

SCW Broadcast Club Board Meeting Minutes ~ January 14, 2016

Meeting called to order at 3:00 pm by new president. Board Members present: George Kutchyak, Linda Campbell, John Huotari, Andrew Heidecker, Peggy Parsons. Members: Ron Bevilacqua, Bill Parsons, Ed Archambault, Hal Lind, David Putman, Maggie Wright, Stephanie Rogall, Mo Burke, Bob Reynolds.

**Minutes** of December 17 approved as distributed.

**Treasurer's Report**: 43 members. Checkbook: \$4,178.35. Edward Jones Investment: \$3,861.23.

**COMMITTEE REPORTS:**

**Engineering**: Transmitter is working. Testing has begun and will continue through February.

**Programming**: John reported that our internet station with Live 365 is going away January 31 due to increase in royalties. Might need a separate meeting to discuss closing internet station site. There's a fixed royalty price for LPFM. Radio station and internet station need separate licenses for ASCAP, et al.

John suggested meeting in afternoons to do programming. Thanked Bill for putting a manual together for Audacity program. Discussed upcoming events club will attend and record.

**Studio**: Linda reported the sound proofing boards offered by the Rec Center won't work.

**Website**: Dave reported we have two new helpers, and need a chain of connection. Thanked Bob Reynolds for condensing Rec News to advertise community events and news. He created a 120 page document which is linked to our site. We should post a disclaimer that our news is accurate as received. Also, Board should review anything that goes out to the public.

**Fund Raising**: We're getting a small amount of money from collecting ink cartridges. Linda suggested selling tickets for a 50/50 raffle with a large cash prize. Motion made for Fund Raising Committee to come up with a raffle plan and present it at the next meeting. Motion passed.

**Unfinished Business**: Discussed FM criteria and requirements for station breaks. Station ID is currently being announced at two minutes before and two minutes after the hour. Info includes 103.1 LP FM station located in the heart of Sun City West.

**New Business**: Discussed how long to continue testing, when to begin live broadcasting and when to have the Rec Center apply for permanent license. Plan to test four to six hours five days a week. Use three disks with four hours of music to broadcast for twelve hours. Shuffle disks for variation. Command Center would allow us to break in, make announcements, shuffle disks, etc. A motion was made to purchase a Command Center not to exceed \$1700.00. Motion passed. If member's approval required, will be taken care of at general meeting .

George mentioned 500% royalty increase set by copyright judge. There were three appeals, all were denied by Copyright Court. George also mentioned equipment we need -- \$500 for our own server. \$1,000 for software. \$1,500 for Command Center. Discussed live talk show possibility.

Meeting adjourned at 4:35 pm.

Submitted by: Peggy Parsons, Club Secretary