I. Call Meeting to Order: 5:45

II. Roll Call:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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</thead>
<tbody>
<tr>
<td>Executive Chair:</td>
<td>Matthew Groulx</td>
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<td>Vice Chair:</td>
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<td>Secretary:</td>
<td>Rose Hart</td>
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<td>Member at Large:</td>
<td>Ericka Reff</td>
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<td>Business Manager:</td>
<td>Alohi Kapoi</td>
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<td>X</td>
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<td>Engineer:</td>
<td>Kyle Douglas</td>
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<td>X</td>
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<td>VVP General Manager:</td>
<td>Goody Cacal</td>
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<td>URH General Manager:</td>
<td>Brenda Burch</td>
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<td>Advisors:</td>
<td>Maile Boggeln</td>
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<td>Jake Galves</td>
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<td>Guests:</td>
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Establish Quorum - yes

III. Review and Approval of Minutes
Motion: Rose Hart Second: Ericka Reff Yes: 4 No: 0

IV. Budget Review
IV.I. N/A; Alohi Absent

V. Unfinished Business

- **BOMB Member Recruitment for Spring**
  Discussion: B.O.M.B. is still looking for a vice chair; if members know anyone who may be qualified and interested please forward them the information.

- **Film Festival**
  Discussion: The budget needs to be revised; the official quote will be available tomorrow; video ad for the event is in progress; Jake will be working with URH for a video ad; the application and rules will be finished today.

- **Ho’olaule’a**
  Discussion: A wrap up meeting will take place this week; the event went well with only a few concerns.
- **Flattening Fees**
  Discussion: The official results for flattening fees are: 46.2% would like a flat rate; 56.6% would like per credit; 2.2% would like both. The sample size included 225 participants. B.O.M.B. generally supports having a flat-flat fee.

- **March Flow**
  Discussion: One theme idea is hosting a talent show and offering participants a raffle ticket. VVP can have a selfie booth. Food at the event can include snack and finger food. Time constraints should be implemented as well as raffle ticket distribution monitoring. If participants are going to perform multiple times they should be encouraged to perform a different talent. URH would like to consider a B.O.M.B. donation letter to get resources for the event, but it might be better to spend B.O.M.B. money for prizes. B.O.M.B. underwriters should move to monetary, straight into the foundation. A grand prize could be a year of adobe, a hero 3 GoPro for second place, and a snowball microphone for third place winner.

- **Calendars Graphics**
  Discussion: Calendar prices will be $20 more for the wall mounting; the total cost is $103.53.

  Motion approved to move $50 from B.O.M.B. other supplies to printing

  **Motion:** Erika Reff  
  **Second:** Rose Hart  
  **Yes:** 4  
  **No:** 0

  Motion approved to allocate an additional $50 for B.O.M.B. Calendars

  **Motion:** Erika Reff  
  **Second:** Rose Hart  
  **Yes:** 4  
  **No:** 0

**VI. New Business**

**VI.I. URH Battery Backup Additions**
Discussion: Batteries will provide three hours at 50% mode to sustain power for radio center. This will allow batteries to last longer at 100% than current batteries. This costs $490 to ship and will take muscle to pick up. The subtotal is $1761.78.

  Motion approved to allocate no more than $2000 from URH other supplies for URH backup Batteries

  **Motion:** Erika Reff  
  **Second:** Rose Hart  
  **Yes:** 4  
  **No:** 0

**VII. Committee Reports**
- **Feedback Survey**
  Survey is ready and needs revisions from VVP.
VIII. Officer Reports
- Executive Chair
  - Discussed CSO forum
- Vice Chair - N/A
- Secretary
  Ho`olaule`a was great
- Business Manager
  - Pending RTPs
    - VVP and URH Adobe Creative
    - Soundcloud Fees
    - Studio Gates
- Member at Large
  Ho`olaule`a was great
- URH General Manager
  - New Music Schedule
  - First DJ and member meeting this week
  - Was happy about the vendors
  - May have to change this weekend’s meeting to a different date
  - Jake will begin training DJs
  - Learned audition
- VVP General Manager
  Ho`olaule`a was great
- BOMB Engineer
  Closer to paying royalties on time this year
- Advisor – Jake
  Ho`olaule`a was great
- Advisor – Maile
  Ho`olaule`a was great

IX. Announcements
- CSO Forum Monday Jan 25th 7pm

X. Adjournment
6:30 PM