

Revised minutes on 10/3/17
SCW Broadcast Club
Executive Board Meeting
Thursday, Sept. 28, 2017
Stampede Room

Board Members Present: Linda Campbell, Stephanie Rogall, Sherry Hayes, George Kuchtyak
Others Attending: Dwight Senne, Glen Hagy
Quorum Established

Meeting called to order at 3:01pm, by President, Linda Campbell.

Meeting Minutes: Aug. 24th meeting minutes have been posted on the website. No corrections. Motion by George to approve minutes as posted. Seconded by Stephanie. Approved. Sherry will send copy of minutes to Linda for distribution to Board. Minutes will no longer be posted on website.

Membership Report: 71 paid members as of today and 4 contract members. Beginning Nov. 1st, we can solicit membership renewals for January. Will check with Andrew to see if he will send out notifications in Nov.

Treasurer's Report: As of last week, the BMO Harris account balance is \$11,984.12. The Edward Jones account balance is \$4,984. We received \$1,900.00 from Western State Bank for deposit.

Ongoing Business:

Engineering: Recap of document provided by Dwight regarding "Case for a new primary transmitter". George made motion to approve \$3,500.00 to purchase new transmitter recommended by Engineering. Stephanie seconded. Discussion around this topic. We can use part of the \$5,000 previously set aside for equipment needs to cover this expense and then gradually replenish the \$5,000 for future needs. Need details to complete CR form. Dwight will contact manufacturer directly to get questions answered. Stephanie motioned to move forward and get transmitter ordered asap. Sherry seconded. All approved.

George motioned to spend up to \$700 for extended warranty for transmitter. Stephanie seconded. All approved. Dwight will check how long we have to purchase extended warranty. Dwight also noted a need to buy Excel 2013 program (approx. \$60) to better work with the new Traffic Log. Stephanie motioned to purchase. George seconded. All approved.

Production/Programming: Studio received email from Sound Exchange that we are not submitting proper reports to them. We have technical limitations. Dwight will follow up with them.

Marketing Report: Reviewed Sept. 24th Marketing Report. Dwight will follow-up with Mark Johnson regarding some of the requests in this report.

Social Events: Committee needs an estimate of the number of people expected at the Oct. Membership meeting, approx. 30. For the movie, necessary equipment is being requested from the rec. center.

40th Anniversary Parade Update: Discussion regarding need to request space in the parade by Oct. This group decided to request space for one vehicle with music playing.

Halloween Event Plans: To request Patty Lang to create email to members, which will then be sent.

Office Management: No monitors for October or future. Studio will be open by appointment only. Julie resigned as Office Manager. Linda will post sign on studio door of open times and phone number and email to schedule.

Board Nominations: See email with proposed slate.

Club Officers Annual Meeting: Andrew has said he will attend and the new slate of officers go as well.

New Business:

New By-Law Proposal for additional person on Board. This will need to be presented and approved by Rec. Center.

Internet Station Discussion: Pro's and Con's of continuing with internet station discussed. Dwight to contact Sound Exchange and other streaming services for information before any final decision. Status of Podcasts also needs further discussion.

Membership Meeting Agenda Topics: Nominations, Transmitter, Standard Reports

Motion to adjourn by Stephanie, seconded by Sherry.
Meeting adjourned 4:42pm

Next regular Board Meeting October 26, 2017.

Submitted by:

Sherry Hayes

Secretary

October 2, 2017