

**SCW Broadcast Club Executive Board Meeting Minutes
January 26, 2017 – Round Up Room**

Meeting called to order at 3:02pm by President Larry Anderson.

Board Members Present: Linda Campbell, Stephanie Rogall, Andrew Heidecker, George Kuchtyak, Sherry Hayes. **Others attending:** Dwight Senne, John Huotari, Linda Mareck, Marty McCoy.

Minutes of Jan. 12, 2017 meeting: Approval waived until next meeting.

Secretary Position: Secretary Peggy Parsons resigned her position since last Board Meeting. President presented Sherry Hayes for consideration filling this position. Discussion by the Board, nomination to accept, seconded. **Sherry Hayes, new Secretary.**

Treasurer Report:

Bank account balances as of Jan. 24, 2017: BMO Harris \$10,266.78. Edward Jones \$4,517.17. Donations collected this month \$240.00.

Motion to approve Treasurer's Report pending audit, seconded, approved.

President requested approval to set up audit committee: all approved.

Revenue discussion to confirm ability to identify all categories separately ie: dues, donations, sponsorships, underwriting, etc. All checks received should be made out to SCW Broadcast Club.

Sponsorship donation discussion regarding sponsorship definition levels ie: number of spots, length of spots, number of plays. It was suggested that a group of 2-3 people develop details. For now the topic will remain open for later discussion.

Membership: As of today, 55 people have paid dues for 2017 membership.

Studio:

Who does the Monthly Participation Report? Check with Bill Parsons.

Studio attendance computer is being updated with all 2017 members

Office hours are being scheduled to have Monitors on site. Need to determine the hour's station should be open ie: Mon-Fri 8am-4pm. Need volunteers for these hours. As part of Monitor responsibility, the attendance computer needs to be reset to proper day, each day.

Engineering:

Review of Cox Internet proposal and discussion. **There was a previous meeting motion and approval to spend up to \$2,300 annually for this service. Cox proposal is much less annually, so agreed to move forward with accepting Cox proposal.**

Station needs a new modem. Recommend specific one from Target, \$70 plus tax.

Approved.

Command Center upgrade is here and to be set up as soon as possible.

Music Royalties discussion of costs and need to get application process underway. George and John H. will research and report back to Board.

New Business:

My Grove representative spoke to previous Board meeting and ARC also uses. Possible concern over lack of Privacy Policy on their website and also receipt of spam emails once in place. Larry will discuss with ARC.

Request for a few office type, new chairs for studio that are adjustable with rollers. Larry will Check if we can get through Rec. Center.

We now have a “daily sign in sheet” for all volunteers to record their volunteer time at the studio. It will be placed next to the attendance computer for all to record their total time each day.

It was noted that we have two “free of charge” event locations from the Rec. Center that we can use this year for our own events.

Next Board Meeting will be February 9, 2017 – 3:00pm, Stampede Room

Meeting adjourned at 4:30pm.

Submitted by:
Sherry Hayes
Secretary
Jan. 27, 2017

Approval
Signed by: Larry Anderson
Title: President
Date: 1/28/2017 (email)