

Excomm Minutes 1/18/08

Present: Josh, Matt, Erin, Devon, Avalon, Amanda, Mischelle, Karla, Michael, Rob.

Josh: UCSB Kiosk ads- last for 2 years. \$275 for half, \$550 for full.

Matt: The half page seems reasonable for how long it last.

Karla: Motion to purchase the half page ad.

Matt: Seconded.

Vote: All in favor. Motion PASSED.

Josh: Sign up for an individual meeting time.

Josh: Updates for World/Inferno show. (Wednesday March 5) Ted and I met with Rudy (Scimitar) Eddie to put the show on at La Casa de la Raza. It would be a Scimitar show, co-sponsored by KCSB. We would pay for the bands- \$500-\$1000.

Devon: Does this include their food/drink?

Josh: Yes included. Also, Scimitar and La Casa will provide the security. We want to involve the new bike collective as well as the new InfoShop in the event. We could broadcast the event live. We will not charge too much, and extra money will go to Scimitar or La Casa.

Elizabeth: We specifically set aside 15% of the Fund Drive income for shows/special events.

Matt: I think we should consider spending a little more money to get a more popular band on the bill.

Erin: I like the local aspects of the show, and wouldn't want to lose the sense of community in the show.

Devon: We should decide whether it is going to be a "punk/hardcore" or "eclectic" show. I agree that broadcasting the event is definitely worth it, and building a relationship with La Casa.

Matt: I make a motion to reserve \$1000 for World/Inferno.

Amanda: Seconded.

Vote: All in favor. Motion PASSED.

(We can discuss other options or booking another band next week.)

Ted: Ani DiFranco is coming to the Lobero April 6. We should discuss co-sponsoring the event.

Josh: Tales from the Tavern, a folk music concert, series in Santa Ynez is asking for co-sponsorship. We could offer tickets or have guests on-air. We could potentially broadcast some of these live.

Ted: We have some programmers who live out there and actually go to these concerts.

Josh: Every other Wednesday night in the Fall and Spring. We would make a spot and could table and get tickets for giveaways.

Erin: I make a motion to co-sponsor the Tales From the Tavern series.

Devon: Seconded.

Vote: All in favor. Motion PASSED.

Elizabeth: The Iran Talks will be in SB sometime between February 24-27. They are connected to the program, "Counterspin" which we air.

Josh: We are interested in doing this event, and Elizabeth will look into.

Josh: The two-day Ventura art-walk (April 25-26.) wants to know if we want to get involved, co-sponsor, and have our own stage. "Multi-cultural style music."

Ted: We could also get involved with Buffalo Records' stage.

Josh: It conflicts with one of our options for UCRN. (We will push for April 12-13)

Elizabeth: We are planning KCSB's budget, if there are any major expenditures from your department that you would like to factor, let Josh or I know. It must be presented and approved by Excomm beforehand.

Josh: You can bring it up at your individual meeting with Elizabeth.