

TRENT RADIO BoD AGENDA 20 June 2007

01. Chair's Opening Remarks and Agenda Approval
02. Presentation of Previous Minutes - 26 April 2007
03. RFP & Stream Report (S McNabb)
04. General Manager's Report
05. Any Other Business
06. Next BoD meeting scheduled for Thu, 30 Aug 07 at 5pm
09. Adjournment

Re: BOD meeting this thursday--can we change it?

Subject: Re: BOD meeting this thursday--can we change it?

From: Steve McNabb <steve@radiofreepeterborough.ca>

Date: Wed, 13 Jun 2007 07:42:41 -0400

To: Dahn Mirabelli <xdahnx@gmail.com>

CC: Meagh Culkeen <meagculkeen@gmail.com>, Christina Last <hastobeclever@gmail.com>, Victor Heng <tay0001@hotmail.com>, Al Kirkcaldy <blueface@pipcom.com>, jkmuir@trenradio.ca

Alas. I will be in transit to Peterborough @ 5 -- in other news, I'll be in town this weekend

If I can't make the meeting, here are a few salient points for my Radio Free Peterborough Committee report:

- * TRadio Streams break 50,000 listeners ! (50,181 from 105 countries at time of writing)
- * TRadio Streams server seems quite healthy -- running for 195 days so far without a failure
- * Romyne Wheeler visit (part of our Mexican Radio Tarahumara project) possibly back on for October -- possibly with a contingent of indigenous Mexican musicians -- details to come
- * Radio Free Network has begun Radio Free Nepal in consort with the Canadian Forum For Nepal - see <http://radiofreenepal.com> in the coming weeks for more details. * Jill has uploaded some more Mp3's to our server and once I get some spare cycles I will process and inject them all with the goal of breaking 3500 tracks sometime this summer

Cheers,

Steve

Dahn Mirabelli wrote:

Hey all

Our regularly scheduled BoD meeting for this thursday at 5 conflicts with my schedule, as well as meaghs.

Do you think we can bump it one day, to this Friday at 5? would that work for the rest of you?

Let me know

I know this is rushed notice, but it only just hit me (like a ton of bricks)

thanks all!

_dahn

General Manager's Report for the Trent Radio BoD Meeting 070620

Prepared by JK Muir 20Jun07

- a) Summer Loan; Compared to last year at this time, we are short about \$12,000 from TrentU for student membership fees and \$3,500 from the city as an arts grant. While the city grant process has been delayed, we have now applied for a grant of \$1,000. The money from TrentU has become a matter of mystery. At present we have made short term borrowings of \$20,000 to cover the above shortfalls and other expenses. It is anticipated that a further borrowing of \$10,000 will be necessary to cover summer operations, of which \$5,000 is to cover CSJ costs until reimbursement in Sep07

- b) Canada Summer Job (CSJ - formerly SCP) Grant;
With the application filed, the CSJ Hiring Committee, made up of the Production Manager, the Programme Director, and the General Manager met on 02May07 to review, shortlist and interview candidates for the positions of Operations Manager and Information Correspondent pending funding. An original HRSDC decision not to fund was amended (thanks to Al Kirkcaldy & the Ptbo Examiner) to provide \$4,637 in subsidy for the Summer Operations Manager. To that end, Vincent Bierworth was officially hired on 28-May-07 and is scheduled to work for 13 weeks.

- c) A better system to broadcast RFP has been developed, and work progresses on a new music sheet and programme log fill out process

[end]