

SCW Broadcast Club

Executive Board Meeting

Thursday, September 13th, 2018

Board members present: Dwight Senne, Andrew Heidecker, Marda Bell, Stephanie Rogall, and Glen Hagy. Absent: Mark Johnson and Karen Stricherz. Guests present: Larry Anderson.

Meeting called to order at 3:00 pm, by President Dwight Senne

Meeting Minutes: Motion by Marda Bell to approve August meeting minutes. Second by Glen. All in favor. Minutes approved.

Treasurer's Report: Andrew reports the following balances: BMO Harris \$14,855.34, Western State \$2001.28, Edward Jones \$5045.09.

OLD BUSINESS

Cups: 200 Cups have arrived, but at a much greater price than quoted. In response, Julie Creed, Mark Johnson, and Larry Anderson are making generous donations to offset the cost difference, so the cost to the club comes back to the original \$300 authorization. 3 winners have been drawn and notified from the book sale sign-up. Will also be giving away one cup for every donation of \$10 or more.

██████████: We still have not received payment from sponsor ██████████. They apologized to Mark last Friday and offered to pay via credit card, but since we do not take credit cards, Mark asked them to mail a check. They assured him that it would be mailed that same day. Their spots will be pulled early next week if we do not get a check by then.

Building up "Rainy Day Fund": The Edward Jones account has been designated our "Rainy Day Fund". There is currently about \$5000 in that fund, but Dwight feels it would be more appropriate to eventually have \$10,000 in that fund to cover catastrophic, unexpected expenses. We may be in a position now where we can add more funds to this account, but Dwight would like to put this on hold until we have some of our accounts receivables in hand.

New CD Cabinet: The new cabinet has arrived, but we are waiting on assembly until some electrical upgrades are complete.

New Printing Company: On hold until Mark returns.

NEW BUSINESS

Electrical Issues: Dwight recently discovered that, due to a shortage of electrical outlets in the studio, we have multiple power strips daisy chained together. This is a violation of electrical / fire codes. He has contacted the Rec Center to find out what can be done to install additional electrical outlets and new circuits. A meeting is setup for Friday, September 14th to discuss options. He is also going to discuss transmitter / antenna grounding scheme improvements with them at this time.

Speaker Bags: Keith Fowler had purchased speaker bags for his own remote speakers, but got the wrong size. They are, however, the right size for our speakers. He is willing to sell them for what he paid: \$100 for the pair. Dwight recommended we purchase them as they do provide great protection for speakers. Motion by Andrew to purchase. Second by Glen. All in favor.

Pizza for September meeting: Larry Anderson has recommended we provide pizza for the general meeting on Sept. 17th. Stephanie motioned to approve up to \$150. Glen seconded. All in favor. Larry will take care of getting the pizza and bringing it to the meeting by 5:30PM.

Octoberfest: Larry Anderson has been working with Tom Jones of ARC, and Marda Bell of Zymurgy, to have an Octoberfest picnic / party in Anna's Courtyard on October 16th. Details are still being worked out, but the 3 clubs will share in the expenses. Marda made a motion to approve spending up to \$200. Second by Stephanie. All in favor.

Audit: Dwight pointed out that we are past due for our required club audit. He reported that John Erath may be willing to work on this once we have a better understanding of what is involved. Andrew is leaving in a few days for a cruise, so we will wait until he returns, but Dwight wants to get moving on this ASAP after that.

PORA Donation: Andrew recommended that the club make a small donation to PORA to thank them for their help in promoting our club / station. Discussion ensued and it was decided that we can provide more benefit to PORA by running an ongoing PSA for them. Dwight will come up with a script and send to Larry for PORA approval / edits.

Membership Directory: Larry Anderson provided a rough template of a membership directory layout. He is basing this off the directories that other clubs have. It will provide name, address, phone, and email of all members so that it is easier for members to communicate with each other. Dwight agreed, but wants to provide any members who may not want their contact info shared, with an opt-out option. Dwight will send an email to all members to advise them that

this is in the works and they need to notify us by a certain date if they do not want to be included. He will coordinate with Larry on this.

Marda Bell resignation: With great regret, Marda Bell announced her resignation as 1st Vice President due to health reasons. She will remain a member and try to be as active as possible, but is not able to commit to the level of VP at this time. We wish her the best. A discussion followed as to whether or not to fill her position at this late juncture in the year, and considering that Dwight is going back to work full time. It was decided that Dwight will appoint other members as necessary to be his designee when needed and that we will not fill the 1st VP position for the remainder of this year.

Motion by Stephanie to adjourn. Seconded by Glen. Meeting adjourned at 4:40 PM.

Submitted By: Dwight Senne, President

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