



First Alberta Campus Radio Association

APPROVED MINUTES

7- DECEMBER-2017, 6:30 pm

SUB Room 0-48

Present

Aretha Greatrix (AG)
Adam Cembrowski (AC)
Bhavesh Morker (BM)
Jaime North (JN)

Melanie Zaitsoff *(MZ)
Skye Hyndman (SH)
Rylan Kafara (RK) ††
Lada Hornjatkevyc LH)

Regrets

Jenna Turner (JT)

Absent

James Thibaudeau (JTH) †
Levi Flaman †(LF)

1. Call to Order (6:44)

2. Welcome/Overview/Discussion

Nice to be back after a long absence!

(A. Greatrix)

3. Adoption of Agenda

3.1. Transmitter point added to agenda

Approval of agenda (SH/AC, unanimous)

4. Adoption of Minutes

4.1. October 5, 2017 Board Meeting

Approval of minutes (BM/AC, unanimous)

5. Reports

5.1. President

See attached. Next meeting will be arranged on SLACK- yay!

(A. Greatrix)

5.2. Treasurer

Nothing to report

(S. Hyndman)

5.3. Secretary

See attached

(S. Opryshko)

5.4. SM/ ED

Report to be submitted.

(M. Zaitsoff)

- Fundrive completed, many thanks. Goal achieved and exceeded- \$110,000. Transmitter campaign launched to augment. Swag pickup Dec 2nd completed
- Cleanup of funds/licenses over last month- CRTC return, AGLC licensing, additional information provided for SCIP funding denial (no real mode of appeal), etc.
- Approved for China Town painting project- Chris heading research project
- Mosaic voices project under way
- Transmitter failure a huge issue



First Alberta Campus Radio Association

APPROVED MINUTES

7- DECEMBER-2017, 6:30 pm

SUB Room 0-48

- Joe Hartfeil leaving the station to pursue new career AMPIA, will continue to volunteer. Position not to be re-posted as-is – his performance was amazing, money will be saved in the short term. Matt's role will be augmented in terms of administration and management of ads. Volunteers will pick up the slack in terms of production
- Nov. 20th, Int. Day of the Child- Radio Can Change the World. Great feedback
- Many thanks for casino volunteers! Huge chunk of funding comes from casinos

Approval of reports (SO/JN, unanimous)

6. Standing Committee Reports

- | | |
|--|--------------------------|
| 6.1. Executive | (A. Greatrix) |
| Nothing to report. | |
| 6.2. Community Relations / Events | (J. turner) |
| Report attached | |
| 6.3. Programming | (S. Opryshko & J. North) |
| Report attached | |
| 6.4. Finance | (S. Hyndman) |
| Nothing to report, but meeting set for December 21st | |
| 6.5. Policy & Bylaw | (L. Hornjatkevyc) |
| Report attached | |

Approval of committee reports (AC/SO, unanimous)

7. New Business

7.1 Transmitter funds- shine light on work of Ray Seminoff and Miles Wilkinson for great work keeping transmitter semi-functioning after triple-whammy transmitter failure. Old parts- hard to find and expensive. 3 new transmitter quotes received- trying to purchase best short-term fix that will act as redundant transmitter once final transmitter upgrade completed. Needs to be adaptable for future tech changes, more efficient than current transmitter. All three have basic parts we need, but highest quote about \$10,600 to \$12,000, a few hundred more than others, Nautel, includes some additional equipment that adds a great deal of value

RK motions to release up to \$25,000 of restricted funds to allow purchase of transmitter replacement and transmitter upgrade expenses. SH seconds motion. Unanimously passed

8. Old Business

9. Announcements (5 min)

RK recently has published a chapter about History of Punk. Will copy and post at station.



First Alberta Campus Radio Association

APPROVED MINUTES

7- DECEMBER-2017, 6:30 pm

SUB Room 0-48

10. Adjournment

Motion to adjourn (SK/BM, unanimous) 8:13 pm

Upcoming Meeting

Next Board: January 4, 2018