

## SCW Broadcast Club Board Meeting Minutes ~ March 24, 2016

President called meeting to order at 3:00 pm. Board members present: George Kutchyak, John Huotari, Andrew Heidecker, Peggy Parsons. Absent: Linda Campbell. Members: Ron Bevilacqua, Stephanie Rogall, Bill Parsons, Warren Gerecke, Maggie Wright, Bob Reynolds.

Minutes of March 10 meeting approved.

Treasurers report: Bank balance \$2,423.25. Edward Jones account: \$4,167.15  
68 members. New member check received today. Treasurer will be out of town April 9 to May 8.

**Engineering:** Plan to make an appointment with Rec Center and arrange to have someone raised to the top of the antenna to make a new connection. If that doesn't work, pole will be lowered to the ground until problem is fixed.

**Programming:** New member, Mr. Krewson, worked with Ron and Keith to make a new promo. Stephanie recorded two new promos. Bob asked about Flow System to get information to George. Info should be air ready and then emailed to him.

**Studio Management:** Snowbirds asked to keep in touch. Two weeks from next Tuesday, Thursday and Friday, training for Audacity will be held between 1:30 and 3:30 pm. Andy will email this information to members.

**Funding:** Stephanie reported we attained our goal with the Sundome Plaza group. Seven business who liked our promos have responded. Hope to get about \$1,000.00 from them. Others, including Friends of the Library have contacted us to use our services. John and Maggie's meeting with Med Marketing went well. Hoping to get a \$400 type program.

**OTHER BUSINESS.** Rec Center liked our announcement and want to put more on. We are still busy loading music. Sundome Plaza may dump Muzak and use our internet streaming station. Community Events can added to our calendar by club/business reps, and after our approval a click will add them to the list. Ron recorded first original ball game. 31 players listened to live stream. Podcast will keep/store four games (one month) on Google so ball players can listen at any time. During last 30 days, streaming station has had 1,425 listeners.

**OLD BUSINESS:** Stephanie reported on prices for logo shirts. Peggy arranged to have white T shirts donated to club, and agreed to work with Stephanie to get logos printed on some shirts. Warren's son will digitalize logo so that should save some money.

Next meeting on April 14.

Meeting adjured at 3:35 pm.

Submitted by: Peggy Parsons, Club Secretary