

**WEFT/Prairie Air Inc.
Board Meeting Minutes
March 28, 2022
7:00PM**

Board Members	present	Guests
Vicki Niswander (chair) 3/24	x	Jermaine Raymer
Craig Koslofsky (vice chair) 3/23	x	Paul Baxter
Barbara Trumpinski Roberts (Secretary) 3/24	x	
Bob Paleczny treasurer 3/23		
Jim Eagan 9/23		
Lynn White 9/22	x	
William Wolfe 3/24	x	

I. Meeting opening

- a. Introductions
- b. Public Comment
Jermaine – who is going to handle weft finances and investments?
- c. Approval of agenda: Barb/Craig (motion carried unanimously)
- d. Approval of minutes: Lynn/Craig (motion carried unanimously)

II. Executive Committee Reports

- a. Chair- Pledge drive ends 3/29
Issue with signal being blocked by new hotel. Illini Tower? is agreeable to put WEFT's antenna on their building
- b. Treasurer-see financial statement in WEFT shared folder

III. Old Business

- a. Roof Replacement-choice of two bids. ACR and Bash-Pepper. Motion to choose include extra funds 25,900 to cover additional warranty. Lynn / Craig (motion carried unanimously)

IV. New Business

- a. Board treasurer election: Bill Wolfe is willing to be treasurer and has been training on donorsnap Barb / Craig (motion carried unanimously)

- b. Change of signers for bank accounts add William J. Wolfe and Vicki Niswander and remove Bob Paleczny Barb/Lynn (motion carried unanimously)
- c. Member Election Letter and schedule: to go out no later than the middle of April. Four seats-2 one year, 2 two years
- d. Bookkeeper annual payment -\$599 for Jeff Machota Bill/Barb (motion carried unanimously)

V. Committee concerns

Hiring committee to vet candidates for the station manager position. Lynn will assist.

VI. Closing

Lynn asked when the station manager position opening ends (3/28)

Next Board Meeting April 25, 2022 7:00pm

VII. Adjournment

bt 3/28/2022

Approved 4/25/22