

**Trent Radio BoD**

**23 February 2009**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 23 February 2009,  
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Vincent Bierworth, Meaghan Culkeen, Andrew French, Steve McNabb,  
Jake Quinlan & Ariel Sharratt

R E G R E T S: Geoffrey Forrest.

Also present: John Muir, General Manager,

01. Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted and called to order at about 5:35pm, with Meaghan Culkeen acting as Chair, and John Muir recording the minutes of the Meeting.. An agenda was agreed upon and discussion followed.

02. The minutes of previous Board meetings were presented. **UPON A MOTION** duly made, seconded and carried unanimously the minutes of the Board Meetings held on 26 January 2008 were approved as presented and amended.

03. Operations Report and Other Business

a) Planning for 28 Feb 09 "KaraOinke" night at the Pig's Ear

Meaghan Culkeen reported that everything was set for the event initiated by Jill Staveley.

Aside from Jill and Meaghan, James Kerr, Geoffrey Forrest, Ariel Sharratt and Jake Quinlan will help out with the event.

b) It was reported that both the Canada Summer Jobs (federal) and Community Investment (municipal) grant applications are completed and sent in.

04. Staffing: Matters concerning revenues and staffing costs for the year were discussed, and agreed upon.

**UPON A MOTION** duly made, seconded, and carried unanimously, the staffing plan was approved as presented and discussed.

05. It was noted that the next Meeting is scheduled for Mon, 23 Mar 09 at 5:30pm. There being no further business the meeting was adjourned at 6:15pm.

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Meaghan Culkeen, President & Chair

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John K Muir, General Manager