

SCW Broadcast Club General Meeting Minutes -- October 5, 2016

Meeting calling to order by President at 6:00 pm. Quorum not established.

Minutes approved as distributed.

Treasurer's Report printed on agenda. Total: \$11,430.48.

Engineering: Command Center failed. New hard drive obtained from supplier. Broadcasting continued without interruption. Merged FM and Internet stations. Next hurdle is Emergency Alert System. Due to anonymous donation, we have the funds to buy an EAS which is required by the FCC before we apply for permanent license. Internet station celebrated first anniversary in August. FM will celebrate first anniversary in February. 99% of new stations fail. Ten out of 300 survive.

Programming & Funding: Program meetings are every Monday at 2:00 pm. New broadcast schedule will begin next week - transition between genres. Cleaning up Community Events Calendar. Promo sales material is on website. (information to use when soliciting donations). Have had good feedback on FM station. Get about 1,000 listeners on Internet/day. Last year we had 150/day. (NOTE: Internet domain expires November 24, 2017.) Discussing potential car raffle with ARC.

Studio Management: Studio will be cleaned. Members urged to take home any items that belong to them.

WEBSITE: Need a webmaster. Anyone interested should contact a board member.

FUNDING: Planned projects announced.

Nominations: Floor opened for nominations. Slate for next year's officers is: President- Larry Anderson, VP- Maggie Wright, Treasurer - Andrew Heidecker; Secretary - Peggy Parsons. George will run as Assistant Treasurer if no one else volunteers. Due to no quorum, election will take place at next general meeting.

Social: Joint Picnic with ARC on November 12.

Next meeting: November 2.

Meeting adjourned at 6:36 pm.

Submitted by Peggy Parsons, Secretary