

WEFT Board of Director Minutes for 02-26-18

Call to Order at 7:18 pm

Attending: Sheri Williamson (SW), Todd Hunter (TH), Ryan Gilmore (RG), Brian Dunn (BD), Vicki Niswander (VN), Denise Curia (DC), Bob Paleczny (BP), Robe Guennewig (Robe)

Absent: Jermaine Raymer (JR)

Guests: Gina Pagliuso, Eric Skalac

Public Comment

Eric Skalac introduced

Agenda

VN wishes to postpone discussion of underwriting coordinator (AC seconds).

RG wishes to add closed session regarding disciplinary policy (BD seconds).

AC wishes Gina to stay for closed session (RG).

SW moves to approve (AC seconds, acclamation).

Minutes

VN moves to approve with slight corrections (BP seconds, acclamation).

Board Chair

Survey sample enclosed, to be examined at Associates' Meeting in March. Not binding. Possibly to be finalized at March Board Meeting.

VN cautious about overuse of WEFT-exclusive terminologies and acronyms.

Treasurer

Budget Report - Current balance is \$13,066 in checking. STLs ordered. Savings held steady at \$25,753. Bill Taylor is owed \$200 for STL work. CD2 replaced (\$215). Jeff Machota reports losses from 2013 to 2017 (except 2014).

Rich Bressler has a contract with Big Grove for underwriting. Daily Bread receiving \$600 share from concert. Create thank you card? Goldies' donated \$500. Giving them one year of underwriting. Seven Saints up for second WEFTFest if possible on yearly basis.

990s are finished. Pay Jeff Machota for work in excess of ten donated hours. BP to discuss with him.

IL State Sales Tax exemption renewed. Bill from Agera for power much lower than expected.

Digital Library Committee

Outfitting of STLs in planning. It will take us off the air during this task. Several people currently involved. Time yet to be determined (webcasting will still be active).

Spintron has marked WEFT as incomplete for the 4th quarter of 2017.

RG is still looking into alternate streaming providers. Comcast service flagging badly.

Programming Committee

Insert enclosed in Board Packet. Agenda set for 2-27-18 meeting.

NFCO has outdated info regarding WEFT. Will update and place Gina in their forums. From here, we' ll learn more on FCC guidelines.

Training

Gary Walker wishes to donate between 20 and 40 hours a week. Primarily as a DBA. We are interested, but managing an intern is a hefty responsibility.

RG notes that Gary is a journalism major. More hours there? BD notes audio editing as well. VN and GP note PC work.

Financial Development Committee

Pledge Drive Theme - The Peoples' Radio?

Draft of Pledge Drive mailing brought.

Fall Pledge Drive - Dates? Goals? Must be before Oct 1st. Sept 9th to the 23rd?

Underwriting

Denise heard back from Big Grove, Dancing Dog.

Todd heard back from Upper Bout.

BP handling Dancing Dog.

Cafe Kopi wishes to renew.

Some businesses could not be successfully contacted.

Template with room for in-kind contracts to be formulated after meeting. SW talking to Champaign Center Partnership.

Grants

IAC proposal due March 15th. VN would like a hired individual to coordinate our efforts towards this. Discussion ensues.. May judge necessity of this by size of potential grant. Paid staff are still a contingent for many such grants.

Move for Closed Session with Gina as guest by SW. AC seconds. Acclamation.

Closed Session last from 9:08 pm to 9:47 pm.

TH moves to adjourn at 9:47 pm. BP seconds. Acclamation.