

KSCW Committee Meeting Minutes - Tuesday, January 9, 2017 - RoundUp Room

The meeting was called to order by Linda Campbell at 2:08 p.m.

Also Present: Bill Persson, Mo Burke, Glen Hagy, Dwight Senne, John Huotari, Bob Drabik, Stephanie Rogall, Keith Fowler, Steve Hotvedt, John Ereth, Larry Anderson, Kurt Hauswirth, Chuck Gawle, Robin Grube, Maggie Wright, Andrea Kaiser, Ron Bevilacqua

Unfinished Business - Reports from Sub Committees

WEBSITE

- WebMaster Steve told the committee about changes and additions he is proposing for the websites. One will most likely include a banner for the home page with our branding slogan "The Voice from the Heart of Sun City West".
- Anyone that has pictures they have taken at club events, please submit them to him.

EVENTS PAGE

- John will contact Paul Crowley to talk to him about how to get this page moved from Bob Reynolds' server onto our own server.

MARKETING

- Flyers for upcoming shows should be sent to the suncitywestradio@gmail.com address for inclusion on the website.

ON-AIR-TALENT/PROGRAMMING - Keith

- Detailed notes of the 1 p.m. meeting are in the "Meeting Docs" folder of the shared DRIVE.
- The "Gospel" show has be O.K.'d

Results of the Meeting with the Rec Center - Larry

- The Rec Center says they have no censorship over what goes on the station. The Club is allowed to put anything on the air that the FCC permits.
- The club is responsible for the cost of music licensing.
- We are ready to tell the rec centers to submit the application for our Broadcast license. Larry and Dwight will take care of this.
- We need to talk to Rosetta or Mono in Scheduling to reserve the Stampede room or any other room, if we need it.

OUT AND ABOUT

- George and Glen will be representing the club at the NewComer's Coffee.
- Mo & Ron are in charge of the Relay for Life event on 2/19. Glen and Andrea volunteered to help. George will be contacted by them if they need him to do anything for that day.
- John is in charge of what is expected from the club for the Pickleball Drop on 1/21, he will be talking to George about anything needed for that day.

ENGINEERING/PRODUCTION - Dwight

- There is an Engineering Meeting scheduled for January 10th at 10AM in the RoundUp Room. The need for a backup transmitter will be discussed further at that time.
- Work is continuing toward getting the EAS on line.
- We will not be broadcasting the audio for ARC's Happy Camp Movie night.

ADMINISTRATIVE UPDATES

- The next meeting is Monday- January 16, 2017 at 2pm in the RoundUp Room
- Stephanie won't be available for meetings on the 16th & 30th.
- Keith and Sherry won't be available for the General Meeting on the 18th.

COMMENTS

- Larry would like to get the studio opened up more days and hours of the day. He is hoping to get emails out to the membership regarding monitoring by the General Meeting on the 18th.
- Keith informed everyone the status of the A/C. We had a circuit breaker trip but the unit is working for now.
- We got several CDs from the Texas Tenors. Andrea will be sending a Talent Release form to them so we include them in our music library.
- Larry and Andrea will be discussing the progress of the window display.

Adjournment: 2:55 p.m.

Note: Board Meeting on January 12th - Stampede Room
General Meeting on January 18th - Stampede Ro