

WEFT/Prairie Air Inc. Board Meeting Minutes

February 2021 7:00PM – 9:15PM February 22, 2021 Online Zoom

Call to order/ Standard Business 7:05pm

- Introductions
Robe, Bob, Todd, Vicki, Barb, Jeannie
Guests
Lynn, Gina, Paul
- Public Comment
Gina-Wondering if we could contract with someone to do snow removal
- Approval of agenda Robe/Todd
- Approval of minutes – Robe/Vicki 4/1 abstain

Executive Committee Reports

- Chair
Robe- Had to do reduction of power because of ice (Robe, Gina, Bob monitored)
Robe is going to meet someone on 2/23 who is claiming WEFT is interfering with their signal, Robe is still talking to FCC about posting license
Todd-date for expiration on fire extinguisher (Fred is taking care of it). Bob – reflected power when it rains the power seems to be dropping and when it dries out power goes up again. When it got cold the temp went down to 50 degrees
- Treasurer
Bob-see report on Google
WEFT is doing well financially

Standing and Ad hoc Committee Reports

- Remote Access Team Report - Gina (See Google drive)
- Social media team – Todd had meeting, working on getting more people volunteering
- Governance committee – Robe – meet every two weeks, reviewing comments
- Programming – Gina (see Google drive) 23 people need to go to Assoc meeting and 12 in arrears with dues
- Music – Barb / Bob – working on SOP, Committees need to improve communication with airshifTERS
- Digital Library – Robe/Bob see report Google Drive – 2 quarters Sound exchange incomplete, sprinklers, HVAC
Vicki proposes that Board approves money (\$12,000) and DLC can choose the HVAC team Robe/Barb, 5-1 abstain *Board members can go to March 1 6:30 Digital Library Committee*
Gina sent letter to the city about plowing Market Street

- Financial Development - Pledge Drive April 5-14 Vicki/Robe, Jason Liggett making a documentary about WEFT, 40th anniversary, Illinois Arts Council end of March
- Human Resources- no report

Action items

skip

Old Business

- Covid-19 Policy – no change now-need to tell Mike
- WEFT By-Laws – discussed above

New Business

- Donor fund – Vicki wish list – Fred made some changes
- Lynn White Board election – Robe/Vicki 6-0

Closing

Next Board Meeting - March 22th 7:00pm

Board Comment Vicki appreciated discussion, Lynn Thanks for electing meet, if you call the Transmitter need to put area code in

Adjournment 9:08 pm Robe / Todd