

**WEFT/Prairie Air Inc.
Board Meeting Agenda – March 2021
7:00PM – 9:15PM
March 22nd, 2021
Online Zoom**

Call to order/ Standard Business 7:03pm

Introductions

Robe, Barb, Jeannie, Vicki. Lynn, Todd, Bob (late)
Guest Gina

Public Comment

- Gina-Communications. Something came up that affected an airshifter but it was not communicated, also had a question about a meeting that wasn't publicly announced (2nd DLC meeting not announced), smile politely says Joan Dixon is doing a Board Boot Camp virtually. Jeannie is planning to attend

Approval of agenda

Vicki-need to add member election letter to new business Robe/Barb
Delay Treasurers report

Approval of minutes

Correct typo (thanks for electing me) Barb / Todd

Executive Committee Reports

- Chair (Robe) – Sunday took power down without notice (Robe went to apologize to airshifter. Down 10-15 minutes) He and Bruce changed a burnt out power supply. Issue-when the station is going off the air the airshifter and WEFT listeners need to be informed
- Treasurer (Bob) see report in Drive. The board approved money to buy pre-amps Jeannie/Vicki

Standing and Ad hoc Committee Reports

- Remote Access Team Report (Gina) everything status quo (added one more show being produced at home and one more being covered by RAT team)
- Community outreach (Todd) meeting postponed, Lynn was added to the committee
- Governance committee (Robe) Germaine presented some changes to the Bylaws. The committee will meet again April 1. The associates part is mostly edited. One page to go over. Germaine working on personnel policy and will do a presentation at the April Board meeting. Changing meeting to 6:45
- Programming (Gina) Report in drive. Airshifter training discussion (not able to do in

booth training now) There are 3 open board seats and one open Associates seat on the Programming Committee.

- Music (Barb) Culling is being put off for now but rock is done. The next Music Committee project is organizing the music room. Anthony's surgery on April 6 may change the next music committee meeting.
- Digital Library- (Robe for Fred) See report online. Sprinkler heads replaced. Getting bids for Furnace/AC increase from 12000 to 20000 Vicki/Jeanne Lost power 3/1 overnight ice storm 3/14 upper limit on AC which Bob fixed. Bob replaced CD player in front studio. Issue with tuning antenna/ notch filter (Bob) EBS up to date
- Financial Development – (Vicki) Pre-drive letter almost ready to go out. Requests for pledge pitches. IAC grant due next week. T-shirts
- Human Resources – (Robe) no report

Action items (Jeanne)

- Put a link in the calendar for each meeting.
- See list online

Old Business

- Covid-19 Policy (Jeanne is posting this on Facebook) making no changes re: occupancy - discuss more next meeting
- WEFT By-Laws (discussed earlier)

New Business

- ~~Donor fund~~
- Furnace/AC-discussed earlier
- Membership election—early June. Send letter after pledge drive to get candidates no later than May 13 (don't forget area code.)

Closing

- Next Board Meeting - April 26th 7:00pm
- Board Comment – Gina/ Todd please reboot computer
- Adjournment Robe/Todd 9pm