

Trent Radio BoD

July 13, 2020

**MINUTES OF THE BOARD OF DIRECTORS MEETING online via Zoom Meeting,
Various Locations in Ontario, on Monday July 13, 2020**

Present: Alex Campagnolo, Brazil Gaffney-Knox, Michael Gray, Alissa Paxton, Bill Templeman

Regrets: Shannon Culkeen, Katie Pedlar

Also present: Rob Hailman, DoO and Jill Staveley, DoP

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 6:04pm, with Brazil Gaffney-Knox acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. The minutes of the most recent Board Meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the most recent Board meeting, which was held on July 13, 2020, were approved.
3. The Financial Statements were presented. UPON A MOTION duly made, seconded and carried unanimously, the Financial Statements were approved. We are in an exceptional financial situation. Studio V failed multiple times last week, so an order has been sent in to Benchmark to replace the computer and get a backup.
4. The Operations Reports were presented. UPON A MOTION duly made, seconded and carried unanimously, the Operations Reports of the DoP and DoO were approved. Season Bizarre continues to run smoothly, with 43 shows, 38 Programmers (7 Trent students), and 5 episodes of Red Morning Radio. Blank spots are being supplemented with archived content. We have received funding for three Canada Summer Jobs positions: Summer Producer (28 hours/week) and two Archive Clerks (20 hours/week). For the Radiometers Grant, we are working with Sean Conway at Curve Lake to produce content. Some volunteers have signed up to Operate remotely during Season Bizarre. Thank-you letters were sent out to donors for John K. Muir Day. The ad for the TCSA pamphlet has been made.
Trent Work Study Program positions are up. We will hire for positions in content production and physical plant. Gary Peeples has been contracted to build the fence, and building will begin soon. Red Morning Radio is being supplemented with logger files until a long-term solution is developed. The In-Concert Grant finale was completed July 4. It created 16 hours of new content recordings for our archives. Studio V failed Wednesday through Saturday this past week. We moved to broadcast from Studio A, which is workable but not sustainable. Job descriptions are being developed.
5. A Reopening Committee is being made to develop a Reopening Policy. They will be tasked with creating a quick guide for reopening which can be added to over time. They are meeting next week.
6. In Other Business, we will receive the 10% government wage subsidy automatically, in bulk at the end of the year. We have not applied to the 75% subsidy, as the program was created for organizations unlike ours.
7. The next Board Meeting will be July 27, 2020 at 6:00pm via online video chat.
8. There being no other business, the meeting was adjourned at 6:53pm.