

SCW Broadcast Club Board Meeting  
Thursday, August 11, 2016 – 3:00 pm  
Stampede Room

**Call to Order:** President George Kuchtyak called the meeting to order at 3:08 pm.

**Additional Members Present:** Larry Anderson, Stephanie Rogall and 2nd VP Linda Campbell

Since there was no quorum, president George Kuchtyak noted that this meeting would be an informal discussion with no official decisions made.

**Approval of Minutes:** The minutes refer to the "Hillcrest Country Club" in error. It should be the Hillcrest Dance and Social Club. George will give that information to Andrew Heidecker when he returns.

**Treasurer's Report:** None

**Engineering** - Command Center died last Sunday. It was under warranty. A new hard drive was shipped by the manufacturer and arrived today. It will be installed by Dwight Senne and Kurt Hauswirth this Saturday. Kurt is going to try to recover the data from the old drive. So that we will have a reliable back up, a solid state hard drive has been purchased as a donation to the club.

**FM** - Reminder: Thursday noon is the cut off for the next week's programming. This system will be tried and changed if necessary. Linda suggested that the broadcasts of Daily Events are possibly getting overwhelming.

**Internet** - George got Real Player 6 working and playing consistently at home. This might be put on the back burner because George and Keith Fowler think they have found a way that Command Center will be able to send out a broadcast for both the FM and Internet at the same time.

**Studio** - The four members present are all available to clean out the studio on Saturday, August 27th at 10am. Linda will send out a request to the rest of the group for their help.

**Marketing & Funding** - Maggie Wright spoke with a Kiwanis contact. They need volunteers for their "read with a kid" program and may give us some of the funds needed. He is out of town now but they want to work with us and will get back to Maggie in September. Beth Emeth wants to do a promo for their 9/11 remembrance event. George has a speaking date to promote the radio station at the Rotary Club on September 28th. He is waiting for dates from the Lions and the Foundation. Stephanie offered her help if needed. The Sundome Plaza Merchants meet this coming Tuesday and will call George with the results of that meeting.

**Unfinished Business** - EAS - Nothing new. **Backup Transmitter** - On the table until we are up and running.

**New Business** Katy O'Grady and Cindy Knowlton are in the loop and ready to apply for our license. George will meet with them the 3rd week of September to keep us on track. KSCW's CP expires in February 2017.

**Comments:** Tom Jones from ARC stopped in looking for Ron Bevilacqua. He wants him to speak to Lauren Matley so that ARC's car wash on Oct 15th and annual Rock Around the Block sock hop on Dec 5th will be promoted by KSCW. Mona in scheduling let George know that, for next year, we have all the dates we wanted for the Stampede Room. The March General Meeting had to be moved to the week after the date requested. Stephanie offered to donate some funds and asked about setting up a matching donation.

**Adjournment:** The meeting was adjourned at 3:36 pm.

The next meeting will be

**Thursday, September 8, 2016 at 3:00 pm**

Stampede Room

The August 25th Board Meeting has been CANCELLED