

SCW Broadcast Club Board Meeting

Thursday, June 23, 2016 – 3:00 p.m.

LECTURE HALL

**Call to Order:** President George Kuchtyak called the meeting to order at 3:02 pm.

Additional Members Present: VP John Huotari, 2nd VP Linda Campbell, Treasurer Andrew Heidecker, Jan Heidecker, Ron Bevilacqua, Bill Parsons, Stephanie Rogal, Maggie Wright and Keith Fowler.

**Approval of Minutes:** The minutes of the June 9, 2016 board meeting were approved as posted.

**Treasurer's Report:** Andrew reported that, thanks to the generosity of the Rhythm Tappers, as of June 21, 2016 the balance in the Club's BMO Harris account was \$2,875.88. On June 21st the balance in the Edward Jones account was \$4,297.71. There are 73 members who have paid their dues.

**Committee Reports:**

**Engineering** – The FM station has gone off the air sporadically. It was discovered that at least one of those events corresponded to a time when the Rec Centers had turned off the electric to the room. One of the things that is going to be tested is if there is a problem with the connection or the UPS. There could have also been a problem with Command Center looking on the Internet for a “time announcement” and the Rec. Center WiFi being down. The Stereo/Monaural problem has been fixed. The little radio has been relocated for improved coordination of Command Center operations and station monitoring.

**Programming** - Several members of the Programming Committee are continuing to perfect their learning of Command Center. There have been discrepancies between the day programmed to play and the actual time so the incorrect date has, at times, been being broadcast. It was discovered that time corrections can be made by recreating the day while Command Center is broadcasting. George said that he would come to both the Programming and Production meetings on Monday when these difficulties will be addressed in greater detail. The acceptable percentages of music and talk will also be addressed. John said that he is leaving town shortly but would try to add some more 50s and 60s music to the library before he goes. Maggie recommended to suspend the playing of the Medical Minute until the donation the doctors promised is received. (This check was subsequently received on Saturday)

**FM** – When the station is off because the computer needs to be rebooted, it still won't be able to be fixed remotely. Remote operation is for regular programming activities. George has checked with Cindy Knowlton and was told that there is no problem with a single person being in the Studio for the time it takes to reset the station. With remote operation there will be restrictions on who has access to Command Center.

**Internet** – The FS1 player has been reviewed and it is probably the one we are going to use. Maggie reported that she met with Bob Reynolds today regarding the Events Page. They have edited the Event Submission Guidelines posted on the page and they will be creating additional images for that media library.

**Studio** – Carpets are being cleaned on Friday. The Men's Club reopens this weekend.

**Marketing & Funding** - Stephanie reported that she was at the Hole n' One for breakfast and talked to Marty, the President of the Sundome Plaza Merchant's Association. He said that the proposed amount of money in the donation letter presented was too much.

## **Unfinished Business**

**EAS** – It looks like the best one will be the Sage Model 1. It's cost is about \$2,200 and it is completely compatible with everything we have. It will be compliant, it has the receiver frequency chosen and the relays and as long as you own it they bring it up to government standards. It keeps up to 10,000 logs of test in memory before they need to be downloaded and it also has a solid state memory. There is a question about the urgency of Internet and some discussion about whether it is going to be COX or Satellite. Satellite would be more reliable but also would require putting a dish on the antenna pole which would require the associated approval of the Rec Centers.

**ARC Brick** – Tom Jones is currently taking part in the ARC Great Race so no new information was available from him at this meeting.

**Backup Transmitter** – The Clubs requirements and equipment availability are continuing to be investigated.

**Server/Computer to house the Events Page** - Keith needs to sterilize the hard drive on the computer he said he would donate. The best way to do this was discussed. Maggie will talk to Bob Reynolds about transferring the events page.

## **New Business**

**Comments:** Bill asked that we start a dictionary or glossary of terms for Command Center and the operations of the station. Maggie requested that there be a calendar of events that we are part of so PR can be better coordinated. Ron reported that we have Polka Time, The Linda Lee Show, on Sunday at 8am. Andrew asked if he could have a disc with the logos on it. George thanked the group for how far we have come this year.

**Adjournment:** The meeting was adjourned at 3:48 pm.

The next Board Meeting will be  
Thursday, July 14, 2016 at 3:00 pm  
Round Up Room