

SBE Chapter 16 Board Meeting Minutes 2020-06-08.

In attendance: Dave Ratener, Jim Dalke, Jon Kasprick, Mike Brooks.

The meeting was called to order by Dave at about 6:20pm
Dave relayed news from John Poray of SBE National.
Discussion on board member elections
Dave said Greg Thies may be available for board position
Jon said he had no response to his email requesting people to volunteer for the board
Jon says if no volunteers, may be able remain longer than the two years limit in the by-laws
Jim agreed to stay on as director 2 if needed
Dave and Mike agreed to stay on for another year.
Michael said received the check from national for \$937 bringing the bank balance to \$7627. Expenses \$150 for PO Box.
Mike received a bill from attorney B David Thomas for \$150 for filing the annual report with the state, but Mike has already filed and paid the state.
Mike will contact Thomas to correct.
Mike reported the Arne Skoog memorial account has \$10,000.
Dave announced the Wednesday meeting online with be with Steve of Dielectric on repack.
There was a discussion of the possibility of doing an online meeting from one of the TV stations.
Mike offered to do a virtual tour of his new KING-FM studios for the July meeting. Mike said Utter and associates had built new facilities. There was a suggestion Utter be include and possibly be a chapter sponsor.
Jim talked about the National awards and Mike Brooks was named the Engineer of the Year for 2020. Jim said he would check to see if National is going to send a plaque.
Mike said nothing had been received as far as scholarship applications.
There was a short discussion on scholarship qualifications, including Bates students. Preference is for those already pursuing a broadcast career. Applications closed by June 30th but could be extended.
Jon is suggesting the new slate of board members be announced soon. Dave suggested that some of the delay could be blamed on the COVID19.
Jon announced the new Tab 10 in the state EAS handbook is ready. Jim suggested that the Scholarship fund be used to send a member to the SBE National Leadership meeting in August.
Meeting was adjourned at about 7:15