

WEFT Board of Directors Meeting for January 8th, 2018

Call to order at 7:09 pm

Roll Call: Todd Hunter (TH), Vicki Niswander (VN), Bob Paleczny (BP), Sheri Williamson (SW), Robe Guennewig (RG), Ryan Gilmore (RG), Jermaine Raymer (JR), Andrew Cardinal (AC)

Guests: Gina Pagliuso, Mark Niswander

Public Comment: Gina would like to set up an account for petty cash items (toilet paper and the like). She also believes we need a non-officer on the executive committee.

DC calls for a moratorium on non-essential cell phone usage during meeting. General agreement.

Agenda reviewed. DC moves to approve as amended, AC seconds. Acclamation.

(Treasurer Report moved further back)

Minutes from November reviewed. VN moves to approve, SW seconds. Acclamation.

DLC - Many recently ripped tracks. New equipment has not been ordered. Need new CD player. Plan is to use part of recent, hefty donation.

Programming - Open slots discussed. Airshifter tracking data under review by Ryan.

William Jones meeting continues to fall through. Vote on disciplinary action on 1-9-18.

Treasurer's Report - Current programs auto add by category for income and expenses. Some items coming in aren't immediately recognizable. Front page of Quickbooks given as handout, along with overall statements. Massive influx of year-end donations left us with sizable amount.

Finance Committee - Martin-Hood given approval. Anthony Pendleton given viewing access. Jeff Machota currently working on this. Reconciliation may be nearing completion. Some odd discrepancies noted in old payroll. 990 nearing completion. Robe working on reducing power bill. Current contract expired with power company, so new provider may be \$70 to \$80 less per month. Robe would like approval. VN moves to approve, JR seconds. Acclamation.

Underwriting - Upper Bout contacted; they currently cannot afford to renew underwriting. AC's email may not be receivable in his attempts to contact these groups (AC is advised to create a WEFT specific account to replace his Yahoo one). Other members, including VN, Gina P, DC and BP have made inroads during this time with businesses. SW would like underwriters to be featured on future WEFT t-shirts. General agreement on this and offering premiums to underwriters. AC will be contacting Gina with names of underwriters to contact.

Grants - No new grants at the moment. IAC in works. Work on the grants from Community Foundation require estimates on cost to replace de-icers.

Elections moved back past other new business in the interests of finishing agenda.

American Tower - BP believes we should sign a one-year contract at \$694.20. To move towers would complicate our existing expenses. Current contract is expired, so we should move quickly. TH moves to approve. JR seconds. Acclamation.

Discussions ensue regarding other towers and ongoing news with Pacifica.

DC needs to renew our non-profit status by the 9th. Waiting on election results to have proper personnel on forms.

Illini Fire Department - We can drop our extinguishers off for service or have them come by. BD agrees to be point on this.

Supplies - How are these coming in? BP would like to set up Donorsnap for these items as donations. Gina brings up petty-cash account idea. Issue could be access. TH would place in office. JR volunteers to write a policy.

Elections begin. Chair first. RH nominates SW. JR nominates TH. Statements given.

Results: SW 5, TH 4. Sheri Williamson is new Board Chair.

Vice-Chair: RG and AC. Results: RH 6, AC 3. Robe Guennewig is new Vice-Chair.

Secretary. VN and AC. Results: AC 5 and VN 4. Andrew Cardinal will remain Secretary.

Treasurer: BP is sole nominee. Results: BP 7, JR 1, Abstain 1. Bob Paleczny is new Treasurer.

Executive Committee reviewed (item 10.02 in By-Laws). An At-Large is required as a non-officer on Executive Committee. DC nominated. Results: DC 8, Sally Field 1. Denise Curia is new At-Large.

New meeting date discussed. January 29th decided upon.

Bills - DC has been trying to put together a bill calendar, but doesn't have all information needed. BP will assist.

Reconciliation discussion skipped as all portions covered in previous sections.

Winter Appeal Letter - Postage and printing paid. \$600 out, \$9,000 in. A thank-you to be sent to a major donor.

Board Comment - RG salutes TH and JR for a good job during a difficult time.

TH moves to adjourn. JR seconds. Acclamation.

Adjourned at 8:59 pm.