

SCW Broadcast Club

Executive Board Meeting

November 13, 2018

Board members Present: Dwight Senne, Mark Johnson, Glen Hagy, Andrew Heidecker, Stephanie Rogall, Chuck Mulcahy.

Guests present: Larry Anderson, Linda Campbell, Mo Burke.

Meeting called to order at 1000, by President Dwight Senne.

Dwight proposed that Chuck Mulcahy be accepted as Secretary due to the resignation of previous Secretary, Karen Stricherz. Motion to accept by Mark Johnson, seconded by Glen Hagy. All in favor, no opposition.

Meeting Minutes: Motion by Mark Johnson to approve October board minutes, seconded by Glen Hagy. All in favor with no edits. Minutes approved.

Treasurer's Report: Andrew Heidecker stated that, as of Nov 12, 2018, the Club had a balance of \$31,449.72, which is an increase of \$3,292.87 since the middle of October. Most of the increase was due to a check from Roger Hibline, realtor plus one more check from an unidentified donor. We also received one new member's dues for 2019. Dues for 2019 will not be deposited into the checking account until Jan 1st. The amount of account balances is: BMO Harris checking: \$24,548.99, Edward Jones: \$4,898.78, and Western State money market: \$2,001.95. No further discussion for the Treasurer's report.

Old Business:

Director reports:

Mark Johnson (fundraising): Data base is updated for handling of activities, invoices and receipts.

Larry Anderson (Social): Planning underway for the Founder's Appreciation dinner which will occur January 24th. Larry to provide details of costs in December board meeting so a decision can be made if the club will provide meals for the Founders who attend.

Dwight Senne (Engineering): Nothing new to report.

No other director reports.

Larry Anderson: Club may retain Moore Printing as our supplier of printed items.

Dwight Senne: the status of potential staff hire, all avenues have been exhausted. Rec Center says the Club can't hire an employee and Rec Center will not hire employee and be re-imbursed by the Club.

Consequently, it may fall on the Volunteers to fill some of the roles with their help. Next month, there will be discussion between the existing and incoming boards to determine how to get more volunteers to participate in the operation of the Station.

Dwight suggested that we add funds to Edward Jones and Western State. Andrew commented that the interest earned from Western State is extremely low. However, Western State is a sponsor/underwriter paying \$4000 per year to KSCW so should be retained. Motion was made by Mark Johnson and seconded by Andrew Heidecker to move \$8000 to Western State. All approved.

Membership directory should be available with names and e-mail addresses in January 2019. Members will have opportunity to opt out of any info on directory.

Financial audit - no movement so far.

Turntable donation – Nothing new to report. Marty to list on ebay once it is restored.

NEW BUSINESS:

General meeting on 19th will provide pizza and bottled water for membership. Motion to spend up to \$150 for pizza and water by Mark and seconded by Glen. All approved. Linda will assist Chuck with registration and determination if there's a quorum. Stephanie will conduct the meeting due to Dwight's work schedule. The vote on the bylaws will happen prior to the election of the board at the meeting. The bylaw change will require a two-thirds majority to pass. The election of board members will follow that and only requires a simple majority in order to elect each board member.

Dues of \$150 are due from the AZ Broadcast Assn. Motion for approval to pay was made by Mark and seconded by Stephanie. Motion was approved with no opposition.

Dwight agreed that private donations to the station would generate a "Thank You" note or some other formal acknowledgement of that gift. However, the annual membership dues would not require a special thank you note to be sent.

Glen asked about the feasibility of an interview discussing the use of medical marijuana as requested from a potential guest. Dwight mentioned he had asked Steve to see if anyone would be interested in interviewing her on Community Chat. The board voiced no opposition to running such a program.

Adjournment: With no further new business, Mark Johnson moved to adjourn and Glen Hagy seconded. Meeting adjourned at 1112.

Submitted by: Chuck Mulcahy, Secretary

November 14, 2018