

**SCW Broadcast Club
General Membership Meeting
Wednesday, May 17, 2017
Palm Ridge Acacia Room**

Opening Remarks: President, Linda Campbell

Business Meeting Called to Order: 6:02pm

Approval of Minutes: Secretary, Sherry Hayes. Draft of March General Membership Meeting Minutes was posted on Club website for review. No corrections. Motion to approve as posted, seconded, approved.

Treasurer's Report: Treasurer, Andrew Heidecker. Account Balances as of May 16, 2017. BMO Harris \$10,315.06 and Edward Jones \$4,709.80. A more detailed report is available upon request.

Engineering Committee Report: Chair, George Kuchtyak. Recently the radio station was off the air for approximately 3 hours while we accomplished a successful equipment move. An on-air announcement went out before the shut-down and all went well. The EAS is up and running and Marty McCoy is overseeing that element. This committee will have a meeting the second Monday in June, details to be announced.

OAT-Programming Committee Report: Chair, Keith Fowler. "Community Chat" program, which airs on Thursday's at 2pm, is now playing an encore on Saturday's at 9am. Recent interviews have been with the Posse Commander, Ms. Sr. Arizona, local mystery writers and the Sun City Museum representative. Let Keith know if you have any suggestions for interview candidates for the future.

On Memorial Day we plan to observe a "Moment of Remembrance" at 3pm with the playing of Taps. Also during that hour, we will have brief interviews with people saying what Memorial Day means to them, as well as patriotic music.

One of our Sponsors, the Corte Bella Veterans, is having a fundraiser for veterans at Panda Express on the 19th. See the C.B. Vets website for a coupon to ensure a part of the purchase price goes to the fundraiser.

Keith is changing his Thursday hours in studio to noon – 3:00pm, for anyone who wants to record or learn the process.

Noted that our radio/club website has a calendar where scheduled activities are posted.

Marketing Committee Report: Chair, Mark Johnson. Mark was not in attendance but had provided written copies of his report which were handed out to attendees.

Social Events Committee Report: Chair, Patty Lang. A survey was handed out to gather information on types of social activities of interest for the group. Patty will also email the survey in the fall and copies will be available at the studio. Please return to Patty or the studio.

Stephanie also handed out copies of the Program Guide, asking people to review and indicate which programming areas are favorites and which are not.

Studio Management and Volunteer Opportunities: Julie Creed is the Studio Manager and

although she is away from town for the summer, she has an email address for communication regarding volunteer interests and scheduling of Studio Monitors. KSCW.volunteer@gmail.com
Nominating Committee: Chair, Larry Anderson. Over the next several months we are looking for members who want to serve on the Broadcast Club Board of Directors (Officers of the Club). Please let Larry know if you are interested in serving or if you are recommending someone to serve. Official nominations and voting will take place in the fall.

Member Comments: It was suggested that the Broadcast Club website have the ability to allow people to sign up for monitoring through the website. That is being investigated.

Next General Membership Meeting will be August 16th, 6pm, at Palm Ridge, Acacia Room.

**Changing General Membership Meeting location and day of week in the fall.
October, November and December General Membership Meetings will be held on the 3rd
Monday or those months at the Men's Club Room, next to the Broadcast Club Studio.**

Meeting adjourned at 6:19pm.

Submitted by:
Sherry Hayes
Secretary
May 18, 2017