AGENDA

I. **Call to Order**: Mike Feldman (MF) at 7:06pm. MF explains the sign-in sheets, agenda, and the office-holder sheet.

II. **Introductions**: completed.

III. **Approval of Agenda**: Bob Selby moves, Evelyn Underwood seconds. Unanimous.

IV. **Approval of June 6, 2018 meeting minutes**: Ryan Gilmore moves to approve with minor revisions, Bob Selby seconds. Unanimous.

V. **Reports from Committees & Board**:
   a. Sheri Williamson (BOD Chair):
      i. Reported on the effort to revise and improve the WEFT Bylaws and BOD SOP. She is working with the U of I College of Business which offers assistance in such matters.
      ii. Joan Dixon provided training to the WEFT BOD including instruction of roles, responsibilities, and duties. Joan will review WEFT Bylaws. WEFT may be eligible for additional funding through the Community Foundation.
      iii. Quad day was a success.
      iv. Broadcast tower situation: Talks with American Tower are ongoing. The final plan will be incorporated into the budget.
      v. Sheri has garnered 25 gifts to be raffled off at WEFTfest.
      vi. Many tabling events available for next year.
      vii. Sheri reported that she is a BOD member of the Champaign Center Partnership.
      viii. At the recent special BOD meeting to review the status of John Wasson a motion to lift the ban failed.
   b. Bob Paleczny (BOD Treasurer):
      i. As of 8/24/18 WEFT has approximately $22,228 in checking, $35,018 in money market, PayPal $48.
      ii. Income from the Tower appeal letter was $9800, WEFT received $1731 from Community Shares, and $6600 from the Illinois Arts Council.
      iii. Pledge drive begins Sunday with a $15,000 goal.
      iv. Ongoing expenses include: $694/mo for tower rental, $265/mo for Comcast, $79/mo for DonorSnap, $1138/mo (peak) for electric, $821/yr for BOD insurance, $2835/yr for building insurance but will increase due to the addition of the transmitter and antenna to the policy, $576/yr for Spinitron.
   c. Robe Guennewig (HRC Chair):
      i. Committee membership comprises of himself, Dave Witzany and Mark Niswander.
      ii. The HRC has made recommendations to the BOD.
   d. Gina Pagliuso (GP) (Programming Committee Chair):
      i. Seats on the PC are available.
      ii. GP described new shows approved.
iii. The 5.6.7.8s will play at WEFT on Saturday at 2pm.
iv. Airshifter training will be held this Sunday.
v. The use of the airshifter tracking tool continues – when membership is expiring, reminders are sent.
vi. Revision of the PC SOP is on hold.
vii. There were no proposals for alternative programs during the World Music portion of the strip programming. The offer will not be extended.

e. Anthony Santarelli (Music Committee Chair):
   i. Seeking volunteers for rock and world music genres.
   ii. Read the Music Com. Mission statement.

f. Digital Library, Engineering and Building Committees (Bob Paleczny):
   i. A new antennae from Shively Labs estimated to cost $10,000, $12,000 to tune the antennae, plus costs to move the transmitter, buy a feed line, and some building expenses.
   ii. Quarter 3 reporting completed.
   iii. New STL installed.

g. Mara Eisenstein (Public Relations Committee Chair)
   i. Provided a WEFTfest plan summary
   ii. Theme of upcoming pledge drive is “Join the WEFT league”.
   iii. Grid cards updated.
   iv. November 3rd parking lot fundraiser.
   v. Gants through Community Foundation available for tower of up to $5000 and low interest loans of up to $15,000.

h. Governance Committee:
   i. Community Foundations member Joan Dixon attended and presented at the BOD meeting. Summary of presentation provided.

VI. Elections
   a. BOD: Todd Hunter nominates Barb Trumpinski-Roberts (BTR). She accepts and is elected for an Associated-elected seat expiring March 2019.

   Ryan Gilmore moves to extend the meeting 15 minutes, Evelyn Underwood seconds.
   Acclamation.


   c. AEC – no candidates

VII. Announcements
   a. Vicki Niswander reports that a presentation will be held about a recent visit to KRFC community radio in Ft. Collins, CO.

VIII. Adjourn: MF at 9:14pm.