

SCW Broadcast Club Board Meeting Minutes -- October 27, 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, Bill Persson.

Minutes approved as distributed.

Treasurer's Report None as treasurer is out of town. Linda said donations are coming in.

Engineering: EAS still on order. Getting good feedback on station. Backup transmitter on hold.

Programming & Funding: John created a luminaries announcement for the Prides. Another new show created by Bill Perssons. Still podcasting softball games. Will also podcast Veteran's Day programs. Upcoming outside events discussed.

Website: Jason, (Rec Center employee) plans to revamp sites. Marty Bell no longer holding weekly workshops. Would be nice to get our own server up and running. John will contact Bob Reynolds to obtain as much information as possible so we can transfer it to our own site.

Studio: No Report.

Social: ARC Picnic - Saturday, November 12 at noon, to be at Anna's Courtyard.

New Business: 3-4 businesses interested in sponsoring programs..

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

Next board meeting: Nov. 9.

Meeting adjourned at 3:40 pm.

Submitted by Peggy Parsons, Secretary