

**SCW Broadcast Club Regular Executive Board Meeting Minutes
February 9, 2017 – Stampede Room**

Meeting called to order at 3:05pm by President Larry Anderson.

Board Members Present: Linda Campbell, Stephanie Rogall, Andrew Heidecker, George Kuchtyak, Sherry Hayes. **Others attending:** Dwight Senne, John Huotari, Linda Marek, Andrea Kaiser, Maggie Wright, Bill Persson.

Minutes of Jan. 26, 2017 meeting: Motion by Andrew to approve as distributed, seconded by Stephanie. Approved.

Minutes of Jan. 12, 2017 meeting: Motion to amend by Dwight Senne. Amendment to authorize Dwight & Andrew to spend “up to \$500 for the Command Center upgrade”. Seconded by Linda Campbell. Approved as corrected.

Minutes of Jan. 18, 2017 General Membership Meeting: Motion by Linda Campbell to approve as distributed, seconded by Stephanie. Approved.

Treasurer’s Report:

Reviewed current report provided on today’s agenda. Received 60th paid member today for 2017.

Studio Report:

New sign-in book to record volunteer hours
File review underway
EAS set up progressing
Sponsor Package idea sheet submitted for review and comments

Club Report:

Suggested Mark Johnson attend next Board meeting to discuss Marketing strategies.
Patty Lang, new member, has offered to host social event(s) at her home for the club.
New name tag price estimates available for discussion.
Discussion about possible March event to recognize our license and club pioneers.

Unfinished Business:

Advisory Board discussion. Consensus that a separate group of members, possibly assisted by a Past President would be best.

Budget 2017:

Requested that anyone who might have a budget need in 2017, get a list of item/costs to Linda Campbell or Stephanie Rogall asap.

Studio Keys:

Julie Creed and John Huotari to work out who has keys for upcoming monitor needs.

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Chairs for Studio:

Motion to purchase by Linda Campbell, seconded by Stephanie. Discussion regarding cost, number, urgency. **This motion was tabled for now. Agreed to put in 2017 budget for future purchase.**

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New Business:

Licensing: BMI, ASCAP and SESAC paperwork is in process to get licenses.

Station Hours:

Beginning March 1, Monitors will be scheduled for Monday, Wednesday and Friday from 9am-noon.

Club Merchandise:

Discussion regarding type of item(s), costs, distribution methods, availability of logo image.

Request that a budget amount for possible shirts be set aside for 2017 purchase.

Stephanie to look into this further.

Other Topics:

John Huotari and Stephanie to work on plans for possible March/April event to recognize licensing and original pioneers of Broadcast Club and Radio Station.

Dwight's team has agreed on a studio design change. Larry will check with Rec. Center to request move assistance. Dwight would like to coordinate so that a limited broadcast shut down occurs to accomplish move and other requirements at same time. **Motion by George to authorize moves, seconded by Stephanie. Approved.**

Discussion regarding "Part 73" of FCC Licensing agreement, sub sections G and H, for greater awareness.

Motion to adjourn by George, seconded by Andrew. Approved.

Next Board Meeting, Feb. 23, 2017, at 3:00pm, Stampede Room
Meeting adjourned 4:16pm.

Submitted by:

Sherry Hayes

Secretary

Feb. 10, 2017

Approval

Signed by: Board approved at March 9th meeting

Title:

Date: 3/9/17