

Sun City West Broadcast Club

Executive Board Meeting

November 9th, 2020

Mens' Club Card Room

BOARD MEMBERS PRESENT: Mark Johnson, Larry Anderson, Andrew Heidecker, Gary Cohen, Julie Creed, Linda Marek, Chuck Mulcahy

GUESTS: John Christianson, Bill Green, Enid Cohen, Steve Hotvedt

QUOROM established and meeting called to order by Club President Mark Johnson at 3:30 p.m.

SECRETARY'S REPORT: Secretary Gary Cohen read a few highlights from the October 14th, 2020 Executive Board meeting, including a presentation by the Community Fund of Sun City West regarding the idea of a holiday donation by the club to that organization, the idea of new club handouts to increase community involvement and support and the subject of the use of the club's mass email list.

TREASURER'S REPORT: Treasurer Andrew Heidecker updates on the club's financial picture, including how much money the club has spent year to date in 2020.

REVENUE REPORT: As per an email from Underwriting Director Joel Piaskowski, the picture looks bright on the revenue front with a new potential underwriter on the horizon in Sun Canyon Bank. Joel also requested in this email that the Board consider Eve's Place as another potential holiday donation target to be considered, in addition to the Community Fund.

OLD BUSINESS: Election Nominating Committee member Linda Marek informs the Board about the status of nominations as they currently appear on the proposed ballot. Linda also reviewed club bylaws (rules and regulations) concerning the election process and how it moves forward. Linda reminded everyone that ballots are to go out to the membership by November 15th and returned by December 1st. The form of those ballots was also discussed and club President Mark Johnson said he and Treasurer Andrew Heidecker would work together to develop the ballot and have it distributed via email for an electronic tabulation.

Also under Old Business was a discussion on coming to a vote on whether or not to eliminate dues for 2021 - a motion was made to adopt this and was accepted by the Board with the proviso that current club members must indicate to Treasurer Andrew Heidecker whether or not they are continuing their club membership in 2021.

Holiday donations were also a topic of discussion under Old Business with the Board deciding to make donations to the Community Fund and Eve's Place. Board member Linda Marek proposed the club also consider making a donation to St. Mary's Food Bank and/or one other food bank in our community.

Handouts and giveaways from the club to the community were also discussed with the Board deciding to order more masks which were a popular giveaway over the course of the summer. It was also discussed by Board member Julie Creed to have the Board look into reusable bags as another giveaway and also hand sanitizer with a club label on the bottles.

NEW BUSINESS: A short review of a section of Rules, Regulations and Procedures set forth by the SCW Governing Board concerning how rules violations are handles was led by Secretary Gary Cohen

Also in new business once again a discussion on suspending of dues for 2021 was raised and Secretary Gary Cohen talked about the need to have all contractors submit contractor documents for 2021. Club President Mark Johnson reminded the Board about the KSCW FCC license, which is held by the Rec Centers of SCW, needs to be renewed - it expires in October of 2021.

PROGRAMMING UPDATE: Program Director Steve Hotvedt talked about work being done on the technology which allows listeners on their radios to see the name of the artist and name of the song being played. The FCC license renewal subject continued in this section of the meeting as well.

Steve also told the group the club had received a donation and certificate of appreciation from the Stained Glass Club delivered in person.

ADJOURNMENT: Motion to adjourn was made by Club President Mark Johnson at 4:45 p.m. and was seconded.