

**SCW Broadcast Club
Executive Board Meeting
Thursday, March 23, 2017
Stampede Room**

Board Members Present: Linda Campbell, Stephanie Rogall, Andrew Heidecker, George Kuchtyak, Sherry Hayes

Others Attending: Mark Johnson, Julie Creed, Keith Fowler

Meeting called to order at 3:01pm, by President, Linda Campbell.

Meeting Minutes: There was one correction to the minutes of March 9th meeting. Under Treasurer's Report, Music License payments sent Total \$1,706.33. Motion to approve as corrected by George, seconded by Andrew, approved.

Treasurer's Report: Account Balances as of March 22, 2017.
BMO Harris \$9,206.11 and Edward Jones \$4,674.45
A more detailed report is available from the Treasurer per request.

Membership Report: 62 paid members as of March 22, 2017. Newest member Ed Westell attended last night's membership meeting. Discussion regarding two non-paid past members' dues and status. To be further researched and reported.

Unfinished Business: None to report since last night's general membership meeting.

Office Management: Julie reported we have volunteer monitors through first week in April but will need more sign-ups for later in month. Will begin calling if necessary. Mark will check why woodworking club has only one monitor at a time and will report at next meeting.

Happy Camp is progressing very well. We received a thank you note from one of the kids for recording his Grandma with him.

Merchandising: Mark has logo's on flash drive. New polo shirts will cost \$20 now that logo set up is done. Logo's will be shared with Andrew to keep copy for future use. Mark is using 3rd drawer of tall file cabinet to store his Marketing material. Sponsor folders (blue) are available in "Program File" drawer, where current sponsor files are kept. Mark to put together a Marketing Committee to work on future projects and report back to Board.

Showing of Terry Porter's Movie: Unknown status at this time.

Results of Outside Events: Motors and Meals was sparsely attended did not generate much attention for KSCW/Broadcast Club. The Echo Mesa Golf Event was recorded and beginning next Thursday, the interview and final event recording will air at 2:00pm "Community Chat" hour.

Studio Security: Both sets of speakers were taken by Ron. Discussion about options for greater security measures. George looking into options and cost and will report at next meeting.

New Business: April 1st Event overview of information. The room rental is Free as one our two events per year offered by the Rec Center. \$25/hour for bartender and \$25 for Coffee prep. George will collect entrance fee at door with Sherry checking in members/non-members. Keith will put KSCW Banner on Sound Booth.

The ABC requests Broadcast Club to speak at their meeting. Need to check with Cindy Knowlton.

In-Kind Donation process: Discussion around draft document provided. There already exists an “Underwriting Contract” to also review. Treasurer needs certain information to account for correctly. George and Andrew will work on details and advise.

“Sunshine” Group or Person: Discussion regarding job functions and requirements for this. Julie will send out volunteer request to see if someone would be interested in taking this on.

No additional comments.

Meeting adjourned 4:24pm

Next Board Meeting is April 13, Stampede Room, 3:00pm

Submitted by:

Sherry Hayes

Secretary

March 25, 2017