

## **Minutes of 10 April 1, 2014**

**Attendance:** JM, RT, RJ, AT, BD

**Apologies:** Caroline, Phil, John, Steve, Fiona.

**Minutes:** JM, AT

### **Correspondence:**

IN Gerry Pyne re ACMA

Bank re acquittal of grant

OUT Thank you emails to sponsors.

### **Reports:**

**Financial:** **Balance:** \$1666:59

**Sponsorship:** 153 on board; SOLN in the mail;

Hodgy, Contemp Kitchens, Fruit Shop, Sunday Market.

Need to allocate announcements to shows:

**Technical:** all is well; training continues Mondays; purchase batteries, expansion drive for production desk library?

### **Programming:**

To consider: pre-recorded spoken word: novels, bios, TED.

Country music to be on for an hour.

World Music.

Spoken Word Folder; oral history;

Station ID; Sponsors on Rotation.

### **Business:**

- 1 Application for Licence. JM, RJ. Action: Bryan will draft application.
  - 2 Shire Grant: RJ, JM. Anton will draft.
  - 3 Logo: Action: Bob K to approach a graphic designer to submit a design for consideration. JM, RJ.
- Meeting Closed 7:40 pm