

Sun City West Broadcast Club

Executive Board Meeting

February 10th, 2020

Stampede Room at Men's Club

Building

Board Members Present: Mark Johnson, Larry Anderson, Andrew Heidecker, Julie Creed, Linda Marek, Chuck Mulcahy and Gary Cohen.

Guests: Steve Hotvedt and Enid Cohen

Meeting Called to Order by President Mark Johnson at 3:28 p.m.

SECRETARY'S REPORT: Former Secretary Chuck Mulcahy and new Secretary Gary Cohen report minutes of last Executive Board meeting and minutes of Special Closed-Door Executive Board meeting have been filed. Motion to accept report is made and seconded followed by a unanimous board vote to accept such minutes into the record.

TREASURER'S REPORT: Treasurer Andrew Heidecker brings the Executive Board the latest budget figures, highlighting the impact of licensing fees on the latest figures. Mr. Heidecker informs the Executive Board that the Rec Center of Sun City West is requesting to see details of billing from such entities as ASCAP and BMI among others. Treasurer Heidecker further informs the Executive Board that he received donations to the club over the weekend and added that we will be having a new member to the club who has previous broadcasting experience.

OLD BUSINESS: President Mark Johnson reminded the Executive Board that workshops will continue to be held in the Stampede Room each Monday at 3:30 p.m. except for the monthly Executive Board meeting and any other Special Closed-Door Executive Board meetings. President Johnson further reminds the Executive Board that the workshops are designed to have open dialogue about matters which could be brought before the Executive Board including programming, event planning and engineering matters.

NEW BUSINESS: Program Director Steve Hotvedt informs the Executive Board of a programming change, adding easy listening music on [Sunday](#) nights following the Sinatra show beginning [February 23rd, 2020](#). Our PD further informed the Executive Board that club technical specialist Lynn will be taking a close look at why the radio station has been going off the air. Among the things Lynn will be looking at is the antenna.

ADDITIONAL NEW BUSINESS: President Mark Johnson addresses the issue of standard authorization for expenses with a particular point about whether the club president can add an expense for a variety of items without having to bring the reason for such expenditures before the Executive Board. Research is being made to see whether this precedent has been set and if not, the Executive Board can decide whether to give the club president the green light to move forward with adding such expenses without a board vote.

FURTHER NEW BUSINESS: President Mark Johnson introduces the idea of having a [Sun](#) City West Chartered Club Show in which perhaps each month, KSCW shines a spotlight on a variety of chartered clubs in [Sun](#) City West. The president opened the idea up for comments and the idea was met with support by all who spoke. The president pointed out that this would create another scenario in which our club would help promote the various chartered clubs in our community in exchange for the clubs which we promote helping to push support for our club. There was also discussion about the [March 7th](#) Taste of Paradise event - a first ever event at the Johnson Rec Center. The event features a barbecue competition and live music among other things. The discussion revolved around how our club could have a presence at the event. This event takes place on the same day our club is already committed to having a presence at the [Sun](#) City Auto Show.

ADJOURNMENT: A move to adjourn was made by President Johnson and seconded followed by a unanimous vote to adjourn at 4:15 p.m. with the announcement that the next Executive Board meeting will take place on [March 9th, 2020](#) at 3:30 p.m.