

WEFT/Prairie Air, Inc.
Board Meeting Minutes – November 2019

7:15 PM-8:30 PM

Held December 9th, 2019

Lincoln Building—44 E. Main St., Rm. 421 Champaign, IL

7:15 - 7:25 - Call to Order/Standard Business 7:19uest

Introductions

Robe, Tim, Vicki, Jermaine, Todd, John, Jeanne, Brian, Bob, Barb,
Gina (guest) Andrew excused

Public Comments-none

Jeannie brought cookies

Approval of Agenda-as amended Todd/Brian

Approval of Minutes-Brian/John

7:25 - 7:35 Executive Committee Reports

Chair - Robe

- Final business school presentation Wed, 12/11 in the great hall (how to get the U of I involved)

Treasurer – Bob

- Closing FY 19 Budget 46000 profit (because we didn't spend it on the antenna last year) and we got stock gifted to us
- Nov budget – pretty good shape (see report). Possible IAC grant from Champaign Foundation is in process. 13,000+ received from pledge drive. \$2300 so far raised by winter appeal letter.
- WEFT needs to get more underwriting.
- Gina emailed the Urbana Park Dist. re underwriting
- Paid tower
- Paid power
- Agera transferred our acct to Constellation
- Paid for t-shirts
- Paying for Pacifica again
- Owe NFCB 1700 / Bob is following up on discount
- Community Foundation Vickie wrote a grant they approved for ac/heat but now we don't need that, Joan Dixon is going to follow up and see if they will approve it for the other half instead

[see report]

Jeannie says maybe we could ask Joan to do a 10-minute presentation on fundraising.
Joan can possibly do a three-part training on fundraising for the WEFT board

7:35 - 7:45 Standing and Ad Hoc Committee Reports

- Programming - Gina [see report] Gina reached out to Krannert and WEFT will sponsor the African Drumming Performance.
- Music – Brian T. The Music Committee holiday party is next Monday (12/16/19) Todd- make sure everyone knows that they are invited, MC is having elections
- Digital Library – Robe – FCC ownership almost done, Bob – 3rd quarter report for sound exchange done and complete, waiting on grant re buying cd players. Streaming Drop out Tuesday evening Wed morning. The committee will work to replace the hot water heater after antenna is done. Robe did some adjustment to the thermostat at the tower.
- WEFT Ownership report to FCC
- Financial Development Vicki
 - Meeting in January to plan upcoming spring Pledge Drive- We need to set date for pledge drive. It will be March 23-April 1. Next meeting is on Jan 8 @ 6pm \$15,000 goal
 - CCP/WEFT events-this is important-Dec 14 shop and stroll cookies. Jeannie pointed out the need to let airshifTERS know in advance about activities in the station that might affect their shows. Jeannie did a lot with the Facebook page
 - Winter appeal letter-2300 plus so far
- Human Resources – no report
- Governance – Vicki There will be a meeting of the Governance Committee on Dec 15 at 5. The committee is working on revising the election policy. Removing things that are policy from the Bylaws and making a policy manual. Fixing language

7:55 - 8:15 Old Business

- Tower – Robe and Bill Taylor went out yesterday and drove 10-foot rods in the ground. Looking at January for installation
- Google drive – Jeannie (still too many accts) WEFT is attempting to implement G-Suite for non-profits. Google is

confirming That WEFT is a non-profit. weft901fm@google.com is new domain. Techsoup assists Google in determining non-profit status.

8:15 - 8:25 New Business

- none

8:25 - 8:30 Closing

Next Board Meeting – *January 6 Dec meeting*

Board Comment = interns (John)

Adjournment – Todd/Jeannie 8:34