

WEFT Board of Directors Minutes - August 22, 2022, 7pm on zoom

Board Members present

Vicki Niswander (chair), Craig Koslofsky (vice chair), Barbara Trumpinski Roberts (Secretary), Mark Niswander (Treasurer) Jim Eagan, Bob Paleczny, Paul Baxter (guest)

I. Meeting Opening 7:02 pm

a. Introductions – not needed

b. Public Comment

Paul is still enjoying WEFT

c. Approval of Agenda Craig/Barb, motion carried.

d. Approval of Minutes Craig/Jim, motion carried.

II. Executive Committee Reports

a. Chair – Vicki Nothing additional

b. Treasurer – Bob See report online – Paid for roof, Summer appeal has provided a small amount but should still continue to bring in some money, Spring pledge drive \$12,000+ Fall pledge drive starts Oct 2 (starts with WEFTfest. Power has increased outrageously. Paid off Minuteman.

III. Old Business-Nothing

IV. New Business

a. FY 23 proposed budget (discussion) income \$80,000

- Got \$6200 from Illinois Arts Council
- Vicki will be writing more grants for upcoming FY
- Member support
- Car donations
- Benefit concerts (nothing planned at the moment)
- Underwriting

FY 23 proposed budget (discussion) expenses

- Part time station manager. Last year didn't spend this. Discussing raising the rate
- Insurance/utilities
- Power
- Mailing (Minutes)
- Office supplies/equipment
- Copying
- Advertising
- Fundraising premiums

- Contractual services
- Taxes/accounting
- Legal
- Dues and fees
- Engineering
- Building
- Tower rent
- Programming
- Credit card reader???

Vote on budget Bob/Barb, motion carried unanimously.

- b. Revised SM ad to recruit a new station manager which includes a job description
Craig/Bob, motion carried.

V. Committee Concerns

- a. Financial Development grant updates, Vicki is working on Community Foundation grant but is having trouble getting information about what is needed. We are offering members of CCP 20% discounted underwriting
- b. Digital library committee-looking for more volunteers – Digital library is very overworked
- c. Air conditioner quotes for the transmitter. Got quotes to replace the AC units: 3 options to replace current AC at the transmitter
- d. WEFTfest – Oct 2, 2 bands confirmed: DrOpsy, Rev. Robert & the Rhumba Bums

VI. Closed Session Barb/Craig, motion carried.

The board will go into closed session to discuss a personnel matter.

Open session Craig/Mark, motion carried.

- a. Next Board Meeting September 26, 2022, 7:00pm
- b. Adjournment: Barb/Craig, motion carried.