

WEFT/Prairie Air Inc.
Board Meeting Minutes
June 27, 2022
7:00PM

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

- . Meeting opening
- a. Introductions
- b. Public Comment
- c. Approval of agenda Jim/Bob, unanimous
- d.. Approval of minutes - Tabled until July meeting Bob/Vicki, unanimous

II. Executive Committee Reports

- a. Chair –
Roof has been completed. Bill has not been paid as there are a couple of questions regarding tiles, and complaints regarding the early start time from residents neighboring WEFT. We also want to be sure that Dave Monk is not charged for any repair work on his roof. Vicki will contact Bash Pepper to resolve.
Fall t-shirts are done. Currently we are waiting for tote bags. Once complete, those will be delivered.
- b. Treasurer report (attached)

III. Old Business - none

IV. New Business

- a. WEFT Fest will be held of Sunday, Oct 2. Anne Clarke of Seven Saints and Mike Feldman have indicated their availability. We need to let Adrian, Jason and Ashley (Recreation Club) know of the plans. Bob will get contacts for those people.
- b. New treasurer - process

Duties were clarified for any member who has interest in becoming treasurer of the board. Responsibilities include:

- a. Receiving checks and online donations and logging into DonorSnap (Mark N) (usually 2-3 per week with higher volume during pledge Drives)
- b. Making deposits and keeping Jeff informed re the donations/underwriting/etc.
- c. Write monthly treasurer reports
- d. Participate in the development of the annual budget
- e. Pay bills (Most are on autopay)
- f. Monitor the Ameritrade Account

V. Committee concerns

It appears the new hotel that will block WEFT's signal is moving ahead. The DLC will work on an alternative arrangement. Vicki will re-contact Zach Wetherall to discuss arrangements.

VI. Closing

- a. Next Board Meeting July 25, 2022, 7:00pm
- b. Adjournment