

Board Members	present	Guests
Vicki Niswander (chair) 3/24	x	
Barbara Trumpinski Roberts (Secretary) 3/24	x	
Mark Niswander (Treasurer) 9/23	x	
Jim Eagan 9/23	x	
Bob Paleczny 3/23	x	

Paul Baxter guest Raven guest

Meeting Opening

- a. Introductions-none
- b. Public Comment
- c. Approval of Agenda Mark/Barb
- d. Approval of Minutes Mark/Barb

Executive Committee Reports

- a. Chair – Vicki later in the agenda
- b. Treasurer – Mark Listener donated 200 shares of Apple stock
American Tower replaced AC unit
Got \$10,000 to replace power supplies from Rotary club
Got \$1000 donation
\$1857 in regular donations
Spent ~\$1200 electricity at the tower
Other expenses
 - \$1256 Lanz needed addition equipment which increased the payment – approved Jim/Mark
 - BMI
 - Bookkeeper
 - Nitrogen for transmitter
 - Subtracted employee fund from budget, without employees we have \$70,000 in bills

It was suggested to sell donated Apple stock. Not interested in selling at this time.

Old Business

- a. Station manager search – Vicki – Currently have 3 or 4 applicants

- b. COVID policy revision – Mark/Barb

New Business

- a. Transmitter/antenna insurance – now covered for \$100,000 (\$500 more on annual policy)
- b. Dates for Spring pledge Drive-March 21-March 30
- c. Estimate for phone system replacement (Consolidated Communications wants to replace phones) Will wait on this action
- d. Training coming up April 18

Committee Concerns

- Digital Library – Bob – Power Supplies (still to be ordered)
FCC protocol for EAS (Bob & Dave V.)
Spintron reporting 2/5-2/18
Finish up Archiving

Closing

- a. Next Board Meeting Feb 27, 2023, 7:00pm
- b. Adjournment 7:55pm