1 - Call to Order

2 - Introductions
   - Discussed mailing & membership lists.
   - Discussed changes to be made

3 - Approval of Agenda

4 - Approval of Minutes - No Dec. 2, 2015 Minutes to Approve

5 - Airshifter Contract - Contract discussed.
   - Asked - Is contract changing?
   - Response - Contract still needs work.
   - Planning to rewrite new proposed contract as operation manual. Work in progress.
   - Request for more input.
   - Concern - Being held responsible for unknown responsibilities!

6 - Board Report - V. Niswander
   - New staff keeping station cleaner.
   - Office hours now being filled
   - Staff attending more meetings.
   - Increased Underwriting.
   - New Sign-in logs at station for visitors.
   - Condensed Recycling boxes for a neater station front office.
   - Ended Aramark (sp?) contract.
   - WEFT Essentials is in regular production.
     (Volunteers can send Vicki material for WEFT Essentials)
   - Bruce Zimmerman - new Operations Manager

Question - Facebook page and who runs it?

Programming Committee
   - Want more input regarding Airshifter Contract.
   - Please check WEFT Essentials regarding open air shifter slots.
   - Committee can always use more members.

Engineering & Digital Library project
Engineering
   - Speakers outside WEFT front door are working.
   - DO NOT MESS WITH SPEAKER VOLUME!
     (It can cause legal problems!)
   - Back Studio improvements are being planned
     Currently control board has a short in it.
   - Lost Transmitter power supply 6 weeks riot to meeting.
     We need another one.
   - WEFT Web Streaming was improved 3 weeks prior to meeting.
     Quality improved from 98 kbps MP3s to 128 kbps MP3s.
   - Radio Free America connection up and running
     Connection is a bit 'iffy' on slow connections
     It is a 'beta' product.
   - Thanks to volunteers who are cleaning the bathroom.
     Please take a turn and help out.
   - Banner moved
     Moved into booth? - (I don’t remember the details of this…)
   - WEFT internet connection…
     Are we getting what we pay for? - Checking with Comcast.
     We need to check our equipment - Is it working right?
     Networking improvements are coming in a few weeks.
     Working to make a better network.
Digital Library
- Spinitron reporting period coming soon (August).
- Digital Archive - Andie Eisemann & Dave Witzany are working on a WEFT Archive.
  To archive all things sound print & photo.
  May hand off old NFCB Reel to Reel tape library to another archive project.

PR Committee
- Focusing on tabling events to promote WEFT
- Working to improve Facebook and Twitter presence.
- Planning outreach to community.
- Staff need (correct) business cards.

Music Committee
- Please come to meetings!
- Need to check SOP regarding committee quorum.

Elections
- Board member election… no nominations.
- AEC - no nominations
- Programming Committee - Evelyn Underwood elected.

Announcements
- Ian Matthews & Andy Roberts Concert, - Sun. Sept. 25
- WEFT-Fest/Fall Fund Drive meeting - June 21
- Lainey has volunteer opportunities valuable for Homer Soda Fest.
- SubCom (?) looking at Underwriting, Checking into regulations.
- List Serv. work/moderation.
  How to modify current WEFT List Serv. operations.

Adjournment - Todd moved & Connie seconds