

SCW Broadcast Club
General Membership Meeting
Monday, November 19, 2018
Men's Club Room

Business Meeting Called to Order: 6pm by Stephanie Rogall

Stephanie welcomed all members, noting that the Club had enough attendees for a quorum. Stephanie introduced Chuck Mulcahy as the new Secretary for the Club.

Treasurer's Report:

Andrew Heidecker reported \$31,291.45 in the bank. Membership has 68 members on the roster with two more members coming. From donations, we collected \$1903, from nonprofit organizations, we collected \$2000, from profit organizations, we received \$270.24, and from the underwriters, we received \$19,545.

New and potential members:

Introduced, were two new members to the Club, Enid Cohen and Joel Piaskowski. Glad to have you on board! Visitors to this important meeting were Joe Radous, Helga Eichelberger (who rejoined tonight), Gisela Huhn and Valerie Griffin. Forgive the Secretary for any misspelled names, and thanks for attending.

Program Director's Report:

Steve Hotvedt reported that a couple people came to the programming meeting interested in joining the Club and one had a desire of producing a program. Steve provided a program request form and explained the process required for that pursuit. The Podcast system is up and running with more Community Chats and shows from the Rec Center, golf shows and Molly and Beth's programs are also in the system.

Social Activity:

Larry Anderson inquired if all enjoyed the pizza for this meeting and all responded that he did an excellent job which helped to bring enough members in to assure a quorum was met. Breakfast meetings have been increasing in numbers on every second Tuesday at the Hole-In-One restaurant. Monthly dinners at the Tivoli at 5pm have also been increasing in diners. There still is ample room for more folks to join the group for a tasty meal. The Western State Bank Bingo party was mentioned that all had a great time. Larry mentioned that planning continues for the Founder's dinner on the 24th of Jan at the Tivoli at 5pm. The Social committee continues to work out the details for this important event. In addition, tonight was Larry's birthday so the members had a

chance to embarrass our social director with a rousing chorus of *Happy Birthday...*what else?

Many attempts are being made to get Founders who are out of the area to join us for the dinner so stay tuned.

Marketing:

Maggie Wright stated that in the next couple months we are going to do a "Friends" campaign with more information to follow in subsequent meetings.

Fund Raising

Mark Johnson said that we had raised \$19000 thru our sponsorships and to tell friends and neighbors of this unique radio station. Also, when we walk into a sponsor's business, it is a good idea to mention that we have heard of their company on KSCW and *not* that we work/volunteer for the station. It's important to the sponsors to know that their message is getting "out there". Also noteworthy is that tonight's meeting had the highest percentage of members showing up for a monthly meeting. We had over 20 of our 68 members present. On a related note, some members of KCSW who are identified in one way or another have been approached by residents of this community with enthusiasm and accolades on the quality of programming on the air.

Miscellaneous notes:

Andrew mentioned that Linda Campbell checked his books recently and found them to be very organized and everything is accurate. Also it was noted that dues for 2019 are being accepted now. Payment by check is preferred and deposits will not be made until after Jan 1st. Dues remain at \$10 if paid before Feb 1st after which the amount will increase to \$15.

Engineering Report:

Stephanie mentioned that there was nothing to report for this meeting. The transmitter and all necessary broadcast components are functioning well.

Part time staffer:

The Rec Center has refused to provide a staffer for the station. Consequently the board will discuss various strategies to get more involvement from the volunteers in various positions to keep the station in operation.

New Business:

We did have a quorum with 24 members present and will conduct a vote on the proposed bylaws change. Before voting, we had a motion to begin by Mark Johnson which was seconded by Linda Marek. We opened the floor for discussion and called for questions.

All eligible members were given a ballot and the ballots were deposited into the container and then counted.

Upon counting all ballots, the vote was **10 for and 14 against** the Bylaw change. Bylaw proposal failed.

Nominations committee report 2019 officers:

President, Mark Johnson

Vice President, Larry Anderson

Second Vice President, Julie Creed

Secretary, Chuck Mulcahy

Treasurer, Andrew Heidecker

Assistant Treasurer, Glen Hagy

Fund Raising Director, Linda Campbell

There was no opposition to any of the board officers' nominations and they were therefore elected unanimously.

Happy Camp:

Larry Anderson put out a call for anyone interested in helping with the Happy Camp activities which will occur in March 2019. It will be a two week event. Contact Larry for more information.

Adjournment:

Motion to adjourn by Mark Johnson, seconded by Larry Anderson.

Meeting adjourned at 6:42pm.