October 22nd Meeting of WEFT Board of Directors

Call to Order at 7:23 pm

Roll Call: Sheri Williamson (SW) [Board Chair], Bob Paleczny (BP) [Treasurer], Andrew Cardinal (AC) [Secretary], Todd Hunter (TH), Eric Zarnesky (EZ), Ryan Gilmore (RG), Robe Guennewig (Robe) [Vice-Chair], Barb- Trumpinski Roberts (BTR), Vicki Niswander (VN), Jermaine Raymer (JR)

Absent: Eric Zarnesky (EZ)

Guests: Mark Niswander (MN), Denise Curia (DC), Gina Pagliuso (Gina)

Public Comment

DC makes statement regarding presentation on work attitudes/atmosphere.

Gina notes that BTR is not listed as on Board on website.

Agenda

BTR would like to add item on by-laws.

TH would like to table minutes and election for next month.

WN wants to add finance committee (B.4.)

JR moves to approve as amended. VN seconds. Acclamation.

Minutes

TH moves to table. VN seconds. Acclamation.

Executive Report

SW working with Joan on by-laws.

Treasurer

Net gain of $20k. Antenna expenses still on horizon. Uptick in underwriting. $600 in uncollected pledges. CD Player 1 requires replacement.

Tower Update

Robe, Bill Taylor and others noticed leaking roof. Costs discussed regarding this and other matters.

BTR moves to buy the new antenna. BP seconds. Yeas are unanimous.

Digital Library Committee

Fred is new chair of DLC. New STLs need to be finished.

Programming.

Programming minute reviewed, Gina acting as secretary.

Underwriting
Meeting help. Plans for underwriting going forward are discussed and reviewed.

BTR moves to extend meeting by twenty minutes. VN seconds. Acclamation.

WEFT Sessions and potential one-time underwriters are discussed.

Budget

JR brings up details of proposed budget and wishes to have a meeting on it soon.

November meeting scheduled for December 3rd.

SW moves to adjourn, TH seconds. Meeting ends at 8:46pm.