

**SCW Broadcast Club
General Membership Meeting
Monday, October 16, 2017
Men's Club Room**

Opening Remarks: President, Linda Campbell

Business Meeting Called to Order: 6:00pm

Approval of Minutes: Secretary, Sherry Hayes. Draft of last General Membership Meeting Minutes have been posted on Club website for review. No corrections. Motion to approve as posted by Andrew, seconded by Stephanie, approved as posted.

Treasurer's Report: Treasurer, Andrew Heidecker. Account Balances as of Sept. 16, 2017. BMO Harris \$11,698.16 and Edward Jones \$4,924.39. A more detailed report is available upon request.

Engineering/Programming/Marketing Reports: Linda Campbell. Over the summer the radio station had various technical difficulties that took time to resolve. During this time it was determined that a new transmitter was needed to improve reliability. The Board and the Recreation Center Management have approved the purchase and we will be moving forward with that. The old transmitter will continue to be available as back up.

Studio Management: Linda Campbell. Our Office Manager has stepped down and with the lack of available monitors, the studio will be closed except on Mondays and requested, prearranged times. There are workshops in the studio on Mondays at noon for anyone wishing to observe or learn more about the opportunities of being a club member.

Social Activities Report: Linda Campbell. Tonight we will be showing the movie "Radio Days" after the meeting and serving root beer floats. On Halloween we have been invited to participate with the RV Club at a potluck dinner event. An email will come out shortly to inform details. Our November meeting will be the Board election and the December meeting will wrap up for the end of the year. In January, a club member is planning a house party event. More information to come later.

Nominating Committee: Chair, Larry Anderson. We have a full slate of candidates who have volunteered to run for office next year, they are: Dwight Senne, President; Steve Hotvedt, 1st Vice President; Stephanie Rogall, 2nd Vice President; Maggie Wright, Secretary; Andrew Heidecker, Treasurer; Glen Hagy, Assistant Treasurer; Mark Johnson, Fundraising. Nominations are still open until the November election meeting.

New Business:

The Recreation Centers of SCW, will be celebrating the 40th Anniversary during February. Andrea Kaiser is chairing our participation in the planned parade and if you would like to assist with that planning/preparation, please send an email to suncitywestradio@gmail.com to volunteer.

Presentation of proposed Bylaw Amendment for Fundraising position. The amendment will be

posted on our website for all to review prior to the November meeting, when this will be voted on. The Recreation Center management will need to approve amendment after our vote as well. The person to fill this position will either be appointed or voted in after all have approved the amendment.

Happy Camp volunteers needed for the last three weeks in March. Linda explained our involvement and activities associated with this event and asked for people to come to our Monday workshops to see how they can help.

Linda reviewed the Broadcast Club's Vision statement, noting that most people see us as only the Radio Club. We need to continue to outreach with other clubs, businesses and charities to fulfill our vision. Whatever your skills and talents, you too can help the community by being an involved Broadcast Club member. Many things can even be done from home if you can spare some time.

Introduction of our guests: Bill Green, part-time resident from Minnesota. Former DJ with country and adult contemporary stations. Cheryl Hawkenson, full time resident, formerly from Lincoln, Nebraska. Prior voice-over experience in radio. John Shiner, of Sun City, prior radio experience.

Next General Membership Meeting will be November 20, 2017 at 6pm, in the Men's Club Room.

Motion to adjourn by George, seconded by Andrew. Meeting adjourned at 6:24pm.

Now the movie Radio Days and root beer floats.

Submitted by:
Sherry Hayes
Secretary
October 17, 2017