

October 22<sup>nd</sup> 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 3<sup>rd</sup>.

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