

WEFT Board of Directors Minutes May 22 2023 Meeting

May 22, 2023, 7pm on zoom

- Board Members present Guests
- Vicki Niswander (chair) 3/24
- Barbara Trumpinski Roberts (Secretary) 3/25
- Mark Niswander (Treasurer) 9/23
- Jim Eagan 9/23
- Bob Paleczny 3/24
- Guest Audrey Fisher-applicant for Board

1. Meeting Open 7pm

a. Introductions

b. **Public Comment**--Audrey-question about shed at transmitter

c. **Approval of Agenda**--approved as amended Mark/ Bob unanimous

d. **Approval of Minutes**--Barb/Mark

3. Executive Committee Reports

a. Chair (Vicki)- CFECI grant payback, power supplies ordered – grant money was returned to CFECI, 4 power supplies ordered from Rotary grant. Can get 750 per power supply for the old ones, FDC decided to order 5000 drink coasters.

b. Treasurer (Mark) – (see report online) Savings about \$5000 less because this money was transferred to CD account, checking account less than last, PayPal is how weft pays via streaming but we may change to a different streaming service because via streaming tech support is poor. Apple is up \$10 per share. PSEC is down .44. Spent a lot of money for the month of May. In March there was a \$500 donation, in April \$500 donation (this will be a monthly donation).

Suggestion to move more money from savings to CD account \$20,000 Bob/Barb (unanimous)

c. Station manager report (Eric) – is setting up meetings with people in June

4. New Business

a. Moving savings into CDs

b. WEFTfest Oct 1, Vickie is contacting and signing bands for WEFTfest

b. New board nominee – Audrey Fisher (on agenda for June meeting)

5. **Old Business**—Discussion of Covid policy. Keep the rule about not coming to the station if you have Covid posted in place at the station, but we can remove the Covid policy from being posted at the station.

6. **Committee Concerns**—(Bob) Digital Library Report (Bob) – The reflected power isn't as big a concern but DLC is still working on it. Bob is still working on EAS because the weather radio is working again. Question about the battery in the thermostat. It is time to change the filter in HVAC system, fire extinguishers updated

7. **Closing**

8. **Next Board Meeting, June 26, 2023, 7:00pm**

9. **Adjournment 8:03pm**

Submitted 5/22/2023 bt-r