

## SCW Broadcast Club Board Meeting Minutes -- November 10, 2016

Meeting calling to order by Vice President at 3:00 pm. Board members present: John Huotari, Linda Campbell, Peggy Parsons. Absent: George Kuchtyak and Andrew Heidecker. Others attending: Bill Parsons, Larry Anderson, Stephanie Rogall, Dwight Senne, Bill Persson.

**Minutes** of Oct. 27 approved as distributed.

**Treasurer's Report** About \$5,000.00.

**Engineering:** EAS received. Dwight hooked it up to his laptop to configure. Came with a good manual. How it works: EAS sends us an audio and we report emergency on our station or announce what station the public should tune in to. Dwight reported Cirrus app crashed. He reloaded and logged back in. Working now.

**Programming & Funding:** John created a luminaries announcement for the Prides. Another new program has been created by Bill Persson. Three to four businesses are interested in sponsoring programs. Still podcasting softball games. Will also podcast Veteran's Day programs. Upcoming out side events discussed. Discussed what we will or will not report for religious or political ads on station or website. John will check 501c3 rules to determine our position regarding churches whose projects go to various charities. Should get a written clarification from Rec Center attorney on this issue so we know what we may or may not announce or post on our website. Larry suggested key members (John, Dwight, Larry, George) meet with Cindy and Katy at Rec Center to discuss FCC license, plus club legal issues.

**Studio:** Linda Mareck helping at studio. Also volunteered to take over club history. Members reminded to attend the Hillcrest Dance social on Nov. 19 as proceeds will benefit our club.

**Website:** CenturyLink will give us a discount for our own dedicated server. They will also give us a 'mention' donation. Should have own server installed before loading EAS. Linda suggested adding a page listing members and their emails to our site, password protected, and possibly change password every quarter.

**Unfinished Business:** Need more funds before we can further explore a backup transmitter.

**New Business:** Golf Cart donated by a club member. Ron Bevilacqua picked it up on Sunday. Club needs to decide whether to accept, keep, sell or decline the cart. If we keep it, we need to decide who holds title, who will be allowed to drive, storage, insurance, upkeep, type of signs (if we attach them to advertise station) and whether to attach speakers. Discussion tabled until December 8 meeting.

**Other:** Thanked Bill Persoon for calling members to remind them to attend *General Meeting* on Nov. 2.

**Social:** : Larry suggested having a holiday party at next general meeting (Dec. 7). Mo and Peggy volunteered to serve as social committee for that event. New officers should be installed at meeting. Idea suggested to use a patriotic theme, honor vets and commemorate Pearl Harbor day. Event should be announced /advertised on station as soon as info is available, as well as send an email to members.

Next board meeting: Dec. 8. No meeting on Thanksgiving day.

Meeting adjourned at 4:10 pm.

Submitted by Peggy Parsons, Secretary