

WEFT Board of Directors, December 3

Call to order at 7:22 PM.

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

Guests: Denise Curia (DC), Gina Pagliuso (GP).

Public Comment: DC thanks TH, GP, RG, Robe for attending civility session. Notes possible future session for those unable to attend.

Agenda: TH wants place for elections regularly on agenda. GP wants end-of-year letter under Old Business. TH moves; VN seconds. Acclamation.

Minutes: September and October tabled.

Chair: Contacting College of Business for spring theme and interns. Joan retouching bylaws.

Treasurer: Projected 2019 loss is \$45,000.

VN reports anonymous gift of 200 Apple shares in memory of Sarah Redd Illyes. Parking lot fundraiser successful. Tower rental \$715. VN moves Robe negotiate with Ameren; BTH seconds. Acclamation. NFCB/Sound Exchange account under review.

PNC has given us discounts for inconvenience of branch move. Antenna budgeted at \$37,500. Comcast upgraded. 2018 profit: \$25,388.74.

DLC: Peter Tridish spoke with Robe and BP about FCC regulations.

SW moves to extend to 9 PM; AC seconds. Acclamation.

Underwriting: Ed Hadley making flyer for CCP, Friday Night Live.

New business: Associates new meeting place discussed; Mike Feldman negotiating. December meeting moved to January 14.

Election: DC gives statement. Vote is 5–5 tie, DC not elected.

Board comment: BP praises Jeff Machota's recent show in memory of Abraham Johnson.

SW moves to adjourn; JR seconds. Acclamation, 9:15 PM.