

## **Midlothian Community Media Association-Board Meeting-**

Minutes of the meeting held on Wednesday 30<sup>th</sup> March 2016 @ 7.00pm

Present: Bob Miller (BM) Steve Horsburgh (SH) David Aird (DA) Chris Mackrell (CM) Gordon Clayton (GC)

1. *Apologies for Absence (Carrie Campbell & Paul Renwick)*

2. *Minutes of Meeting held on 4<sup>th</sup> February 2016-----Approval proposed SH*

*Seconded DA*

3. *Business Arising*

a) Event on 19th March- Great success £930 raised Thanks to Davie Gillan, Carrie & Denis Campbell, Steve Horsburgh and others. Write to Davie Gillan asking him to convey our thanks to all band members.

b) Banners: Bob reported that next step was delivery

c) Electrics: Geoff making arrangements for electrician

d) Donation:-Received and with Treasurer

e) Gifts: Purchased: Whisky to Scott via Geoff, Carrie purchasing Vouchers as agreed

f) Meeting with MVA---Robertson trust-----Heritage trail Programmes (Lottery). It was agreed to apply to Robertson Trust after the end of the financial year. The idea of Heritage programmes was worthy but hard to see how legitimately we could make money for the Association.

g) Painting Corridor---1<sup>st</sup> April- early 4<sup>th</sup>--Sustainer arrangements: Chris had a number of pre-records of shows to use (Country Roads, Seniors, Ashleigh Gray, Sixties, and Chill Out etc.). Keys will be removed and returned Sunday night.

4. *Advertising—*

a)-Proposal to use M Jack's company LDA- meeting SH, CC & CM to be held. C Duncan had offered to attend a Breakfast meeting at the Gyle on behalf of BDFM. Unable to attend due to family bereavement

b) Cupar Ford: Paid in February and adverts re-instated- now paid –try to get longer term detail

5. *Finance*

a) Current position: in region of £2k---£50 from Mydonate + £5 per month recurring. Ticket cash to come in from Eventbrite.

b) OFCOM Payments and Annual report Carrie has submitted both

c) Fund raising---£930 for event +Easy Giving £179

6. *Scheduling/New Presenters: Steve Burnett may return early summer. Lee Duncan on Tuesdays and Louise Sullivan in on mornings this week .Craig Gordon leaving day-time.*

*Saturday. 6pm-8pm could be released. SH to contact people who might be interested with a request for a programme outline.*

Agreed that programming will continue to start @ 7am. Possibility of rejigging Saturday morning if Sharon Hill can use her local community knowledge in an earlier Community Works slot with Gordon presenting Saturday Matinee instead @11am

*7. Halkerston/Broadband Link- Out for quotation for an upgrade-details to follow. Need to formalise the arrangement with the farm at Mayfield if we stay.*

*8. Political Coverage: Saturday mornings with GC-Individual live interviews*

*9. Napier University-News --Meeting postponed to to-morrow but interested in providing some news programmes and possibly an election night special. CM concerned about consistency of inputs.*

*10. Equipment-Fold back Aerial---Aerial man to do work in exchange for advertising. Need to clarify.*

*UPS-----Batteries @ cost of £150 to be purchased. A sponsor has been found. May be scrap value on old equipment. 15<sup>th</sup> April set for swap over of desk inputs etc. Realignment of studio is longer term.*

*Small server installed a listen again facility on drive-links to 'phone, tablets etc.*

*11. AOCB-Community News – Less material seems to be coming in. Use MVA to remind organisations that this is a free service.*

*Fay Lenore introduced to Bill Prentice. DA will chase this up to see if they can work together  
Joy Boothby had enjoyed visit---Nothing had appeared in Advertiser.*

Community News--- need to try and encourage more information

Need to discourage 'donations' of useless equipment/Furniture

Orders for Polo Shirts- CM to send reminder

A.G.M. date ---Thursday 14<sup>th</sup> July 2016 (provisionally) @ Newbattle Community Centre

Presenters Meeting- DA to chase up outstanding minutes and a pre-AGM meeting to be held

*12. Date of Next Meeting*

Thursday 28<sup>th</sup> April 2016- @ 7pm in Newbattle Community Centre

