

Meeting minutes 8/24/21

Attendees

Board: Bob, Vicki, Jeannie, Todd, Lynn, Robe Absent: Barb

Guests: Gina, Jermaine

Minutes

- Door code change going well, minimal calls for door code after change
- Approve agenda with adding finance committee. Jeannie, Todd
- Minutes approval tabled until Barb is able to send them

Chair report

- Pacifica contract signed
- Beehive insurance signed
- Barb not in attendance due to health issues

Treasurer

- Monies are about constant in the bank accounts
 - o Pledge drive is doing well, donation of Apple stock
- Bob working on updating comcast contract
- Denise donated the fee for the farmer's market

Committee reports

RAT – Status quo, no change in the count of at home or in studio shows

Outreach – Need volunteers for Friday night live, some folks may not be comfortable due to COVID

Cope has made flyers for WEFTfest, we are distributing them in small quantities where they will have the most impact.

Programming – planning next airshifter training

Drafting letter to send out to schools, university asking if people want to start doing shows

Perhaps do presentations for groups of people who are interested

Evelyn is on a leave of absence.

Music – WEFTfest, asking businesses for donations to raffle

Will have duplicate CDs for sale

Digital Library

- Sound exchange incomplete again

- - NES test failed due to last minute updates not completing
- Front door lock code changed, batteries changed and corrosion cleaned
- HVAC update, still imbalance between front hall and great hall, Robe to adjust.
 - o Gina programmed thermostat so that the evaporator doesn't freeze up
- New computer installed in the Great Hall. No complaints, so it must be working well.

Finance Committee

- \$58k from pledge drive, usually \$38k in past years. This is good.
- We have money for station manager. Support from board for station manager
- FY2022 budget presented, will vote on it in the next meeting
- Roof replacement will be costly

Financial dev

- Community foundation grant 1 week from tomorrow. Need:
 - o Water heater estimate
 - o Microwave link
 - o Electronics/computer for station manager
- WEFT Billboard will be by railroad tracks on Neil
- Donation for WEFTFest
 - o Jeannie will reach out to coop
 - o Denise ask to reach out to businesses
 - o Vicki and Mark have been asked to speak to rotary club

Action Items

- Check with Jason Liggett on WEFT documentary

Covid

- Some airshiflers are having more people in the booth than allowed.
 - Robe/Gina will contact people violating policy
 - To determine how to communicate infractions on a case by case basis
- Robe to send reminder on Covid policy

Bylaws

- Complaints
 - o What to do when officers are voted out?
 - o Too many mailings
- Robe to clean up files and confirm final revision
- Will confirm with other governance member then send to Associates for review.
- Board will vote in September meeting

Closing

- Todd motions to end meeting, Jeannie seconds