WEFT Associate Meeting Minutes for 2 March 2017

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

Start  7:11pm
End  8:58pm

7:11  Call to Order
7:11  Introductions

7:20  Approval of the Agenda – Passed.
7:25  Approval of the Minutes, as amended – Passed.

Reports from Committees and Board

7:30  Board of Directors – Jermaine Raymer, Chair – Board working on Board SOP concerning member elections. Finance Committee makes sure WEFT stays in the black and works on the budget. Invites people to join the Board or Finance Committee. Discussion of Jermaine’s Associate status when elected.

7:48  Station Manager Report – Lainey Emmons – Spring Pledge Drive – Airshifters should try to get 10 donors of $40 or more. Online donations, recurring donations, sign ups for volunteering to be a second airshifter for pledge drive.

7:54  Programming Committee – Barbara Trumpinski-Roberts – Airshifter SOP, New daysheets – email Gina with questions at eastcoastgrl@aol.com.

7:57  Music Committee – Rick Schoell – Meet 3rd Monday of every month to cull music and keep in touch with the labels.

8:00  Digital Library, Engineering and Building Committees – Bruce Zimmerman, Fred Segovich, Bob Paleczny – replaced the hard drive on Zara radio computer. Recording streaming computer seems to be working flawlessly, except for a typo which will be fixed soon. 2 listeners on that computer are Radio Free America. Public computer in station was upgraded in December. Please quit all your processes when you finish your show on all computers. Spinitron is changing this year.

8:15  Public Relations Committee – Lainey Emmons – Soundhouse concert at Denise Curia’s house. Donations are asked on a sliding scale.

8:21  Airshifters’ SOP Discussion – Give questions to Gina at programming@weft.org or Lainey at stationmanager@weft.org. Motion to table discussion until later meeting. Discussion. Motion carries.

Voting

8:27  Elections – Board of Directors (2 seats open) – Nominees: Barbara Trumpinski-Roberts, Mark Niswander (declines by proxy via Vicki Niswander).


8:33  Elections – Associates Executive Committee – Nominees: Mike Feldman (for Chair), Rev.-Dr. Evelyn Underwood, Ed Hadley, Benjamin Schwarze (for Secretary).

8:47  Presentation by PizzaFM – Max McKittrick - Transmitter is their first goal. Have over 40 DJs streaming mostly music, online. Freeform, noncommercial. Do it out of Allen Hall. See PizzaFM.org for further information.

8:50  Open Announcements – Denise Curia - This Saturday Soundhouse concert from 7-10pm – at Denise’s house - Chickadee Sermon, Mike Feldman and Rainbow Flag performing.
Vicki Niswander – Lots of new trainee Airshifters.

Election results – Board of Directors – Barbara Trumpinski-Roberts for Associate seat.

Programming Committee – Britta Langsjoen.

Associate’s Executive Committee – Mike Feldman, Rev.-Dr. Evelyn Underwood, Ed Hadley, Benjamin Schwarze.

8:58 Agenda complete. Meeting adjourned.