

## **KSCW Committee Meeting Minutes 2:00 p.m. Monday, November 21, 2016**

The meeting was called to order by Linda Campbell at 2:05 p.m.

Also Present: Keith Fowler, Chuck Gawle, Ron Bevilacqua, Stephanie Rogall, Bill Persson, Dwight Senne, Larry Anderson, Linda Olsen, Bob Olsen, Kurt Hauswirth, John Huotari

**Addition to the Agenda** - New Business item taken out of order for the convenience of guests brought in by Kurt. Tony and Charity Fraiser presented their idea for airing a promo for a non profit where they host foreign exchange students. They are supplying more information for variations of this idea which will be put on the agenda and discussed in depth at the next On Air Talent/Programming sub committee meeting.

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

WEBSITE - Linda

- The adding of pages or links to credits for music used in shows is being discussed.

EVENTS PAGE - Linda

- No Report

MARKETING - Linda

- No Report

ON-AIR-TALENT - Keith

- Detailed notes are taken at these meetings - They are kept in the "Meetings" folder of the shared DRIVE.
- The December 12th On-Air-Talent/Programming meeting will be chaired by John Huotari.
- The last meeting in December and the first meeting in January are moved to Tuesday. Refer to the Calendar on the [broadcast.scwclubs.com](http://broadcast.scwclubs.com) site.

PRODUCTION - Dwight

- There is a problem with the audio output on the EAS. The manufacturer was called this morning. Waiting for a return phone call. Hopefully, "before the holiday".
- As required by law, the EAS manual has been printed out and placed near the transmitter. Do not discard.
- More upload log forms have been printed out and put in the binder in the top file drawer.

ADMINISTRATIVE UPDATES - Linda

- There is going to be another sub committee. It is being called the Out and About committee. This group will be concerned with audio equipment at community events.. George will be the lead for this group.
- This 2 pm meeting is essentially for the heads of sub committees to trade information with each other. These meetings are not intended to be for editorial comments or in-depth discussion in any area. All are welcome but if they participated in a sub committee meeting there is no need to attend this one too.
- The remote for the A/C wall unit is unreliable. It can be used as an on/off but not to set the temperature.
- We will continue to monitor the other 103.1 station that was overpowering us last Saturday. It may have been their testing or an aberration.

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

Larry spoke about announcements he would like to see after Thanksgiving for the December 7th General Membership meeting.

Adjournment: 2:28 p.m. - Next meeting November 28, 2016 - 2 p.m. - RoundUp Room