

Minutes of the meeting of the Board of Midlothian Community Media Association held on 2nd March 2015 @ Newbattle CLC

Apologies: D Aird

Present: S Horsburgh, B. Miller, C Crawford, C Mackrell, G Clayton

N Dunk had resigned as chairman and as a Director on 14th February with immediate effect due to family business commitments.

Bob Miller agreed to be interim chairman until the AGM and be the OFCOM contact in relation to the station's broadcast activities.

Previous Minutes: Proposed as a correct record by CM seconded by SH

Business Arising: Cycle Event---Meeting held and Grease Monkeys to get in touch re Publicity to mutual benefit. Nominated charity-Sick Kids

Equipment: £66.85 repaid to CM---Invoice awaited from Clyde for rest.

PC's to be upgraded in turn. Costco membership-single card- to be purchased---£560 received for fleeces-remaining stock will be all profit-Thanks to CM for handling this.

Portable studio to be rebuilt but might take a couple of months---Guides visit might have to be delayed or alternative experience organised.

Contacts: Advertiser contacted but no response from new boss.

BM to contact Police

Discussions re promotion on Perrymans/Lothian Buses continued

Membership Form-CM to reformat and encourage volunteers to re-join by 3j1/3/15

Advertising: Concern about lack of concrete developments from Dean. CC not happy with the decision taken at last meeting. CM to speak to Dean and Board to review progress or lack of it.

Cupar Ford going with Kingdom FM---Need to get an income stream before loss of grant next year

Advertising brought in directly would not attract commission—BM to talk to Russell

Volunteers to direct -enquiries to marketing@blackdiamondfm.com

Finance: £7500 in bank---Grant Modification—GC suggested that outputs be reduced by 1/6 in line with grant reduction.-Form to be returned to council. GC to investigate Tesco Charity

Presenters Meeting: Re-Scheduled for 28th March @10am---BM to do Agenda including

Changes in roles, Membership, Guest Waiver Book, Gala Team, Looking after equipment

Schedule/recruitment: New presenters doing really well—still need for a couple more for

Day-time cover afternoons/Drive.

2 QMU students may be interested in a what's new slot

Ginny may be able to return-

Some re-jigging of schedule may be necessary

Personnel issues—as SH has the overview, it would be better to leave him to raise issues with Presenters unless the Chair had to intervene in relation to the licence.

Newtongrange Gala; 13th June—Compere role on stage as well as promotion

Penrose on BDFM: The writer seems keen to secure a slot. Although the return may not have been handled ideally, it was agreed that it could be included on mid-morning and repeated if an afternoon presenter wanted it.

AOCB:

SH asked if Brian Miller could do pre-records for the Sustainer while on holiday.

CC confirmed that her involvement would be restricted to the Accounts due to work/family

Directors unable to attend meetings could contribute remotely using email etc

Flowers to be purchased as agreed.

AGM: After discussion, it was agreed to hold the AGM on 2nd July @ 7pm

National Mining Museum of Scotland (TBC) CC to make enquiries

Date of next meeting

Tuesday 7th April @ 7pm in NBCLC