

**SCW Broadcast Club Regular Executive Board Meeting Minutes  
July 27, 2017 – Round-Up Room**

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

**Others Attending:** Keith Fowler, Dwight Senne

**Meeting called to order at 3:00pm by President Linda Campbell.**

**Approval of Minutes:** Secretary, Sherry Hayes. June 22 meeting minutes were posted on Club website for review. No corrections. Motion to approve as posted by Stephanie, seconded by George, approved.

**Treasurer's Report:** Treasurer, Andrew Heidecker handed out document showing income/expenses and account balances as of July 26, 2017. BMO Harris \$9,955.14 and Edward Jones \$4,847.57. Additional details available from Treasurer upon request.

**Membership Report:** Membership Chair, Sherry Hayes. There are currently 70 paid members and 4 contract.

**Ongoing Business:**

Committee meeting notes/minutes are posted on Club site under meetings. No additional comments or discussion.

Stephanie noted that Patty (Social Committee) is interested in having a First Day of Spring party/fundraiser. Board agreed that Social Committee and Patty should pursue and report further details at a later meeting.

Office Management: Julie will be coming back mid-August. She has plans to work with Marty McCoy to set up a "sign-in" software program for the club.

Purchase of Transmitter Parts – Status of FM station. Parts here, approximately \$520. Replaced cable but didn't completely fix problem. In limited broadcast power right now to evaluate situation and next needed repairs.

Dwight requested \$100 to purchase "fittings" that he would like to replace. Motion to approve by George and seconded by Stephanie. Approved.

Results of sound booth research: Keith explained for time being, best to install sound deadening panels in corner where recordings are now taking place. This requires a very minimal expense, using mostly donated materials and his labor. Have submitted CR form to rec center for approval. To begin work in one week, approximately Aug. 7<sup>th</sup>.

Review of draft document regarding pre-approved dollar amount that can be spent by officers and committee chairs. Much discussion regarding specifics in document. No decision reached at this time.

Additional discussion regarding when to get Rec Center approval on expense amounts and/or equipment purchases. Will get clarification from Rec Center management.

**New Business:**

Board agreed to continue with only one Board meeting each month, on the 4<sup>th</sup> Thursday of each month.

Rec Center 40<sup>th</sup> Anniversary Parade: Club/Station need to decide no later than end of September, if/to what extent we want to participate in activities. Linda will speak with the various committees to see their ideas and interest.

Second VP position is open. Do we want to fill for remainder of this year? Much discussion regarding timing and possible candidates. Motion to appoint Steve Hotvedt by George, seconded by Andrew, approved.

Previous motion regarding Dwight's request for \$100 to purchase "fittings", is rescinded by motion from George, seconded by Stephanie. New motion by George to increase the dollar amount to \$300 to purchase the necessary equipment to get station back on air. Seconded by Stephanie. Approved.

**Comments:**

Topic raised regarding whether to keep the internet station on. Much discussion regarding pro's and con's. Tabling discussion for now.

Requested that at Aug. 24<sup>th</sup> Board meeting, the Marketing Committee present what they are doing and have actually done that was part of their plan. To date the Marketing Committee has not presented any actions. The Marketing committee may need to be re-evaluated. An email will be sent to the Marketing Committee to advise, so they can be prepared for Aug. Board meeting.

Motion to adjourn meeting by Andrew, seconded by Stephanie.  
Meeting adjourned at 4:35pm

Next meeting Aug. 24, 3:00pm

**Submitted by:**

Sherry Hayes

Secretary

July 28, 2017