

SCW Broadcast Club Board Meeting Minutes
October 26, 2017 – Studio

Board Members Present: President, Linda Campbell, Vice President, Stephanie Rogall - Treasurer, Andrew Heidecker, Assistant Treasurer, George Kuchtyak, Dwight Senne

Absent: Secretary, Sherry Hayes

Call to order: 3:02 p.m. by President Linda Campbell.

Approval of Minutes: Minutes of the previous board meeting were approved as posted.

Treasurer's Report: Account Balances as of October 25, 2017 - BMO Harris \$7,695.39 - Edward Jones \$4,995.10. A full report is available upon request.

Membership Report: The club has are 71 paid members and 4 Independent Contractors. As of November 1st any new members are paid in full for 2018.

Unfinished Business

Engineering - The New Transmitter is here. The wrong power cord was sent. It's a European power cord. Dwight is contacting the manufacturer to make sure we can use another power cord. He will also talk to them about the warranty sticker which says we have a 3 year warranty. We actually paid for a 10 year warranty. Thanks to Kelly Kotera we have a credit in our account for the suncitywestradiodomain. It will be used this year.

Programming and Production - Meeting notes are on the Club website. Music licensing reporting for Soundexchange has been submitted and accepted for the first 3 quarters on 2017. All podcasts have been removed. Other non music podcasts that are not downloadable may be added in the future so that there is something to default to if the internet stream goes down.

Events - Relay For Life events that involve the Broadcast Club will be co ordinated by Mo Burke. The PORA Expo table will be manned by Larry Anderson and Maggie Wright - the Clubs Openhouse table will be manned by Linda Campbell, George Kuchtyak and Mo Burke. Glen Hagy and Bill Persson will man the table at the Newcomer Coffee in November. Patty Lang's interest is in managing *Social* events ONLY.

Office Management - Andrew and Dwight went to the Officer's Meeting. Both agreed that there was a lot of good information. Linda will contact Dori Miller regarding website training for the clubs.

General Meeting Comments: It was suggested that reminder emails be sent a couple of weeks prior and a day or two before the November meeting to make sure we get a quorum for our election meeting.

New Business

Planning for 2018 - Newly elected officers in November will begin shadowing the current board officers so they are up to speed when they take office in January 2018.

The purchase of a canopy for outside events that aren't covered will be researched.

Meeting adjourned 3:40 p.m. - Next meeting November 9, 2017 - Stampede Room

Submitted by:

Linda Campbell

Secretary Pro Tem