

JARED

1. Welcome & Thanks For A Great Year

Jared opened the meeting by thanking everyone in attendance for a great year of programming and mentioned that there is now a fridge and microwave for everyone's use in the glass office, which is no longer locked. Also mentioned that the fridge is not for putting alcohol in, which really is just common sense.

2. Introduce New Directorship

Jared introduced the new directorship for 2006/07, which consists of:

Jared McKetiak - Station Manager
Michael Elves – Program Director
Steven Brown – Volunteer Coordinator
David Gaertner – Production Coordinator
Kevin Scott – Community Member At Large
Dan Schulski – Campus Member At Large
Robert Dansereau – Website / Technical Coordinator
Leigh Anne Caron – Board & Policy Development
Ian Trump – Board & Policy Development

Please note that there is currently a position open for Sales & Marketing

3. Changes For The Upcoming Year

The following are the major changes outlined for the upcoming year:

Emergency Cell Phone Vs. Pager

-in a vote taken to the membership, it was unanimously agreed that UMFM would no longer be using an emergency pager, which long ago outlived its usefulness. The station will now be using a cell phone for all emergency procedures – the number is **880-1547**.

Website Changes / Podcasting Subscription Fee

-mentioned that the website will be undergoing a slight overhaul in order to make it easier to enter and manage the content for the site. We are looking at adding a community events section, which will be open to the public and will enable them to list community events, PSAs and fundraisers, within reason and at the discretion of the UMFM staff. Also in another vote taken to the show hosts, it was shown that there is an overwhelming in developing podcasts for most UMFM programs. The editing an uploading will be up to hosts, but training will be provided. It was also agreed that a nominal hosting fee will be instituted (between \$5 and \$10 per year) which will be used to cover any increased bandwidth and hardware charges.

New Program Guide Format

-it was introduced that UMFH will be going to a new program guide format for the upcoming year, set to launch in September 2006. It will be similar in format to Cinematheque's guide, and will also feature a tear away program guide, with descriptions for all programs on the backside. The reasoning for the switch is twofold – the ability to have a guide which is always up to date will be far easier if we are printing more frequently. Also, for the cost of producing 3 issues of the new guide will be roughly the same as producing one copy of the old guide. We are very excited about this new endeavour, and as such we will need assistance from the volunteership to provide content and assist in the distribution of the guide around the city.

New Merchandise in September

We had great success with our initial line of limited edition t-shirts last year, we have completely sold out, and as such we are looking to expand our print run in 2006/07 to include 2 more artist's designs. We are looking to have shirts ready for September for back to school, and have sent out a call to more than 20 designers thus far. If you have any other suggestions for designers, than please get in touch with Jared as soon as possible, so that he can get them in the loop.

Proposed Levy Increase

As the cost of doing business continues to increase, UMFH is looking at possibly increasing its student fee levy. Partially this is due in part to the fact that the station is looking at potentially a 5-7% decrease in our student fees due to a switch in the U of M's accounting software which now looks at billing in 2 semesters, meaning that we only get \$2.50 per student attending only ½ the year, while we still receive \$5 for a student going the entire school year. We are going to put out feelers to see what the current feeling is amongst students on this venture before proceeding.

4. New Volunteer Opportunities General Overview

Events Committee - members of this committee assist in the planning and execution of UMFH events and shows. It's a great way to get more involved at the station and also have your say in the planning of UMFH's infamous Christmas party. Email jared@umfm.com if you are interested in participating.

Production Committee - members of this committee assist in the creation of spots, PSAs and Legal ID's for UMFH. Headed up by Dave, our production coordinator, the production committee is currently broken down into three main categories – Voicers, Script Writers & Producers. So if you are interested in contributing in any of these areas, or want more information in regards to the production committee, email Dave Gaertner – dave@umfm.com

Program Guide Contributors – as we are embarking into a new age of UMFH Program guides, we need your help to assemble content for this new publication. If you are interested in submitting features, interviews, reviews, previews, CD reviews, UMFH show host profiles, photos, or if you have a good idea of your own to pitch, please email Michael Elves – michael@umfm.com

Sales – UMFM is always looking for folks to help out with selling print and on air advertisements for the station, and are willing to pay you a handsome commission to do so. Currently we are offering 15% commission on all ad sales less than \$1000 and 20% on all sales more than \$1000. If you are interested in doing this on a more regular basis, talk to Jared – jared@umfm.com as you may be eligible for a base salary as well.

Website / Technical Staff - UMFM is always looking for folks to help out with updating and programming the UMFM website, as well as helping out with the technical workings of the radio station, then Rob Dansereau is looking for your help. Contact rdanse@umfm.com and be prepared to go to work.

Street Team – with the launch of our new program guide, UMFM is assembling a street team to help get the guide out to the people. If you can assist with this, and have dependable transportation please get in touch with Jared – jared@umfm.com as we want to make sure that we get as much coverage in town as possible. Our two new members at large, Kevin Scott and Dan Schulzki will head this street team up.

5. General Disciplinary Issues

Yes, yes y'all it's everyone's favourite part of the meeting:

Fire Alarm – as per the University Center Rules, you must vacate the building at the first ringing of the fire bell, regardless of if it's a test or not. Put the computer on Auto, and please pull the gate closed before exiting.

Smoking/Booze/Drugs - welcome to the common sense portion of the meeting. There is still absolutely no smoking, drugs or cigarettes, anywhere in the UMFM studio or premises. Nor is there smoking allowed in the building . . . we could, and will, get kicked out of our space if this becomes an issue. Also, other than the Xmas party, there is absolutely no drinking allowed in the station. Failure to comply will lead to your expulsion from UMFM.

CD Theft – 9 years in and we still have a problem with CD theft at UMFM – most of it local stuff to boot. We have 7 cd burners at the station, so just burn the disks asshole, don't steal them. Further to that, new releases do not leave the station.

Production Room/MCR – please leave these two rooms in better shape than when you found them. Clean up garbage and put things back where you found them before leaving, it's the nice considerate thing to do for the folks who use the rooms after you do. Failure to do so will lead to you losing your privileges for these rooms.

MIKE

1. Programming – Schedule Changes – UMFM is looking to overhaul the CJUM Midday portion of our schedule, switching it up to an hour long program which covers a whole spectrum of issues, rather than one devoted focus. One person, who will be in charge of putting together a solid hour-long program made up of smaller pieces, which we will need contributors for, will host each edition. We are looking at

establishing a campus news-sharing cooperative with the Manitoban, and will be also be welcoming aboard contributions from Ground Wire, the NCRA's news gathering collective. Two new shows debuting on UMFm in the fall will be Democracy Now, a daily syndicated news program that will run Monday thru Thursday from noon until 1pm. On Fridays, we will be welcoming "Alert Radio" the radio alter ego of Canadian Dimension magazine, which is moving to UMFm from CKUW with the hopes of nationally syndicating the program. It will run on Friday mornings from 11 to 11:30.

2. Program Guide – New Format – as we are embarking into a new age of UMFm Program guides, we need your help to assemble content for this new publication. If you are interested in submitting features, interviews, reviews, previews, CD reviews, UMFm show host profiles, photos, or if you have a good idea of your own to pitch, please email Michael Elves – michael@umfm.com

3. Music Committee – we are looking for people who are interested in helping out Michael in the music dept. Volunteers will be needed to recommend good tracks on new cds, as well as putting them into MDISK for rotation purposes. Also, each volunteer will be given a section of the library to keep in order on a bi-weekly basis.

4. Moving The Music Library – as you've likely noticed, we have almost run out of room in our CD library again, and have also run out of room to add on to our library in its current location. We really have 3 different options.

1. Construct More Shelves in the Live Studio Room
2. Ditch the Jewel Cases and Go to A Plastic Sleeve System
3. Digitize Our Entire Library

Each situation has its own set of issues, so we are currently researching all options and will take it to the volunteership once we reach some sort of concrete conclusions on this matter.

5. Show Evaluations - in conjunction with the programming committee, the Program Director is presently putting together an evaluation form that all show hosts will undergo at show renewal time. This is not being done to kick hosts off the air, it's simply being done as a means of quality control, as well as to ensure that all show hosts are living up to their end of the bargain as programmers here at UMFm. It will also serve as a means for complimenting hosts on a job well done. Once the evaluation format has been decided upon, all volunteers will be advised of this and will have an opportunity to weigh in on the proposed format before it is administered.

DAVE

1. New Volunteer Training Opportunities For The Summer

Want to be a DJ? Learn how to operate a board? Find out more about the inner workings of campus radio? Then sign up for one of our summer training sessions!

Tuesdays, 5-6pm/Saturdays, 1-2pm
The Master Control Room

Wednesdays, 4-5pm
Introduction to UMFm

Thursdays, 2-3:30pm
Policies/Production

If you have scheduling problems or more questions please email Dave Gaertner at dave@umfm.com

2. Volunteer Handbook

We are reintroducing the UFMF volunteer handbook as a helpful tool for you the volunteers. We are in the midst of editing it, and have put it up on the website in the volunteers section for you to peruse. Please feel free to comment on what we have so far, or better yet, what we are missing, before the end of July, so that we can begin printing for back to school time. Email dave@umfm.com if you have any questions, comments or suggestions.