

SCW Broadcast Club

Executive Board Meeting

December 13, 2018

Board Members Present: Dwight Senne, Mark Johnson, Andrew Heidecker, Chuck Mulcahy

Board Members Absent: Stephanie Rogall, Glen Hagy

Guests present: Julie Creed, Larry Anderson, Tommy Simek

Meeting called to order at 10:02 by President Dwight Senne.

Meeting Minutes: Motion to approve Nov minutes by Mark Johnson, seconded by Andrew Heidecker.

Treasurers Report: Andrew Heidecker stated that the BMO Harris balance was \$17322.00. \$8000.00 was moved from the BMO Harris and deposited into Western State Bank which resulted in a balance of \$10002.37. Edward Jones balance was 4682.00.

Linda Campbell audited the books and found no discrepancy or irregularities. Linda wrote a letter explaining how this audit was conducted. The Rec Center indicated that they needed no audit, but the by-laws for the Club did require an annual audit. Information on the audit was presented at the November member's meeting.

OLD BUSINESS:

Moore Graphics will be contacted regarding continuation of their services as needed by the Club. Larry Anderson will be our source of contact for the Club.

The ABA (AZ B'cast Assoc) dues have been paid, per Andrew Heidecker.

Founder's Appreciation dinner will be held on Jan 24th at 5pm at Tivoli Gardens. Menu will cover meat, chicken, fish. Schedule will be: from 5 to 6pm, greeting and mixer, followed by dinner which will be served at 6:30, 7:30 to 8:30 will be the program. Fred Creed has volunteered to be the greeter for the event. There will be a power point highlighting the history of the Club. The

Founders will need to pay for their own meal instead of the Club paying. There are 13 original founders but the actual number of attendees is still uncertain. Discussion began on a type of recognition for those original founders. It was suggested that some type of certificate be created for those founders. Further investigation will continue to resolve the direction to proceed.

Mark Johnson moved that Larry Anderson be authorized to fill out a purchase requisition for the printing of cards not to exceed \$200 and was seconded by Chuck Mulcahy. Motion was carried.

Cost was to be \$20 per dinner including tax and tip and dessert. Drinks will be extra on the diner's expense. Mark moved that each diner receive a KSCW coffee mug as a gift. Motion was seconded by Chuck. All members approved the motion. It was determined that the Club would not provide frames for the certificates. Mark moved that up to \$200 be authorized for purchase of the card stock for the certificates and the final decision would be made by the committee. Seconded by Chuck. Motion carried.

VIPs and underwriters would not be invited to the Appreciation dinner.

An old professional turntable was donated to the Club. It has good value and was restored to operating condition. It is now on E-Bay and when sold, the proceeds will come to the Club. We should have the results in a couple weeks.

Dwight mentioned that there has been discussion with the Rec Center management regarding the storage cabinets in the hallway just outside of the studio. However, the decision on our acquisition of the cabinets is still pending. Prospects on getting the cabinets soon are not optimistic.

Dwight commented that since the Rec Center was unable to provide a part time employee to assist with station duties that it has become very important to have more volunteer participation in the operations. The membership will be given a list of the positions available as well as a description of details for each position. It is important to impress on whatever volunteer participation results in that dependability is crucial. Training for some technical positions and the importance of reliability should be forthcoming. The determination was that the incoming president will clarify the needs and requirements. Dwight will provide a list of positions as well as what each job requires to prospective volunteer participants. Dwight could be available for recurring training if needed throughout the initial stages.

NEW BUSINESS:

Linda Campbell has submitted her resignation from the club, which leaves an opening for a fund raising director in the coming year. Selection of a replacement will fall on the new board coming in after the first of the new year.

Tommy Simek showed a box of hats which could be sold to club members. The hats were described as “driving hats”. It was felt that they may not be popular with our club members and the suggestion was made to show them to the Auto Restoration Club for their members.

Motion was made for adjournment by Andrew Heidecker and seconded by Chuck Mulcahy. Meeting adjourned at 11:08.

Submitted by: Chuck Mulcahy, Secretary

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