

WEFT Board of Trustees

Open Session Notes for August 31<sup>st</sup>, 2017

Attending: Todd Hunter (TH), Andrew Cardinal (AC) Vicki Niswander (VN), Brian Dunn (BD), Bob Paleczny (BP), Jermaine Raymer (JR)

Absent: Amanda Eisemann, Denise Curia

Guests: Bruce Zimmerman, Ryan Gilmore, Fred Segovich

Call to Order at 8:03pm

Agenda Reviewed. VN's grant proposals moved ahead in agenda, and she would also like to move public comment to #3, BD seconds. Board comment moved to #4 (TH moves, BD seconds). JR moves to approve amended agenda. BP seconds.

Public comment

Bruce is moving his efforts to "putting out fires," rather than his show.

Fred would like to see better communication here.

Bruce says people need to see tangible results before becoming invested in current station efforts.

Ryan is hopeful for results from transition, but agrees we should showcase results.

Board comment

TH would like to see summaries of all WEFT meetings make it into WEFT Essentials. Discussion ensues. VN agrees to take notes summary.

BD would like Board to take sensitivity training.

Minutes reviewed and approved by acclamation (VN moves, JR seconds). Closed session minutes reviewed, and approved by acclamation (VN moves, TH seconds).

Treasurer's report

JR says we managed to only be down \$250, in spite of major expenses. This is in part due to a major grant.

Bills had accumulated without past-due notices. We are beginning to catch up. Discussion ensues on various bills and accounts. Autopay will be applied where possible.

#### Finance Committee

BP reports hopeful. Show underwriting is something of a tangle. Presents preliminary budget for next fiscal year. AC brings up confusion regarding some underwriting accounts due.

We appear to be paying dues to BMI, now that there is no CPB grant.

TH brings up discussion of future staff. JR comments by bringing into view most legalities.

#### DLC

Ryan, having worked with AE, will be contributing to our digital library efforts.

Bruce brings up an STL grant to transmit to the countryside, then reports the transition of the digital library to Computer 1.

#### Mailing news

One response from Glen Clayton Jones on interest in joining the Board. He will run as a Board elected candidate.

#### Quad Day

BD reports positive response from student body. Ryan was there for second half and concurs. We stayed later than many other Quad Day participants. Students are interested in "shadowing" before formal training. BD would like to see some of them assist committees.

#### Pledge Drive

Training occurred on 8-30-17. One person attended. VN will attempt to get online training available. BP reports donorsnap forms are ready to go. Sept. 3<sup>rd</sup> starting date for drive.

#### WEFTFest

Ed working on T-shirt. NV loves design. BP reports that Ed has raffle poster ready. Discussion of details ensues.

## Underwriting

More details required from records. Unclear expirations and payment details. Donorsnap needs to be simplified.

## Grants

VN has an application for a Community Foundation grant. They may agree to replace the STL (Approx. \$3,600). Amount granted could vary. Bruce cautions that we should word carefully how we present what needs replacing. JR moves to approve grant. BP seconds.

Vote is to request \$3,813 from Community Foundation. Yeas: VN, JR, BP, BD, TH, AC; Nays: none

Motion passes.

## PC

Quorum issues at the moment. William Jones is failing to communicate to anyone at the station. Registered letter to be sent by TH. However, we have no address for him. Letter will be waiting for him at the station. Once notified, Board will vote to recall him at September meeting.

PC says they can take few actions without a disciplinary policy. Can one be given by Board to PC? A policy should be formed by next month.

TH moves to set Pledge Drive goal at \$15,000. BD seconds. Acclamation.

Next meeting set for September 25<sup>th</sup>, 2017.

Closed session set at 9:13 (JR moves, TH seconds).

Open session once again at 9:40. VN moves to adjourn, TH seconds. Meeting ends at 9:40