KNMC Radio Advisory Board Meeting

January 11th 2019

Meeting participants: Marianne Hoppe, Spike Magelssen, Wade Schneider, Caleb Hutchins, Jim Bennett, Dave Martens

<u>Budget</u>: see attachment Advisory board voted to create an Emergency equipment reserve fund of \$10,000

Equipment/programming wishlist:

- -Remote broadcast equipment for live music events or remote radio shows. Remote audio broadcasting costs \$6,000.
- -New studio board
- -Spinitron V2 newer version of spinitron additional \$19 per month-

Radio board voted to purchase the new version of Spinitron for a three month trial period

-Turntables

The board requested pricing on the purchase of 1 turntable for the studio.

-Streamguys "is my stream up?" \$120 annual

The board opted to see if we could try the service for 3 months to see if it is worth the cost.

Promotions: new stickers, earplugs, totes, hats, beach balls

The board discussed purchasing new bumper stickers, earplugs, totes, hats and beach balls ahead of our upcoming Tribute Event on Saturday, April 27th.

2018-2019 Scholarship recipients:

James Carden - New Media Broadcasters Scholarship Wade Schneider - KNMC scholarship (Spike)

Number of volunteer DJs: 16 New djs registered for training: 3

Total: 19

Equipment:

- -We still need to hook up our delay system in the studio. (we have students that would like to put callers over the air, but we won't do this until audio delay is up and running)
- -We still need to hook up our studio computer with internet to the soundboard so that we can broadcast links off of the internet more easily.
- Mic 2 and 3 still have an overly responsive sound due to the fact that they aren't hooked up to a mixing board.
- -The left speaker in the studio is not working, and neither of the speakers outside of the studio are operational.

DJ equipment comments:

I am wondering what the possibility is to get the computer on top of the board hooked to the board so we can stream music from there? My laptop is done so I have been streaming from my phone but it is not convenient. I think it would be good to bring up at the meeting. Also, if maybe we can't directly connect it, can we get an aux cable to extend the connection to the computer tower? I don't know what those are called but basically a cord to connect the computer tower to the aux cable.

Just throwing out ideas lol - Jasmine Carbajal (Sundays at 11am)

KNMC Related events website

Havre Area Events

<u>www.havreareaevents.com</u> has been renewed for another year and is currently the calendar used by the Havre Chamber of commerce.

KNMC Rock Lotto: Best of Havre -

Social Media:

Facebook: 895 likes Youtube: 13 subscribers!

https://www.youtube.com/watch?v=vqA5hqDIXeo

Website:

www.msun.edu/knmc

- -Add our station handbook?
- -A signup form? Dave will create write the text
- -Spintron link, so people can access the playlists

Upcoming Events:

KNMC Tribute 2019 - Scheduled for Saturday, April 27th 2019 in the courtyard behind Pershing Hall (KNMC amphitheater)

KNMC Record Swap/Gear Swap - Date/location TBA. Likely Summer

KNMC Rock Lotto - Festival Days - September, 2019

Other Business:

Spike brought up that the KNMC office in food services is not being used - there is no door signage for the KNMC office -A computer should be hooked up to download cds on to the hard-drive for KNMCs library.

- Make a list of djs for food service
- Restart and update the compter
- KNMC Lisenby Plaque get text to Wade and Master Sports for a guote.
- KNMC Production studio email Ericka Hanson for an update

University Policy 314.1 reviewed

Streaming statistics reviewed

Next radio advisory board meeting: April 5th, 9am

KINIVIC FT 2010-2019 Tear-to-Date, as of January	KNMC FY 2018-2019	Year-to-Date, as of January 1
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Budget	\$26,000.00	
Personnel	(\$3,800.00)	
		(64,000,00)
Telephones (year)	(\$1,080.00)	(\$4,880.00)
ASCAP	(\$338.18)	
SESAC	(\$434.00)	(\$772.18)
Spinitron	(\$540.00)	
Streamguys	(\$690.00)	
Charter DSL	(\$323.94)	(\$1,553.94)
Copies - BW - August	(\$2.40)	
Copies - Color - October	(\$50.00)	
Copies - BW - October	(\$7.50)	(\$59.90)
Havre Daily News	(\$100.00)	
Porta Potties	(\$100.00)	(\$200.00)
Cables	(\$235.00)	
Transmitter (exciter)	(\$3,378.56)	
Pink Noise CD	(\$20.94)	(\$3,634.50)

YTD Expenses (\$11,100.52)

YTD Income \$13,564.55 (as of 1-Jan)

Fund Balance (as of 2-Jan) \$15,692.71 (Includes carryover)

Known upcoming expenses:

(\$6,123.94)	
(\$600.00)	
(\$710.00)	
(\$323.94)	
(\$690.00)	
(\$3,800.00)	
	(\$690.00) (\$323.94) (\$710.00) (\$600.00)

Projected Spring Income \$10,500.00 Current Fund Balance \$15,692.71

Total Projected Balance: \$20,068.77 (Includes Emergency Reserve)