

SCW Broadcast Club Board Meeting Minutes ~ April 28, 2016

President called meeting to order at 3:00 pm. Board members present: George Kutchyak, Peggy Parsons. Absent: Linda Campbell, George Huotari, Andrew Heidecker. No quorum. Members: Ron Bevilacqua, Stephanie Rogall, Bill Parsons, Bob Reynolds, Hal Lind.

Minutes of March 14 meeting approved.

No Treasurers report.

Engineering: Transmitter seems to be functioning as it should. surviving. Play list went silent this morning due to reaching its end. Command Center has ability to restart a play list automatically and play over and over again. Room temperature is critical as the transmitter turns off when hotter than 96 °, and requires a manual reset.

Programming: Keith Fowler and Harry Porter are in the other room doing an interview recording. We need more space.

Expanding interest coming in from community. Dori Miller who works for the Rec Center would like a Greet Show for Tours – 15 minutes/week. Programs are set from tomorrow until May 6. Listeners on internet is up. 2200 streams for the month. Orinally had 500-600/month. Average listening time now is over three hours.

Training: Bob Reynolds added more information to the web page.

Funding: Hillcrest Dance Club will do a fund raiser just for the Broadcast Club on November 19. The Sundome Plaza group wants four or five clips for local merchants. Two softball games/week are being podcast after their game is played. We can be there for a fund raising for a day. Linda and Maggie are meeting with the Foundation for a 'Meet and Greet'.

OLD BUSINESS: FM station is in burn stage now. EAS on a time clock once we go from burn in to permanent FCC license. 27" monitor tabled. Bricks for ARC patio discussed. George expressed the club's gratitude to Hal Lind for his dedication and work on the transmitter. Need for an attorney who is familiar with FCC was discussed again.

NEW BUSINESS: Bill and Peggy Parsons will donate their 2004 yellow Mustang convertible for a Raffle to raise income for the club. A special board meeting to discuss only the Raffle will be held on May 19. Ron Bevilacqua volunteered to spearhead the Raffle and will contact Tom Jones for information.

Next board meeting on May 12.

Meeting adjured at 3:40 pm.

Submitted by: Peggy Parsons, Club Secretary