

SBE Chapter 16 Meeting Minutes March 11 2019

Jim Dalke, Secretary

Secretary Jim apologizes for posting the minutes late. Following the March meeting, Jim's Daughter suffered a mild heart attack related to her end state renal failure, my bilateral cataract surgery, and getting KARR-FM 98.5, on the air and licensed.

Attending

Jon Kasprick, Chairman

Marty Hadfield, Board Member

Mike Brooks, Treasurer

Jim Dalke, Secretary

Dave Ratener, Vice Chair

Jon called the meeting to order at about 6:30pm

There was a discussion on the program mix-up scheduling for the March Meeting.

Jon discussed the importance of getting the meeting minutes posted to the chapter drop-box in a timely manner.

It was agreed the meeting programs would be confirmed at least 60 days before the scheduled meeting.

Mike reported the chapter account balance was \$5,167.

Advertisers Tieline and Seacomm has recently paid.

Mike said he would talk to chapter webmaster Bryan Lowe about his invoices and make sure he would be paid.

Dave said the April luncheon would be postponed from the second Wednesday to the third Wednesday, April 17 because of NAB Las Vegas April 6 to 11.

The April luncheon will be a review of the NAB show by those attending. Jim agreed to share some highlights of his NAB presentation, "Protecting the Station License." The luncheon will be held at the KIRO-TV studios.

The May luncheon will be held on May 8. The luncheon will be the student program with guests and members from Bates Technical College. The luncheon will be held at the Federal Way Round Table pizza. The board agreed to pay \$5 for each students pizza buffet.

Dave said the June 12 Luncheon would be sponsored by Orban.

The Annual July picnic is scheduled for July.

Marty agreed to help with sponsorships. It was also discussed that chapter members attending NAB would coordinate an effort to contact potential sponsors at the show.

Jon discussed the efforts to submit the chapter for the SBE National "Best Chapter" award for 2019. The submission deadline is May 15.

There was a discussion on how to deal with the Chapter Scholarship Awards since the Arne Skoog scholarship award funds had been limited due to funding problems.

Jim said he would post a George Frese Memorial on the website. Jim also said he would provide an update on the website for the "First Informer" bill progressing through the Washington State Legislature. Jim also said he would post an update to the Washington SECC rewrite.

The annual chapter election process is scheduled to start in April.

The meeting was adjourned about 8pm