

SCW Broadcast Club Board Meeting Minutes ~September 6, 2016

Meeting called to order at 3:00 pm. Board Members in attendance: George Kuchtyak, Linda Campbell, John Huotari, Andy Heidecker, Peggy Parsons.

Members present: Bill Parsons, Larry Anderson, Dwight Senne, David Putman

Minutes approved as distributed.

Treasurer's Report printed on Agenda. Edwards Jones total of \$4,508.63 is as of July 9, not August 24. Combined total: \$6,423.07.

Committee Reports:

ENGINEERING: Dwight discussed computer freezes, Command Center, and new hard drive. Also reported that corrupted songs are now a minor problem. Larry mentioned that events are added a day before they are announced. Some events need more advance notice and are needed a week ahead. FM cut off is noon on Thursdays. Play lists are programmed a week at a time. Getting about 1,000 listeners a day on Internet station. Simulcasting will begin tomorrow, Friday, September 9.

CLUB MANAGEMENT: Equipment placement will be reorganized. Linda reminded everyone to RSVP for September 16 party to celebrate accomplishments of the last year. Party will be in the Zymurgy Room at 5 pm.

MARKETING & FUNDING: Hillcrest Dance Club will be hosting a Turkey Trot Ball (open to the public) for our benefit on November 19. Kawanis Club may give us a general donation for our help with a podcast for their Reading for Children project. Discussed Action Group for handicapped adults as there's no local thread nearby. George will be speaking at the Rotary Club on November 3. We have prepared a rate sheet for suggested donations for 60, 30, 15 and 5 second mentions on the station.

WEBSITE: David reported we are developing a schedule and program lengths.

UNFINISHED BUSINESS: Motion made to purchase an EAS model 1 for \$2,300.00 if we get a substantial donation. Motion passed.

Nominating Committee Slate for next year's officers:

President: Larry Anderson

Vice President: Maggie Wright

2nd Vice President: Linda Campbell

Treasurer : Andrew Heidecker

Assistant Treasurer: George Kuchtyak

Secretary: Peggy Parsons

Elections will take place at General Meeting on October 5.

Meeting adjourned at 3:45 pm.

Submitted by Peggy Parsons, Club Secretary