

SCW Broadcast Club General Meeting Minutes -- November 2, 2016

Meeting calling to order by President at 6:00 pm..

Minutes approved as distributed.

Treasurer's Report. After \$1,200.00 is paid for EAS, should have about \$5,900.00.

**Engineering:** Expect to receive EAS before end of November.

**Programming:** Meetings are at 2:00 p.m. on Mondays. More people are learning Audacity. Dividing into sub committees to focus on specific programs. Warren Gerecke plans to provide 52 programs during the year. George will record POPS concert on Veteran's Day.

**FM Radio:** Station running seamlessly. Thanked Hal Lind for his help in getting transmitter working. FM and Internet now running simultaneously.

**Community:** Gave away over 400 fans advertising station at PORA event.

**Internet:** 5,000 hits last month on individual events page.

**Studio Management:** Members who can help with web and computer work encouraged to contact Linda Campbell.

**Funding:** Generous (anonymous) \$5,00.00 donation received which will help pay for EAS. Received \$1,200.00 from Century Link plus smaller amounts from other donors. Expect more. Reminded everyone about the Hillcrest Dance Club event on Nov. 19 to raise money for the station.

**Unfinished Business:** Raffle with ARC cancelled as car was sold. Might help with future raffle and get a percentage.

**New Business. Quorum Declared.** Floor opened for nominations for next year's officers. Members elected are:

President- Larry Anderson, 1<sup>st</sup> VP - Linda Campbell, 2<sup>nd</sup> VP- Stephanie Rogall. Treasurer - Andrew Heidecker; Assistant Treasurer - George Kuchtyak, Secretary - Peggy Parsons.

**Social:** Joint Picnic with ARC on November 12 at noon in Anna's Courtyard.

Meeting opened for questions and comments.

Next meeting: December 7. At 6:00 p.m.

Meeting adjourned at 6:25 pm.

Submitted by Peggy Parsons, Secretary