

**SCW Broadcast Club
General Membership Meeting
Monday, November 21, 2017
Men's Club Room**

Opening Remarks: President, Linda Campbell

Business Meeting Called to Order: 6:02pm

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

Treasurer's Report: Treasurer, Andrew Heidecker. Account Balances as of Nov. 19, 2017. BMO Harris \$7,477.21 and Edward Jones \$4,999.98. A more detailed report is available upon request.

Membership Report: Membership Chair, Sherry Hayes. As of tonight, we have 75 paid members and 4 contract members for 2017. This month four new members have joined: Dotty Eubank, Bill Green, John Hodgson and Chuck Mulcahy. All 4 asked to stand for welcome by group. Please visit our website at broadcast.scwclubs.com for a wealth of information regarding the club and radio station. We thank you all for being members and supporting the Broadcast Club. There is a quorum of members present at this meeting.

Andrew noted that 2018 Membership dues will be collected between now and the end of January. \$15.00 for new members and \$10.00 to renew current membership.

2018 Officers Slate: President, Linda Campbell announced that we have a complete slate of candidates for all Board positions for 2018. Three times she asked for any new nominations from the floor with no response from the floor. A motion was made by Sherry Hayes to accept the proposed slate of officers. The motion was seconded and approved without opposition.

New Officers for 2018: President, Dwight Senne; **First Vice President,** Steve Hotvedt; **Second Vice President,** Stephanie Rogall; **Secretary,** Maggie Wright; **Treasurer,** Andrew Heidecker; **Assistant Treasurer,** Glen Hagy.

Proposed Bylaw Amendment: There is a pending amendment to the Bylaws to add a seventh Board Officer for Fundraising with full voting rights. This proposed amendment in full was presented at the October General Membership meeting and has been posted on the club's website and made available to the membership for review for over 30 days. Asked if there were any questions, comments or opposition to the proposed amendment, nothing from the floor. The amendment was approved by the membership. This new position will be filled by appointment of the incoming Officers of the Board. Dwight Senne nominated Mark Johnson to provisionally assume the office immediately until the new Board meets in January. This nomination was seconded and approved by all, no opposition.

Member Comments: Dwight Senne has a sign-up sheet for anyone who would like to assist conducting a survey for the Broadcast Club. This is a survey to ask local residents what type of music they want to hear played on our radio station.

Dwight also noted that he sees a bright future for the Broadcast Club and Radio Station. He thanked all the members and contract staff who have helped establish the club and station.

Linda Campbell offered her thanks to the membership for their support during her time as President of the Club.

Next General Membership Meeting will be December 18, 2017 at 6pm, in the Men's Club Room.

Meeting adjourned at 6:20pm.

Submitted by:

Sherry Hayes

Secretary

November 21, 2017