

**WEFT/Prairie Air Inc.**  
**Board Meeting Minutes – November 2021**  
**7:00PM – 9:15PM**  
**November 22, 2021**  
**Online Zoom**

1. Call to order/ Standard Business 7:03  
Attending: Vicki, Barb, Jeannie, Bob  
Guest: Gina
2. Introductions  
None
3. Public Comment  
None
4. Approval of agenda  
approved as amended barb/Jeannie
5. Approval of minutes Vicki/Jeannie
6. Executive Committee Reports
  - Chair Vicki -none
  - Treasurer Bob-report on line
    - Finances are about the same. Spinitron response is still bad. Bills are being paid
7. Standing and Ad hoc Committee Reports
  - Remote Access Team Report Gina – report is online. Everything is basically the same
  - Digital Library – report is online
    - static issue
  - Programming - Gina – Report is online
    - No quorum Nov. meeting Oct 26 meeting notes are in the folder. Bill Wolfe is working on a process to let airshiffters know about their membership dues status.  
There are no new open slots
  - Financial Development - Vicki- Jeannie got stickers on Friday. Vicki is trying to get more info on bumper stickers. Cope is working on winter appeal letter
  - Governance- Gina - no report
  - Music-Bob no meeting
  - Outreach- no report - Todd is no longer on the board

#### 8. Action items

- Snow Removal Vicki sent email to Ann Clark. Asked Zander about companies who do snow removal. Trying to get businesses on block to cooperate. Vicki is following up.
- Jeannie-DI ad. Bob put together an ad. Zander (CCP) is going to make sure it is going to get in the holiday publication

#### 9. Old Business

- Covid-19 Policy-no change
- Possible Combination of Outreach and FDC. Vicki says that combining the two is not that much more work. Financial Dev is a good vehicle for outreach. Motion to combine Jeannie/barb

#### 10. New Business

- Station manager job description Change from a full time to a half time position review/ comment / vote (?) discussion and Vicki will make available to board members for a final look
- Possible Candidates for board and officers (discussion)
- Stock Sales – sell 50 @ \$165 shares Jeannie/Vicki
- Key return – Jeannie what is our policy for getting keys back (When we hire a station manager change locks and they can assign keys to the people who need them)

#### 11. Closing

WEFT Associates meeting December 1

Next Board Meeting – December meeting change to January 10 (Elections) January meeting change to January 31 Jeannie/ barb

Adjournment 9:15pm

Submitted by bt 11/22/2021