

## WEFT Associates Meeting

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: March 3, 2022 – MP moves, GP seconds. JR comments that voting tally for BOD election for VN may be incorrect. VN motions that we change the tally to 14-2-0, EH seconds. Approved via acclamation. Minutes approved with change via acclamation.
- V. Reports from Committees & Board
  - A. **Board of Directors** VN reports that Bill Wolfe has resigned position as Treasurer, BOD member and PC member. Need additional BOD members. No member-election nominees received. Memorial for Bob Selby on June 21 @5pm at The Rose Bowl, Barb Selby would like donations collected for WEFT. DC agreed to handle donations. Contractor for roof replacement is ready to work. Permit required. Need one dry day to complete. Need a person to be available at station to assist them as necessary. One applicant received for station manager position. Not enough to evaluate.
  - B. **Treasurer's Report** – No verbal report. Attached report was presented to the BOD on
  - C. **Governance Committee** – GP reports she is still working on the Bylaws summary.
  - D. **Human Resources** –no activity to report.
  - E. **Programming** -- GP provides attached report.
  - F. **Music** – No report.
  - G. **Digital Library, Eng., Bldg.** – BP provides the attached report.
  - H. **Financial Development** – VN reports that all premiums for the Fall and Spring Pledge Drives have been ordered. Working on summer appeal letter. Must send premiums out before letter being sent.
  - I. **Remote Access Team (RAT)** – GP provides attached report.
  - J. **Community Outreach** – TH reports that the committee is tabling at farmer's market. Will have a table for Friday Night Live. Discussing what businesses might host WEFT materials. Twitter, Instagram are good venues for boosting listenership – committee can assist.
  - K. **Comments & Questions from Associates** – None.
- VI. Voting:
  - Board of Directors (2 + 2 seats) No nominations

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- Programming Committee (3 seats) TH nominates EU, KR seconds. Evelyn Underwood is elected 18-0-0.
- Associates Exec. Committee (2 seats) KR nominates TH, DC seconds. Todd Hunter is elected 15-2-1.

VII. New Business – None

VIII. Adjourn, all business completed @ 8:13pm.

*NEXT ASSOCIATES MEETING IS*

***Thursday, September 1, 2022***

*via Zoom meeting or in person, 7pm*

## Treasurer's Report – 05/25/22 – May 2022 Board Meeting

### Account Balances 05/23/22

Account Type	Account Number	Balance	Comments
Checking	XXXXXX3669	\$85,184.73	(+\$2,061.37)
Money Market - Savings	XXXXXX7414	\$83,074.46	(+ \$0.67)
Deposit Account Totals		\$168,259.18	(+\$2,062.03)
Paypal		\$472.36	(Unchanged no data)
<b>Total</b>		<b>\$166,669.51</b>	<b>(incl. PayPal)</b>
TDA – 486 x APPL \$174.72 + 3000 x PSEC \$8.29		\$109,782.92	(Unchanged no data)
TDA Cash (dividends)		\$180.00	(Unchanged no data)
<b>Total Assets (Feb '22 261K Jan '20: \$158K)</b>		<b>\$267,632.43</b>	

**Income**

Source	Date	Amount	Comments
Donorsnap	May 22	\$649	
	Apr 22	\$0.00	(Included in Pledge Drive)
	Mar 22	\$538.00	
	Feb 22	\$1191.00	
	Jan 22	\$17,560.00	
Spring Pledge Drive '22:		\$9,389.20	
Underwriting:		\$326.96	
Yearly Income	2022	\$29,654.16	
	2021	\$103,000.00	
	2020	\$72,000.00	
	2019	\$91,000.00	
	2018	\$99,000.00	
Community Shares – U of I has changed reports, donors are anonymous MN/MF	5/19/22	\$1,102.02	Final distribution report of the Fall 2020 Campaign

**Expenses***Monthly Bills*

Item	Date	Amount
Tower	5/18/22	\$781.30
Comcast	5/20/22	\$318.68
Ameren (Station only)	5/19/22	\$116.28
Ameren (Tower)	5/2/22	\$637.37
Bankcard Mthly Fees	5/2/22	\$91.86
AT&T	5/2/22	\$90.78
Donorsnap	5/4/22	\$79.00
Illinois-American Water	5/9/22	\$33.90
Crossdigital LTD	5/17/22	\$32.00
FirstFund	5/3/22	\$4.00

*Upcoming Expenses*

Item	Amount
Hot Water Heater	\$500 (?)
Optimod	\$3600 (?)
Roof Repair	\$ 25,900

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**PC Report for June 1, 2022 Associates' Meeting**

New/Time Change Shows:

Magical Mystery Tour/Behind the News/On the Ground – Wednesday 6-7pm (since mid-April)

Over the Edge – Andrew Cardinal Saturday 10pm-midnight

Lady Lynn Live – moved from Saturday 8-10am (1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup> Saturday) to Wednesday and Thursday 7-8pm (end of March) and then to Thursday 6-8pm (mid-May)

Roots & All – Jeff Zolitor Monday 8-10pm

Possible broadcast of Jason Croft's new "Atomic Age Cocktail Party" after distribution channels are set-up

Possible Live local Jazz "Drop-in" 30-60 minutes long (waiting for Program Proposal)

Special Programming:

April 21 – Master Drummer Kenny Endo in conversation/collaboration with Jason Finkelman 2-4pm

Homelessness Marathon will not be producing a syndicated program this year

Ended Shows:

Friday Forum – Wednesday 6-7pm (since mid-April)

Surfabilly Freakout – Thursday 6-7pm (since mid-May)

Bachelor Pad – Jason Croft (currently airing encore shows thru early April) Friday 10pm-midnight

Miles Ahead – Mike Pasteris will be giving up the Tuesday 9-11:30am slot as of July 5

Sunday Early Morning Gospel – Greg Harris has decided to retire, Lynn White will be hosting the program beginning June 12.

PC Membership/Open Seats:

Three Associate-elected seats are available for election this evening and two BOD elected seats are available – please see Gina for BOD election procedure if interested. Tim Burnett was elected to the PC at the May BOD meeting.

### 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 Jan. 3, 2021 through June 3, 2022.

“Islamic Perspectives” 13 week Probationary Program review was finalized at the May 24 PC meeting and emailed to Michael Hill on May 26.

PC working on 13 week Program and OIW review for “Over the Edge” prior to the 6/14 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 (5 folks) on May 25 (17 meeting/6 dues prior to March 1 meeting).

FCC Classroom training was held via Zoom on April 5 (four attendees).

Email was sent to wefto on April 25 with the listing of open Program slots. The email also contained “Airshifter Reminders” regarding station/booth operations, including ending programs on-time.

EAS is up and running – many thanks to the DLC!

### Current Open Show Time Slots:

#### **Sunday**

Freeform Overnight 4-6am

#### **Monday**

Freeform Overnight midnight-6am

Monday Morning Menu 6-9am

Monday Morning Jazz 9-11:30am

Global Music 2-4pm

#### **Tuesday**

Freeform Overnight midnight-6:30am

Tuesday Morning Jazz (available July 5)

Global Music 2-4pm

#### **Wednesday**

Freeform Overnight midnight-6am

Morning Menu 6-9am

The Courier 4-6pm (Excellent volunteer opportunity)

Wednesday 6-7pm (summer only)

Open Format 7-8pm

**Thursday**

Freeform Overnight midnight-6am

Global Music 2-4pm

The Courier 4-6pm (Excellent Volunteer opportunity)

**Friday**

Freeform Overnight midnight-6am

The Courier 4-6pm (Excellent volunteer opportunity)

Open Format 10pm-midnight

**Saturday**

Freeform Overnight midnight-6a

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](http://new.weft.org/about/show_proposal.html) and may be emailed to [programming@weft.org](mailto:programming@weft.org).

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**WEFT Digital Library  
Associate Report – 06/01/22**

**EAS - Emergency Alert System:**

- Several changes implemented including NWS alerts
- Severe Thunderstorm, Tornado Warning, Winter Storm Warning,
- Automatically breaks in with NWS explanation
- Still adjusting Signal Levels as per SAGE ENDEC support tech

**WEFTrat**

- Lost access for 24 hours VNC cloud Server errors – 5/6 & 5/7
- Email issues – several members unsubscribed? – Dreamhost suggested fix
- VNC quit responding - Incoming Wounded and bad audio (2 x April)

**Engineering / IT**

- Potential signal block by new hotel, one possible new route
- Huntington Towers via Blind Pig roof
- build wood mast stand for Blind Pig or purchase metal (\$125)
- Bruce made initial contact with Huntington Towers
- Vicki to follow up with Zach Wetherall (HT)
- Discussion with Robe on hardware upgrades – encoder/ IP Radios

**Sound Exchange:**

- Q1 '22 report marked –Complete – ATH = 2864
- Q4 '21 report marked Complete (broken website), ATH 1,741.
- NPR/SE website broken so we email Jeff Cabiness for correct results
- Q2 '22 reporting period just ended 5/21/22 11:59:59 pm
- Preparing Q2 '22 report for early July submission

**Comp 1**

- Paul used it for NFN show 5/14/ & 5/21, sped up audio player
- Gina put sticky note on desktop - use blue switchbox for Zara (3/8)

External drive pulled – need to replace with new 4 TB external

#### Monitoring System

Dave Vollenweider monitors more – added VNC to apps

Noted Zara not running after midnight on 5/21

#### Facilities:

Floor 2 tile tests for asbestos tests = Negative (Robe report 5/7 email)

All attic floors Negative - additional email from Robe 5/17

#### FCC:

Public File: Q2 Issues and Air Time Requests:

Gina prepped Q1 file for Bob – Bob uploaded and fixed 4/8/22

Next due by 07/10/22

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#### **RAT (Remote Access Team) Report for June 1, 2022 Associates' Meeting**

As of May 23, 2022, 14 shows per week were being home-produced and 41 shows per week were being produced in-studio. The balance of 25 shows per week was being covered by RAT member remote operations (Courier/Informational programming/Zara).

As of April 25, 2022 13/41/26

As of March 28, 2022 13/40/27

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.

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Meeting Attendees

Paul Baxter  
Tim Burnett  
Andrew Cardinal  
Cope Cumpston  
Jeanie Covert  
Denise Curia  
Jim Eagan\*  
Rick Esbenshade  
Mike Feldman  
Ed Hadley  
Ian Hammond  
Todd Hunter  
Craig Koslofsky\*  
Mark Mulcahey  
Mark Niswander  
Vicki Niswander\*  
Gina Pagliuso  
Bob Paleczny\*  
Michael Pasteris  
Jermaine Raymer  
Kristy Rice  
William Saylor  
Evelyn Underwood  
Dave Vollenweider  
Lynn White\*  
Zach Widup  
Dave Witzany

\*BOD members (ineligible to vote in Associate proceedings)

Members with excused absences

Rich Bressler  
Kevin Elliott  
Kristin Holtz  
Richard Schoell  
Barb Trumpinski-Roberts