

WEFT/Prairie Air, Inc. Amended Minutes
Board Meeting – September 23 2019
7:15 PM Sept 23, 2019
Lincoln Building—44 E. Main St., Rm. 421 Champaign, IL

- I. Call to Order/Standard Business
Eric, Sheri absent
Gina guest

Introductions

Brian Teague, Tim Burnett, John Parker -new board members 1st meeting

- II. Public Comments

Gina P. - There is a need to adjust the transmitter and the air conditioning to fix the overheating issue

- III. Approval of Agenda Barb/Andrew

Todd suggests adjusting the agenda to have voting to before some people need to leave the meeting.

There was a technical problem with the link to the agenda Sheri sent. This needs to be corrected so all board members can access the agenda and so it is in the official WEFT board archive.

- IV. Approval of Minutes - as amended Todd/Vicki

Todd proposed adding the vote totals for votes held at the August meeting into the August minutes.

Sheri proposed having a University of Illinois student as an ex officio board member

- V. Executive Committee Reports

- a. Chair absent - no report
- b. Vice chair - Robe - no report
- c. Treasurer – (Bob) – see written report

As of this meeting the account reports are current. There was an increase in the saving acct. because of the sale of some of WEFT's Apple stock and dividends from Apple.

There is an order to sell to sell another 25 shares of stock when the price reaches \$235.

There is currently a \$72,000 balance in the account

Contractors gave WEFT an estimate of \$20000 to move the transmitter and \$16000 to replace the AC unit

- VI. Standing and Ad Hoc Committee Reports

There should only be questions/discussions about these reports if there is something significant. Otherwise, board members should read the submitted reports and send questions prior to the meeting.

- a) Programming Committee – Gina P. There should be a discussion about airshifter responsibilities at the next Associates meeting. The next Associates meeting is Sept 24.
- b) Music Committee – Anthony S.
The Music Committee wants to help the digital library committee by ripping cds to the digital library. The MC is clearing out culled CDs.
- c) Digital Library Committee / Engineering – Robe G.

Robe is going to have someone look at the Transmitter overheating problems. The power is being reduced to keep the transmitter from overheating.

Robe: "something is broken"

There is a locksmith coming to look at the keypad cover and to give WEFT an estimate for the cost to replace it.

Due to an error in the Sound Exchange report WEFT is in a Spintron reporting period again.

d) Financial Development Committee – Vicki N.

Vicki wrote a grant to the Community Foundation for \$9500. There will be a decision made by the end of November. WEFT Fest made \$916 which was included in the pledge drive total. Pledges are still coming in.

e. Human Resources – no report

f) Governance – Vicki N.

The Governance Committee is developing a plan to simplify elections. The next meeting is October 20 at 5pm and will be asking interested associates to come to this meeting.

Note: The Finance Committee goes in Old Business because it is involved with the budget.

VII. Elections

John Parker [9-2] Tim Burnett [8-3] were re-elected. Both were elected to 2 year terms and their terms will last until Sept 2021. Both Tim and John need to be added to wefto.

VIII. Old Business

a) Budget - Vicki

WEFT has the same budget as last month except for \$30000 added for antenna and tower (\$9000 + \$20000 + \$1600). WEFT has enough in the bank acct. to cover expenses for this Fiscal Year but we can't hire staff at this time.

The budget passed 10-1 Barb/ Vicki

b) Tower – discussed earlier in the meeting

IX. New Business

a) Staffing – WEFT can't afford to hire staff

b) Robe – referenced the online chain of emails re: budget and staffing

c) The Financial Development Committee discussed the January 1 deadline for our decision about addressing the UPTV proposition for WEFT running a public tv channel.

X. The next Board Meeting is October 28 at 7:15.

Adjournment - 8:30pm

Robe/ Andrew

Submitted 10/27/19 by barb t.

