

Minutes

SCW Broadcast Club Board Meeting

3:00 p.m. Thursday, December 6, 2016

Stampede Room

Call to Order – Chairman/ Quorum was present

Approval Minutes of the previous session / No Additions or Corrections / Approved

Treasurer's Report

BMO Harris		Edward Jones	
12-Oct-16	\$4,716.44	12-Oct-16	4,406.22
2-Dec-16	<u>\$7,715.97</u>	2-Dec-12	4,524.48
	\$2,999.53		<u>\$118.26</u>

80 People to date have paid dues for 2016

7 People to date have paid dues for 2017

REPORTS OF COMMITTEES

Engineering / EAS (Emergency Alert System)/ In place and working on software.

Programming / Club Promos / Meeting every Monday check it web site

FM Radio / Status / Hours on air / Community response/ Feedback still Positive, spoke about letter in the paper.

Internet / Community Feedback/ same as above

Studio Management / No report

Webmaster / Need for help on this

Funding Recap / We continue to get donations from VERY happy listeners. Ranging from \$25 to \$200

Unfinished Business

NONE

New Business

Authorization for remote equipment / Approved not to exceed \$600

Apply for FCC License (Recreation Centers responsibility)/ Katy has Moved this forward

Prepare Inventory List for Recreation Center / will be done BY Andrew and George

Questions and Comments / None

President's final Comments/ George Thanked everyone for the hard work done in the past year.

Meeting Adjourned at 3:40 pm