

SCW Broadcast Club
Executive Board Meeting
Thursday, July 19, 2018

Board members present: Dwight Senne, Mark Johnson, and Andrew Heidecker. Absent: Marda Bell, Stephanie Rogall, Maggie Wright, and Glen Hagy.

Since there was not a quorum, an informal meeting was held.

Meeting called to order at 3:10 pm, by President Dwight Senne

Meeting Minutes: Dispensed with minutes.

Treasurer's Report: Andrew reports that balances in our accounts have not swayed more than \$100 since the June meeting.

OLD BUSINESS

Command Center Replacement Progress: Dwight reports the new system (Station Playlist) has been running perfectly for almost 2 months, so he is going to switch over to it this Saturday night, 7/21/18. The Command Center computer will be powered down, but kept intact as a backup system.

AdMaster Traffic Software: This has also been working well and integrates perfectly with Station Playlist. We need to find someone who is willing to maintain it.

Talkin' Golf Show: Dwight and Deb King met with Pat Ohara and Dan Hern on Tuesday. They developed a schedule to record their shows in our studio going forward. This will hopefully provide a more consistent product. Deb has offered to do the recording and editing.

New Printing Company: Discussed some options and Mark will be contacting one or more for possible barter arrangements.

NEW BUSINESS

Maggie Wright: Maggie is resigning her position as Secretary due to personal reasons. Dwight will send out an email to the membership asking for volunteers to fill out her term.

Budget Review: Dwight presented a review of our current budget status. We are well within budget and are ahead financially of where we began the year, with the overwhelming majority

of our expenses already paid for the year. A brief discussion was held as to the possibility of providing additional funding for the "Rainy Day" fund and the "Capital Improvement" fund, but since there was not a quorum, no decision was made.

Other New Business: There were other new business topics that required expenditures, but since there was not a quorum present, these topics were postponed to the next meeting.

Meeting adjourned at 3:44 PM.

Submitted By: Dwight Senne, President

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