

## **WEFT/Prairie Air Inc. Board Meeting Minutes – July 2021**

7:00PM – 9:15PM July 26th, 2021 Online Zoom

1. Call to order/ Standard Business
  - Introductions Robe, Vicki, Todd, Bob, Barb absent Jeannie and Lynn
  - guest Bill Wolfe, Jermaine Raymer
  - Public Comment Bill/ no comment
2. Approval of agenda Vicki/Todd
3. Approval of minutes- It was noted Spintron needs to get its act together, Human Resources – issue resolved, WEFT is changing the door code – digital library committee will handle. Gina is going to let air shifters know. Vicki/Todd approve as amended
4. Executive Committee Reports
  - Chair (Robe) Info re: NFCB – Ernesto leaving /will hire replacement in Sept. Bob notes that Sound exchange is not providing reports
  - Treasurer (Bob) see report online /3<sup>rd</sup> quarter budget posted
  - Standing and Ad hoc Committee Reports
    - Remote Access Team Report (Gina) Bob & Gina discussed the philosophy of doing shows at home. It seems that the Community is being taken out of Community Radio
    - Outreach (Todd) There is a fee for farmer's market. Denise will make sure someone is there to staff, but there is a fee of \$100 - approved Robe/Todd Cope offered to make an updated flyer (today) so WEFT will have something else to hand out.
    - Programming – see on line (Vicki for Gina) Indy is going on sabbatical /
    - Music (Barb) The music committee is adding music as it is received. Working on freeing up space in the Great Hall for genres that are being played and receiving music
    - Digital Library (Robe and Bob) – Sound Exchange Q2 filed
    - Gina FCC report on public affairs has to be filed promptly and correctly but there are issues with the forms
    - Facilities (Robe and Bob) HVAC. We still do not have an estimate for the re-roof cost. Dave monk power. Dave V. has delivered a computer to replace the temporary system in Great Hall. Collecting computer files for the first 6 months of 2021 have been retrieved. Doing backup from archived shows that have been done remotely and public affairs. EAS test August 11. Weft failed last 2. WEFT machine is up to date now.

- Financial Development – Vicki The billboard devoted to WEFT will be posted mid Sept \$175. Bands for WEFTfest are ready. Ed is working on T-shirt, poster, and summer letter. Ed and Gina working on stickers and bumper stickers. Request to increase budget to \$1250 Community foundation equipment grant. Needs feedback. Vicki/Todd
- Human Resources – no report
- **Discussion-reach out to old WEFTies for 40<sup>th</sup> anniversary. Community. The building is important. We miss having people at the station/need to reach out**
- Vicki talked to TJ Blakeman, City of Champaign—clearing dumpsters out of the way**
- Action items (Vicki)
- Old Business
  - Covid-19 Policy (Robe) Due to the Delta variant WEFT is going to follow CDC site recommendations. Robe will write an email to send out. Look at Champaign County Public Health District information
- New Business – Bylaws and Personnel Policies The Governance committee has finished the Personnel Policy and it will be presented August board meeting and be presented to the associates for a vote at the September associates meeting [This did not happen] All board members need to READ & COMMENT
- Closing
- Board Comment – none
- Adjournment Todd/Vicki

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