

**SCW Broadcast Club
Executive Board Meeting
Thursday, Nov. 9, 2017**

Board Members Present: Linda Campbell, Stephanie Rogall, Steve Hotvedt, Sherry Hayes, Andrew Heidecker

Others Attending: Dwight Senne, Glen Hagy

Meeting called to order at 3:04pm, by President, Linda Campbell.

Meeting Minutes: Prior Board meeting minutes have been posted on the website. No corrections. Motion by Steve to approve minutes as posted. Seconded by Andrew. Approved.

Treasurer's Report: As of last week, the BMO Harris account balance is \$7921.39. The Edward Jones account balance is \$5037.77. Additional information available from Treasurer.

There are three new members to have updated on files.

CR7 due Feb. 1st and Dec. 5 is mandatory meeting with Rec. Center. Dwight will go with Andrew to meeting.

Ongoing Business:

Engineering: New transmitter testing is being performed. Tuesday Engineering meeting and some monitor work needs to be assigned at that time. Next year UPS needs to be replaced or upgraded, approximate cost \$1,000.

Production/Programming: Developed a system for the Christmas shows to prevent issues like last year. Looking at possible New Year's programming. Mayo Clinic 1-minute health tips airing now and 1-hour Medical show to begin on Sundays at 7am. Now looking for sponsor for these.

Social Events: Coffee has been ordered for the next General Membership meeting. Patty is responsible for anything else.

Election Meeting: Make sure we welcome and engage all members and attendees.

Office Management: Supplies have been purchased, including new business cards

Board Nominations: See email with proposed slate.

New Business:

Dwight has contacted the Arizona Broadcasters Assn. and believes it would be beneficial to join their organization at the small market level of \$150/year. Stephanie made motion to approve expense and join association, Steve seconded motion, all approved.

It was announced that George Kuchtyak sent notification to Linda and Dwight of his resignation from the Asst. Treasurer Board position effective immediately. The Board agreed to leave position open until after election next month which will fill this opening.

Meeting adjourned 4:02pm

Next regular Board Meeting December 14, 2017.

Submitted by:

Sherry Hayes

Secretary

November 12, 2017