WEFT Associate Meeting Minutes for 7 June 2017

Mike Feldman (Chair), presiding; Benjamin Schwarze (Secretary), Reverend Dr. Evelyn Underwood, Ed Hadley

Start 7:08pm

End 9:28pm

7:08 Call to Order

7:08 Introductions

7:24 Approval of the Agenda – Passed.

7:27 Approval of the Minutes, as amended – Passed.

Reports from Committees and Board

7:28 Board of Directors – Todd Hunter, Chair – Discussion of station staying open; “rude letter”; special Board meeting; Board meeting recording access; fundraising and volunteering.

7:40 Station Manager Report – Lainey Emmons – She is leaving WEFT. Discussion of station manager position succession; good experiences; bad experiences; morale boosting; station improvement; station culture; rumors; respect; communication; BoD SOP and By-Laws.

8:00 Programming Committee – Gina Pagliuso – 3 open seats, please join; new slots open; new shows; show scheduling; Associate requirement fulfillment; day sheets; Spinitron usage.

8:06 Music Committee – John Wasson – May have lost Rock genre director. Meet 3rd Monday of every month at 6:30pm.

8:08 Digital Library – Dave Witzany – Please make playlists: thank you for telling us when things go wrong; Spinitron discussion.

8:12 Building Committees – Bruce Zimmerman – Upstairs area: front archive area is organized, pretty clean and organized in general – thanks to those who helped over the years; Andie Eismann is the Archivist – please ask her for help with archives as they are not public; we need a reel to reel player.

8:16 Public Relations Committee – Bill Saylor – Attracting listeners; Homer Soda Festival; upcoming 4th of July Parade; WEFT Revue; WEFT website, volunteer burnout.

8:27 Airshifters’ Discussion of Station – Finances of station; Station staff succession; Board leadership; attitudes; volunteer burnout, others stepping up.

8:37 Motion to move table above discussion and start Board of Director nominations – Seconded, passed.

Voting

8:40 Elections – Board of Directors (2 seats open) – Candidates nominated – Bob Paleczy, Brian Dunn.

9:00 Motion to extend meeting for 20 minutes – Seconded, passed.
9:01 Airshifters’ Discussion of Station (continued) – Station staff replacement; budget; underwriting; database upkeep; running WEFT like a business; transitioning.

9:18 Movement to accept current Airshifters’ Standard Operating Procedure (SOP), seconded, passed.

9:18 Discussion of Airshifters’ SOP – Question called.

Election results – Board of Directors – Bob Paleczy, Brian Dunn elected.

9:22 Motion to extend meeting by 15 minutes, seconded. Extended by Mike Feldman.

9:22 Airshifters’ Discussion of Station (continued) – Transitioning; restarting PR Committee

9:28 Meeting adjourned.