

WEFT Board of Directors 5/24/21 Zoom Meeting

- Attending: Robe, Vicki, Bob, Jeannie, Todd, Lynn, Barb
- Guests Mike, Gina

- Approve agenda -- Agenda approved as amended Robe/Todd
 - New business added to agenda Boneyard Arts Festival

- Public comment
 - Gina
 - Mike Feldman

- There was no response to the member election letter

- Minutes--Robe will write email re policy after meeting tonight Todd/Robe 6 approve 1 abstain Robe discussed covid 19 policy

- Exec committee
 - Chair - Robe. WEFT got facilities issues taken care of. It looks like there is a good summer coming up with relaxed covid rules, lots of activities happening, Robe will be able to spend more time at WEFT. WEFT morale is good.
 - Treasurer - Bob (see report on line) WEFT got 200 more shares of Apple stock. Bob says we should hang on to it for a while.
 - RAT report - Gina - Same as last month (see report on line) Adrian Lugo is back.
 - Outreach Committee – Todd Lynn , Todd, Jason were at the meeting. CU day Aug is 13-14 (Lynn is in charge) There is currently no info on quad day or Taste of Champaign. Covid restrictions are lifting and Todd would like to start tabling at events again. Next meeting 2nd Thursday June 10th 6pm Lynn will register for table for CU Days. Lynn wants to help with the Instagram account. Jeannie-where are the reports for outreach stored. Robe is working with Todd on official minutes for the Outreach group.
 - Governance- Robe reports that Germaine did a revision of the WEFT personnel policy. Robe will set up meeting to review. Bob says the Governance committee won't have anything for next associates committee. Quality over speed. Mike said If you report on governance committee at associates, give a summary of changes vs old bylaws
 - Programming- Gina – See report There were bad zoom problems at the end of April. The report is in the Google drive. Vicki was elected to programming committee. The committee reached out to people who haven't been heard from in a while. Bill Saylor is thinking about taking the Wed. 7-8 shift. Airshifter training will take place May 18. The programming SOP getting ready. Evelyn on leave of absence. Todd will help with training (can't make Wed meeting)
 - Music Committee – Bob The committee is looking for projects. Lynn. More music is coming in. Lynn may be able to work with Gospel music.
 - Digital Library – Robe completed major facilities milestones, bought a filter so we aren't interfering with a paging service. Tuning of transmit antenna. Not able to get it any

better. Mismatch is in the feed line. Straightened line and found nothing in radons?
Todd- Soot in station. Bob- Cleaned some of the ducts. Roof is empty except for fm antenna. Took 2 hours to get stuff off roof so they could install HVAC system. Went well but they didn't have professional duct cleaning equipment.

New system is noisier than old system. Vent should be all the way closed or all the way open. Going to put up a short instruction sheet on thermostat.

- Bob- Spintron sound exchange reports – site not really connected program doesn't communicate with the system. Trying to get quieter monitoring computer in Great Hall
- Financial Development and Finance Committee - Vicki
- Action items Jeannie
 - John Parker keys
 - FCC Licensing – can't print out license FCC moving really slow
 - Key policy tabled
 - Bylaws – cont.
 - Reviewing snow removal contract
 - CCP -\$100 fee waived
 - WEFT documentary – Jason legacy documentary Sept 26
 - Covid 19 policy- Illinois policy – people are vaccinated don't have to wear mask and don't have to have 6 ft distance by June 11 we can make up own minds but some places haven't relaxed anything. Mike and co are fine with relaxing the policy for WEFT sessions but they need to wipe things down before and after sessions. Groups can perform but there will be restrictions on guests / per state guidelines if you've had vaccinations you don't have to wear mask. Since it's 2 weeks till Champaign reaches phase 5 WEFT can leave the policy as is until June 11. Musicians should sign in. 9 people in great hall keep mask policy – for WEFT sessions – band needs to sign the music log 5 musicians 4 staff. Robe/Todd
- Boneyard arts festival is June 18-20 looking. WEFT doesn't want to participate as a venue. Use front window to display art. Ed willing to put art in window Vicki will follow up with ed. Iodof we have participation we can proceed \$50 Todd/Robe
- Adjourn 7pm Todd/Jeannie
- Next board meeting June 28 7pm