

## **KSCW Committee Meeting Minutes 2:00 p.m. Monday, November 14, 2016**

The meeting was called to order by Linda Campbell at 2:00 p.m.

Also Present: Mo Burke, Stephanie Rogall, Sherry Hayes, Bill Persson, Dwight Senne, Larry Anderson, Linda Olsen, Bob Olsen, Kurt Hauswirth, John Huotari, Ben Hayes

The comments from the minutes of the previous meeting were questions from Larry relative to the progress being made in the various sub committees.

### **Unfinished Business - Reports from Sub Committees**

WEBSITE - Linda

- Another reminder and request for photos and content for the "KSCW Voices" page of the radio website.
- Schedule revisions won't be put on the website until information is received as to an effective date.

EVENTS PAGE - Linda

- The club board needs to establish a policy for what items will be included on this page.

MARKETING - Stephanie

- The necessary lead time needed for requests is being discussed.
- A way to track promised on air time relative to the proposed station time clock is being developed.

ON-AIR-TALENT - Sherry

- Minutes are taken at these meetings - They are in the On Air Talent folder of the shared DRIVE.

PRODUCTION - Dwight

- It was requested that anyone with a show fill out a form to confirm the days and times that their shows should be programmed to play.

ADMINISTRATIVE UPDATES - Linda

- Linda shared a flow chart she made for the committee process. It is on the gmail Drive. She will see if she can get one posted in the studio.

### **New Business/ Comments:**

Ben Hayes mentioned that when he came to turn in his membership application, he came to the studio several times because announcements instruct people to stop by the studio but the studio isn't always open.

Larry stated that after the meeting John, He and current president George Kuchtyak will have with the Rec Centers, more information should be available relative to Maggie's presentation dealing with Explore, PORA and "what not". John said that he confirmed the questions with George, who will send those 6 issues to the Rec Center and schedule a meeting.

Bob Olsen offered to talk to someone about volunteering to be a photographer for the club.

Larry expressed his vision for the club next year. He would like to do more social things. He wanted to make sure that everyone realizes that this committee is only for the radio station component of the club.

Mo wondered how recordings of events like the Pop Concerts or participation at events like the Relay for Life fit into this committee. Larry assured her that those things will be handled by this committee.

Linda Olsen suggested events, such as a line dance, that could be done to raise funds for the club.

Adjournment: 2:36 p.m. - Next meeting November 21, 2016 - 2 p.m. - RoundUp Room