

	present	Guests
Vicki Niswander (chair) 3/24	x	
Barbara Trumpinski Roberts (Secretary) 3/25	x	
Mark Niswander (Treasurer) 9/23	x	
Jim Eagan 9/23	x	
Bob Paleczny 3/24	x	

2023 April 24 WEFT Board Meeting Minutes began 7:04pm

Guest: Eric Bohlen

1. Meeting Opening

- Introduction
- Public Comments
- Approval of Agenda barb/mark unanimous
- Approval of Minutes (correct spelling of Eric's name) see corrections
- Approval of Minutes bob/mark unanimous

2. Executive Committee Reports

Chair- Vicki

- Sales Tax Exemption-registered with SAM approved until 2028
- Coasters being dispersed, when we reprint should add url
- Contacted with Kofusion to see about renting a parking space
- Vicki is not going to run for the programming committee again

Treasurer- Mark

See online

Comments: need to get more energy in pledge drive and need more airshiffters

motion: sell 50 shares of Apple at \$178 or higher. What do we plan to do with this income bob/jim

3. New Business

- 2021 CFECI Grant \$7500 to buy several things. The report is due. We may want to give the money that is left over back to the Foundation. If we don't WEFT will not be eligible for any other grants. Resolution Give back the left over grant money unanimous mark/bob

4. Old Business

5. Committee Concerns

Bob: Digital Library – check to see if reflected power is accurate – 36 reflected power. There is a discrepancy and Bill is going to check on this with Broadcast Electronics. Spinitron reporting May 7

6. Closed Session (personnel) vicki/barb unanimous Barb/mark unanimous

Next meeting May 22 2023 7pm

Eric's Press release

7. Adjournment 8:13pm

Submitted bt 4/24/2023