WEFT/Prairie Air, Inc. Board Meeting Minutes
7:15 PM-8:15 PM April 22, 2019
Lincoln Building—44 E. Main St., Rm. 421 Champaign, IL

I. Call to Order/Roll Call/Introductions 7:20pm

Absent: Eric, Andrew, Ryan

II. No Public Comment

III. Agenda – Approved as amended Vicki /Jermaine

Chair to update on bylaws revision progress
no response/resumes need to do outreach
member letter going out this week
postponed – minutes...fix and send out tabled

Reports

Chair

Bylaws – Sheri & Joan meeting again this week-discussion about elections
Vicki-we need to at least get partial information at least
Student group (research of other radio stations) class presentation due May 2nd

Treasurer

See Written report

- Budget
- As of Friday 33,000+ in checking $10,000 to the good
- Apple $203+ $112, total assets
- Airshifter training June 2 3pm
- Underwriting good
- Owe $600 Minuteman press $300 a mailing (this is much more efficient and saves us money)
- Website and Donorsnap are still in pledge drive mode
- $400-500 to Jeff ($460) Robe Barb
• Donorsnap has changed interface—Bob says it’s a little better

**Digital Library**

• Both cd’s players are malfunctioning nd cd 2 was new before pledge drive (March)
• Jason Croft and others are complaining about “Ground Hum”
• Sound exchange waiting for 1st quarter report
• Quarter 2 recording starts in a couple of days
• Robe filing 323e form...just needed some info FCC says just turn forms in and explain why they were late in 2019 (snapshot Oct 1) Then he can turn in the request for minor modification in antenna

**Programming**

• CU at the show Thursday
• This way out- moved to Friday
• Joyce having problems DVNews
• Still 4 seats available
• Denise Curria wants to help with Peacetalks Radio (permasub)
• Review Sounds of Western Delta
• 5 possible replacements for DVN

**Finance Development Committee Meeting**

• Still don’t have underwriting flier
• Ed still working on t-shirts
• Meeting 2nd Wed
• Maybe need to get a marketing firm to help us with designs for in kind underwriting for flier
• Long discussion on t-shirts

Extend meeting to 8:45

• Use social media
• Set a timeline for what we can make happen
• People need to pay for training instead of slacking off

**HRC no report**

**Music**

• Culling Rock
• Discussion recycling cds – Gina offered to take them to MetriTech system
• Can we use these as a volunteer opportunity
• Airshifter training - have a list of committees etc

Need to have a person to figure out system for supplies – Financial Dev Comm

Maybe put this on web site

**Policy for Gift Donations Acceptance** Jermaine

Don’t do things piecemeal – put a framework in place -

**Take a complete look at policy this week.** How many people should be on the committee.

Tabling at events—what events do we want to do (look at list)

Get U of I student on board

Extend meeting 15 minutes Robe Jeannie

Station Manager position needs to be pushed. Deadline for the job description doc is May 24

Next meeting would be May 27. It has been moved to June 3 @ 7:15 Todd/Vicki

Associates meeting June 5

adjourn 8:51 Todd