

**Chetwynd Communications Society
Minutes of Meeting
April 29, 2020**



Time: 9:40 AM

Place: Peace FM Station

Present: Lori Mickelson, Larry Houley, Dan Rose, Don Pinkston, Charlie Lasser, Ray Semenoff, Jackie Fowler

Don moved to receive minutes of January 27, 2020 Don second, carried.

Business from Minutes:

Larry has talked to the Mayor regarding someone to replace Clay from the Counsel.

Discussed fencing at Wabi, Larry will check into it and report back.

The building at Wabi is deteriorating. Don moved to repair the building at a cost of up to \$3000. Larry second.

Ray's Report:

Due to COVID-19 staff has been reduced and are working from home. No more than three people in the building simultaneously and open hours reduced.

Discussed Bingo Bursaries and dividing the money up to more than one person. The end of May is the deadline for applications. Ray will compile them and bring them forward for the final decision.

Bingo has been suspended due to Coronavirus, discussed how we could get it going again.

Two "Streaming" boxes installed. Streaming live on YouTube Live and Facebook Live, it has been very popular.

Province has revised the Gaming Regulations & Procedures; it appears little will change for us.

Hasler Flats site is switched off and a Change of Facilities has been filed.

Radio is running smoothly, several upgrades & repairs completed.

Local sales slow but National Ads tripled.

Many upgrades to the Radio Production.

Four new/updated TV cameras purchased. A new local Church Service program is televising and a current news program

Bookstore is now closed and the Library has been removing books from the space. Larry moved a deadline of the end of May to move or store the books, Dan second, carried.

Ray has not proceeded with any work on Hudson's Hope & Tumbler Ridge Transmitter sites and he is not certain they're financially viable.

Don has been helping with the renewal of Insurance for 4 Peaks and Directors. Directors Insurance is the only think that is low and will be raised when we are able.

Ray moved to receive his report, Larry second, carried.

Discussed general operation. New Business plan/mission statement is needed.

Don left the meeting and discussed Don as Controller for the Society. Larry moved to hire Don as Controller at \$40/hr. Dan second, carried.

Don returned and accepted the position.

Larry thanked Ray for his efforts to coordinate how people work together, proactive.

Adjourned: 11:15 AM

Charlie Lasser
Chair

Jackie Fowler
Secretary/Treasurer