

**MINUTES OF THE BOARD OF DIRECTORS MEETING at Sadleir House,  
751 George St. N., Peterborough, Ontario on Wednesday, 26 June 2019.**

Present: Alex Campagnolo, Shannon Culkeen (via phone), Brazil Gaffney-Knox, Michael Gray, Bill Templeman

Regrets: Angelica Cooper

Also present: Jill Staveley, DGM; Rob Hailman, BTA/LCPM

1. Notice of this meeting having been made to all the Directors, and a quorum being present, the meeting was declared duly constituted and called to order at 6:11pm, with Brazil Gaffney-Knox acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. The minutes of the previous Board Meeting and Emergency Meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board Meeting, held on 8 May 2019, and Emergency Meeting, held on 8 June 2019, were approved.
3. The Financial Reports (Financial Statements, TSAPC, and projected expenses July-September 2019) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved. Note that the transfer of signing authority is in motion with BMO. Further, meetings with Joe Grant LLF are also in progress regarding Trent Radio's obligations to John Muir's estate.
4. The Operations Reports (715 Upper, Rent Miscalculations, & Resolution; CKIS Power Increase; and TrentU Summer Orientation Dates & Plan) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved.
  - Actionable item:
    - o Interested members should follow up with Jill about helping with the Summer Orientation
5. There were three items of discussion in other business. Alyssa Paxton applied to serve on the Board. The Board formally nominates her for the position. The Sponsorship Committee is organizing a "Sponsorship Blitz" in July. Bill Templeman is going to write a promotional article for KawarthaNOW as part of the overall goal to maximize Trent Radio's advertisement within the Peterborough community.
  - Actionable item:
    - o A Sponsorship committee meeting is scheduled for July 17<sup>th</sup> at 6pm to revamp the sponsorship package and list potential businesses to inquire to for a sponsorship
6. The next Board meeting is scheduled for July 24<sup>th</sup> at 6pm.
7. There being no other business, the meeting was adjourned at 7:09pm.