

WEFT Associates Meeting
Thursday, March 3, 2022
7:00 pm – 9:00 pm

On-Line via <https://zoom.us/> ID: 811 895 6459; telephone call-in # 312 626 6799

AGENDA

- I. Call to Order Mike Feldman (MF) @ 7:05pm.
- II. Introductions– completed.
- III. Approval of the Agenda – MN moves, EU seconds. Approved via acclamation.
- IV. Approval of the Minutes: December 1, 2021 – TH moves, RB seconds. Approved via acclamation.
- V. Reports from Committees & Board
 - A. **Board of Directors** VN reports that a revised COVID policy will be posted tomorrow. The BOD needs a treasurer. MN is taking over duties of DonorSnap and the TD AmeriTrade account from BP. The BOD is approving the roof repair. WEFT will not be participating in this year’s Boneyard Arts Festival. The Member-election for the BOD letters will be sent in April or May. There was one application received for the Station Manager position. The BOD is looking to revise the job description and extend the search for another 6 weeks.
 - B. **Treasurer’s Report** – BP provides attached report.
 - C. **Governance Committee** – GP reports she is working on the Bylaws summary and commits to have it available at the next BOD meeting.
 - D. **Human Resources** –no activity to report.
 - E. **Programming** -- GP provides attached report.
 - F. **Music** – AS reports that they are attempting a music inventory. Running out of CD space. They have discussed several ideas, but continual issues abound. Several comments made concerning the culling of the entire Industrial genre. LC responds and says all Industrial CDs will be returned to the shelves.
 - G. **Digital Library, Eng., Bldg.** – BP provides the attached report.
 - H. **Financial Development** – VN reports that the Spring Pledge letter is nearing completion. Pledge drive set for March 20-29. We will not be asking for co-hosts.
 - I. **Remote Access Team (RAT)** – GP provides attached report.
 - J. **Community Outreach** – TH reports that the committee is developing a mission statement. Next meeting is March 10.
 - K. **Comments & Questions from Associates** – JM and JR both commented that the person in charge of the TD AmeriTrade account should be a member of the

BOD.

VI. Voting:

- Board of Directors (3 + 2 seats) VN nominates William Wolfe; WW accepts. EH seconds the nomination. VN nominates herself, ZW seconds. WW is elected 13-0-1 and VN is elected 16-0-0.
- Programming Committee (0 seats) – no election.
- Associates Exec. Committee (5 seats) MF, MN, EU nominate themselves. WW unable to run for AEC as a standing BOD member. EH declines nomination but seconds the others. All are elected 14-0-0.

VII. New Business – None

VIII. Adjourn, all business completed @ 8:55pm.

NEXT ASSOCIATES MEETING IS

Wednesday, June 1, 2022

via Zoom meeting or in person, 7pm

Treasurer Report – March 2022 Associates Meeting 3/03/22

Account Balances 2/25/22

PNC Checking & Money Market, PayPal \$156,786.58

(Dec. '21: \$107,896.17, Jan. '20: \$85,278.77)

TDA – 486 x APPL \$164.49 + 3000 x PSEC \$8.09 \$104,192.70

Total Assets (Dec '21: \$231K Jan '20: \$157K) **\$260,979.28**

Sold 100 shares Apple – (50 x 167, 50 x 175 = \$17,099.90)

Total income from AAPL stock so far \$51,671.89 (orig donation was \$40K + \$20K)

Income:

Donorsnap Feb. \$578 Jan. \$17,560 Dec. \$15,200

Winter Appeal - \$7,680 Bob Selby Memorial \$775

Community Foundation of East Central Illinois (CFECI) \$7500,

Rotary \$10,000 (dedicated to Roof) Pasadena Community Foundation \$5,000

Underwriting \$750 A to Z, \$125 Furniture Lounge

Community Shares – U of I has changed reports, donors are anonymous

Expenses:

Pacifica FY '22 - \$500 Minuteman (stickers) \$209 WEFT Zoom - \$150

Feldman (headphone amp) \$137 Koahnic (NNN) \$515, Dave V (new Comp1) \$194

Martin Hood – 990 prep for 2020 - \$1300 (AG Charitable Bureau \$15)

BMI (licensing) \$754 SESAC (licensing) \$164 (NFCB sends \$275 Sound Exch)

Monthly Bills – Tower Rental \$781.20 Donorsnap \$79

Comcast \$315/month (speed increase from 75 to 200Mbps?)

Power Jan '22 - \$781 (range for 2021 \$623 - \$1069),

ViaStreaming \$32 ABC \$30 AT&T (tower phone) \$75 U&C Sanitary \$32 bi-monthly

Upcoming: Hot Water Heater \$500?, Optimod \$3600? Roof \$38,000

Income History: 2022 – \$18K 2021 - 103K, 2020 - \$72K, 2019 - \$91K, 2018 - \$99K

PC Report for Mar. 3, 2022 Associates' Meeting

New/Time Change Shows:

Friday Forum – Wednesday 6-7pm will be broadcasting Weds. 6-7pm until mid-April
“Unofficial” proposal in the works for home-produced, 1st Monday Jazz 30-60 minute program
Possible broadcast of Jason Croft’s new “Atomic Age Cocktail Party” after distribution channels are set-up

Ended Shows:

Bachelor Pad – Jason Croft (currently airing encore shows thru early April) Friday 10pm-midnight
Magical Mystery Tour/Behind the News/On the Ground – Wednesday 6-7pm

PC Membership/Open Seats:

Three BOD elected seats available – please see Gina for BOD election procedure if interested.

PC working on:

Due to continued Covid-19 considerations, the PC has been conducting meetings via Zoom. The PC was able to meet regularly during from Dec. 1, 2021 through Feb. 22, 2022.

“Neon Blues” 13 week Probationary Program review was presented to Jim Eagan at the Jan. 11 PC meeting.

Airshifter tracking tool – reminder emails went out to any Airshifter that has not attended two Associates' meetings in the past year (17 Airshifters) and all Airshifters in arrears with their membership dues (6 folks) on February 26 (29 meeting/6 dues prior to Dec 1 meeting). Bill Wolfe developed new Airshifter notification mechanism – emails will now be sent from airshifternotifications@weft.org email address and replies will be monitored by Bill/Gina.

FCC Classroom training will be held via Zoom in early April (date tbd).

Email was sent to wefto on Feb. 15 regarding the implementation of EAS weather warnings on WEFT. DLC is still working out the kinks.

National Native News has changed its podcast provider. A new bookmark was added to the Courier browser tab and an email was sent to affected Airshifters on Feb. 24 to notify them of the change.

Current Open Show Time Slots:

Sunday

Freeform Overnight 5-6am

Monday

Freeform Overnight midnight-6am

Monday Morning Menu 6-9am
Monday Morning Jazz 9-11:30am
Global Music 2-4pm
Collective "Free for All" 8-10pm

Tuesday

Freeform Overnight midnight-6:30am
Global Music 2-4pm

Wednesday

Freeform Overnight midnight-6am
Morning Menu 6-9am
The Courier 4-6pm (Excellent volunteer opportunity)
Open Format 7-8pm

Thursday

Freeform Overnight midnight-6am
Global Music 2-4pm
The Courier 4-6pm (Excellent Volunteer opportunity)
Open Format 7-8pm

Friday

Freeform Overnight midnight-6am
The Courier 4-6pm (Excellent volunteer opportunity)

Saturday

Freeform Overnight midnight-6a
Open Format 10pm-midnight

Program proposal forms (hard copies) are in PC binder in the back studio. Digital versions found at http://new.weft.org/about/show_proposal.html and may be emailed to programming@weft.org.

WEFT Digital Library 2022 Q1 Associates Meeting Report

For 3/03/22 7:00 PM

1. Sound Exchange:

- a. Q4 2021 reporting period is submitted on time Complete ATH = 1741 .
- b. Q1 2022 2 week reporting period complete 2/24, report due ~ 04/2/22.

2. Facilities:

- a. Temperature tuning continues on the Station HVAC system. Thermostat locked to control changes and avoid freezing the system
- b. Repair of transmitter AC #1 is complete. Repair of #2 is TBD. Unit #1 has some unexplained shutdowns, under observation. Discussion about the risk of the reduced level remote monitoring of transmitter site levels.

- c. Roof replacement bids complete, discussion at DL Meeting 3/7/22.
- d. Hot water heater: Pending time and bids.
- e. Bathroom vent fan: Pending install.
- 3. Engineering / IT:
 - a. Signal static continues to be heard frequently. Monitoring equipment installed in Spring 2021. Inconclusive so far. (Not to be confused with the occasional intrusion by other FM channels.)
 - b. The new hotel to be built in downtown Champaign will likely block the WEFT signal from Lincoln Building to transmitter. Options include relocating the downtown end of the signal path to a different building.
 - c. Motor-boating noise still there, no change. Not a priority.
 - d. A spare power supply for front studio mixing board is on backorder
 - e. Bob barely started the winter archive of library music and programs.
 - f. Great Hall / Recording / Streaming computer: No major issues. CD2 player swapped (CD stuck inside). Comp 1 in process of being replaced - new system arrived being prepped, maybe 3/4/22?
 - g. Dave completed installation of the monitoring system. Basic monitoring is in place, now deciding who to notify and how to respond.
- 4. FCC:
 - a. Public File: Next Ownership Report 323-E due 12/2023.
 - b. Public File: Issues and Air Time Requests for Q4 submitted. Next 04/10/22.
 - c. FCC license renewal deadline: license approved through 2028.
 - d. The Emergency Alert System (EAS) is up-to-date on firmware revisions, we broke config 2/22/22, went back to old config – still testing.
 - e. The Required Weekly Tests were being done successfully by Mike Pasteris and Bob, during their programs. The Programming Committee and the DL have agreed to replace this manual step with automated weekly tests in a Zara window (Thursday afternoon). Implementation TBD.
 - f. The Programming Committee and the DL have agreed to activate EAS pass-through of local severe weather alerts. Implementation TBD.
- 5. Admin
 - a. No further progress on expanding recurring tasks list and projects lists.

RAT (Remote Access Team) Report for March. 3, 2022 Associates' Meeting

As of February 28, 2022, 12 shows per week were being home-produced and 40 shows per week were being produced in-studio. The balance of 27 shows per week was being covered by RAT member remote operations (Courier/Informational programming/Zara).

As of Jan. 31, 2022 13/39/27

As of Jan. 10, 2022 13/39/27

WEFT RAT continues to support Airshiffters who choose to remain at home via remote Zara coverage or through facilitation of the broadcast of home-produced programming.

Eligible voting Associates (per Mike Feldman, Associates Chair)

Aaron Ammons

Mark Audi

Richard Bressler

Dave Casey

Lorri Coey

Jason Croft

Cope Cumpston

Kevin Elliott

Rick Esbenshade

Mike Feldman

Jason Finkelman

Robe Guennewig

Indranil Gupta

Edwin Hadley

Michael Hill

Kristin Holtz

Todd Hunter

Sarah Lyon

Jeff Machota

Shaun Mills

Paul Mueth

Mark Mulcahey

Mark Niswander

Gina Pagliuso

Michael Pasteris

Kristy Rice

Eric Robeson

Anthony Santarelli

William X. Saylor

Richard Schoell

Fred Segovich

Ramavarapu Sreenivas

Brian Teague

Evelyn Underwood

Dave Vollendweider

Zack Widup

Dave Witzany

William Wolfe

Meeting Attendees

Paul Baxter
Aaron Bennett
Davita Bernard
Rich Bressler
Tim Burnett
Andrew Cardinal
Lorri Coey
Jeanie Covert
Denise Curia
Scott Dossett
Andie Eisemann
Rick Esbenshade
Mike Feldman
Ed Hadley
Ian Hammond
Michael Hill
Todd Hunter
Craig Koslofsky*
Avigail Laird
Jeff Machota
Shaun Mills
Dave Monk
Mark Niswander
Vicki Niswander*
Gina Pagliuso
Bob Paleczny*
Michael Pasteris
Brett Peugh
Jermaine Raymer
Kristy Rice
Anthony Santerelli
William Saylor
Rick Schoell
Ben Theobald
Barbara Trumpinski-Roberts*
Evelyn Underwood
Dave Vollenweider
Dave Witzany
William Wolfe

*BOD members (ineligible to vote in Associate proceedings)

Members with excused absences

Cope Cumpston
Kevin Elliott
Eric Robeson