

KSCW Committee Meeting Minutes - Monday, February 6, , 2017 - Studio

The meeting was called to order by Linda Campbell at 2:02 p.m.

Also Present: Steve Hotvedt, Larry Anderson, Keith Fowler, Sherry Hayes, Dwight Senne, George Kuchtyak, Stephanie Rogall

Unfinished Business - Reports from Sub Committees

WEBSITE

- Content is needed. Please let the web administrators know is wanted on the websites.
- Password protection has been taken off of the Members page - the title of that page has been changed to MEETINGS and the minutes/notes of the meetings of all board, general membership, programming, recap and engineering meetings are on that page.
- The Membership Roster had been taken off of the website due to privacy concerns.

EVENTS PAGE

- A programmer to help us with this page if needed.
- Marty McCoy is going to speak with someone at the Computer Club about the monitor scheduling program they use - maybe that person will also help us get the events page moved to the Club's own server.

MARKETING

- A donation has been made from a member for a 'Shout out' - Sherry will contact them to get more detail on what they would like.
- An outline of a donation amount program (rate card) needs to be formulated and presented to the board. The previous Suggested Donation sheet will be used as a basis.
- It was suggested that the second board meeting of this month be dedicated to this issue.

ON-AIR-TALENT/PROGRAMMING

- Notes for the 12:30 p.m. meeting are in the "Meeting Docs" folder of the shared DRIVE.
- We have been contacted by "storyuntold.com" to see if we want to play a syndicated show for free much like the situation we have with the Linda Lee Rise and Shine Polka Show.
- It was proposed that if members want to have guests come to meetings that information be given to chairs ahead of time. General Meetings might be more appropriate places for guests.

OUT AND ABOUT

- Relay for Life on 2/19 is on track.
- Promos for the Northwest Valley Connect event on March 11th have been loaded into Command Center.
- Linda has sent an email to Kasey to let her know to order the sound system from Beardsley for the ARC movie during Happy Camp.

- We have a schedule of Happy Camp participants for the Broadcast Club during the last three weeks of March. Week 1- 3 kids, Week 2 - 4 kids, Week 3 - 7 kids.

ENGINEERING/PRODUCTION

- The Engineering meetings will be left as previously scheduled - The Monday before the first board meeting of the month at Noon in the Studio.
- The EAS setting were lost. Dwight is trying to get the systems set up but will probably need to get help from Greg Bond. It has to be on line by March 27th ish. It is a priority now.
- A copy of the letter from the Rec Center of what was sent to the FCC regarding unattended operation will be posted on the bulletin board.

MEMBERSHIP

- Sherry is getting estimates on the cost of member badges.
- Now that the Roster has been taken off the website one will be made available to members in some other way.

ADMINISTRATIVE UPDATES

- The password for the shared Broadcast Programming gmail account has been changed and it will be given to only committee chairs.
- The OAT/Programming meeting will remain at 1pm on Monday.
- If anyone wants to come in on Thursday between Noon and 4pm - Keith reminds them that he will be in the Studio.

New Business/Comments

- None

Adjournment: 2:35p.m.

Note: The General Meeting is March 22nd - Acacia Room - 6 p.m.