

| 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 | |

Meeting Opening 7:01pm

- a. Introductions
Not needed
- b. Public Comment
none
- c. Approval of Agenda barb/mark unanimous
- d. Approval of Minutes as corrected mark/bob unanimous

Executive Committee Reports

- a. Chair (Vicki)
Renewals and proposals – Community Shares, Illinois Arts Council due March, renewal of tax exemption status, SAM
Airshifter training in April
\$10,000 grant for power supplies and switch for back of transmitter
- b. Treasurer (Mark)
See online
Income is down
Lanz AC paid this month

Old Business

- a. Estimate for phone system replacement

Consolidated Communication-Toshiba phones can't be serviced any more. To replace the phones and systems would cost nearly \$5000. Suggestion: wait until phones start having problems and then replace the phones. Reject the CC offer (unless they want to give it to us free (maybe)

New Business

- a. Extension for CFECI grant
We have gotten an extension until the end of March (question about hotel). We may have to give that grant back. Vicki will communicate with the Community Foundation

Need to purchase a hot water heater by the end of March.

- b. Process for hiring station manager

Vicki has found people who will serve on hiring committee. There are three applicants currently. Email questions that we would like to ask applicants to Vicki

Closed Session

- a. personnel

Committee Concerns

Closing

- a. Next Board Meeting March 27, 2023, 7:00pm
- b. Adjournment 7:51pm

Submitted 2/27/2023 bt

