

**WEFT/Prairie Air Inc.
Board Meeting Minutes – October 2021
7:00PM – 9:15PM
October 25th, 2021
Online Zoom**

Call to order/ Standard Business

Introductions

Vicki, Bob, Jeannie Todd, Barb
Guests Gina, Michael Hill

Public Comment

None

Approve Minutes

August Jeannie/ Todd Sept Todd/Vicki

Executive Committee Reports

- Chair -- no report
- Treasurer (Bob) see online – Financially okay. Got more donors this pledge drive, however, no underwriting income this month. Power bill less this month. Now tax exempt with Comcast. Upcoming expenses-Hot water heater in upcoming grant, Optimod, Roof repair (being put in Rotary Club grant), New generic Newmark cd player, also possible personnel costs. Minuteman still owes us a couple of invoices.

Standing and Ad hoc Committee Reports

- Remote Access Team Report (Gina) -- 1 more show produced at home, 1 more in studio, possible one new volunteer for RAT
- Outreach (Todd) -- committee suspended currently, Weft needs to be more proactive about participating with events in town. (Bob) CU Folk and Roots has lots of venues and events and lots of WEFTies attend but there is no official WEFT participation, also WEFT did not do a good job with Bluesfest or Jazzfest. Christmas Bazaar – possible ad. We can use last year's ad \$100 Barb/Jeanne
- Programming (Gina) – Programming committee report is in the WEFT folder. Jim Egan started doing Neon Blues (blues show-Andy Duncanson's slot). 2 seats available on programming committee. Sent email to airshifter about moving out of the booth in a timely manner. Gina/Vicki elected in Sept as chair and vice-chair respectively. Airshifter training Oct 5.

- Music (Barb) reorganizing and storing in the Great Hall to provide more space to genres that are current. There is a box of WEFT Session 2 cd set that is missing and would be nice to find and use.
- Digital Library (Vicki) – HVAC system froze up again and a cover has been ordered for the thermostat. Possible disruption of signal because of new hotel and considering realigning the signal. Report was filed with Sound Exchange, haven't gotten a response. Spinitron reporting period starts Nov. 14
- Financial Development (Vicki) – WEFT get swag for Parade of Lights (Vicki will follow up). No meeting last month. Working on a Winter Appeal letter. Grant request to Rotary Club (durable goods) Illinois Arts Council grant,
- Human Resources (no report)

Action items

- Documentary dropped.
- CCP having a candy crawl. Do we want to get involved? Nov. 27 1-5:30 Jeannie will take this

Old Business

- Covid-19 Policy-Jeannie -No change

New Business

- Elections – Todd not running. The board would like to thank him for his service.
- Optimod replacement (noise in radio signal) (Bob) Don't know for sure if the Optimod is the issue causing the static. Should we approve the funds if that is the problem? (Vicki) Postpone this until Nov. meeting
- Nov. meeting Nov. 22 as per usual
- Associates meeting – Dec 1

Closing

Board Comment – Bob plans to step down as treasurer in Dec meeting.

Adjournment Todd/Jeannie

Next Board Meeting – November 22nd 7:00pm

Submitted 10/25/2021 bt