

WEFT/Prairie Air Inc.
Board Meeting Minutes – June 2021
7:00PM – 9:15PM
June 28th, 2021
Online Zoom

1. Call to order/ Standard Business-7:07
2. Introductions- Robe Barb Vicki Bob Lynn, Todd, Jeannie
Guest Gina
3. Public Comment – Keep air shifters in mind when work is scheduled at the station. Try to not interrupt air shifters with infrastructure work
4. Approval of agenda -- Vicki/Todd
5. Approval of minutes – Vicki/Todd (as amended)
6. Executive Committee Reports
Chair—Robe is going to be busy from August to Thanksgiving (at his job). He will have less time to be in the station
7. Treasurer Bob—See report online – WEFT is currently in good shape financially. Should we sell Apple stock? Motion Jeannie/Bob to sell 30 shares at \$145 Bills are staying stable (considering seasonal increase). Minuteman hadn't billed WEFT since 2019. They give us a discount of approximately 40% in exchange for 2 years of rotational underwriting, plus payment. This means we are even until Sept.
8. Standing and Ad hoc Committee Reports
 - a. Remote Access Team Report – Gina - RAT covering 2 additional shows, Kurt's show and another airshifter who is concerned about security in downtown Champaign is improved. Issue with someone muting Zara. Otherwise status quo. Will RAT be continuing? Something to think about.
 - b. Outreach – Todd – Report online Todd, Denise Jason, Jeannie – Talked about various kinds of outreach. Friday Night Live. Champaign has cancelled 2021 events. Planning 2022 events (Lynn on committee). Farmer's market.
 - c. Governance – Robe No update (meeting July 1 at 6)
 - d. Programming – See report in drive. Last meeting cancelled. Status quo. Lost Andy Duncanson (Tuesday blues) Evelyn on leave until end of August. Bill Wolfe is looking into mail merge. Clean draft of SOP holding. Gina drafting email to reach out to music dept. PC SOP copy to Associates and Music to use as template. National Native News will be asking us for \$515 per year

FY22, Counterspin, trying to generate money \$250 covers this year. Grateful Dead hour????? Pacifica????? Todd/Barb Moved 515 NNN, 250 to Counterspin.

- e. Music committee – Barb report will be on line
 - f. Digital Library – Robe, Bob Report online. Sound Exchange needs to \$\$\$%^ Noise Fan taken down one ton, can put a wire in the thermostat to control the fan. The guy interrupted Bob's show. Gina says there is a major difference in temperature between the front and the Great Hall. Door fixed. Roof – Robe talked to Woody at Advanced Commercial Roofing. There is an IT issue on the tower. The American Tower Tech will give WEFT 2 days warning when they start working on it.
 - g. Financial Development – Vicki FD is in charge of WEFT-fest - ?Todd had info about a band wanting to apply to perform at WEFTfest and will give it to Vicki. Summer appeal postcard is almost ready and includes Save the date for WEFTfest. There will be a letter going out prior to WEFTfest. 4 bands one stage. 40th anniversary. Variety of items for premiums Haven't heard from Jason Ligget , but so far documentary is a go. This is WEFT's 40th anniversary and we need to make it a big deal.
 - h. Human Resources – Robe no report. Gina got an email with a complaint about a person in the station. She followed up with this but she is wondering about if she and the PC are responsible for dealing with this.
9. Action items – Jeannie updated the list during the meeting (see list)
10. Old Business
- a. Covid-19 Policy—Illinois is in Phase 5. Phase 5 info in folder. Meetings in the Great Hall Robe will draft email. It will go to board and then to WEFT Todd/Vicki
11. New Business
- a. FY22 Budget Vicki It is possible that WEFT will get a station manager in the fall at least part time
 - b. Station security – Todd – shooting in downtown Champaign. Todd had someone come into the station and there was a confrontation. WEFT is going to change the door code after giving airshiflers 30 days notice. Vicki/Barb Bob voted nay Vicki will contact the police to find out how they are protecting WEFT and why Taylor street is being closed at night. Seven Saints tent blocks the street
12. Closing

a. Board Comment

Todd suggested putting security on agenda for next month

13. Adjournment 9:50pm

Next Board Meeting - July 26th 7:00pm