

WEFT Board of Directors 9/25/2023 via Zoom

- Vicki
- Bob
- Audrey
- Jim
- Mark
- Barb
- Craig
- Guest: Eric

1. Meeting called to order 7:08pm

- Agenda approved Mark / Audrey
- Minutes approved with corrections Mark/Jim

2. Station Managers Report

- Eric-New rotational underwriter Cinema Gallery
- Park District underwriting on hold
- Folk and Roots Festival- WEFT is promoting the Folk and Roots Festival and will have a banner on one of the stages
- WEFT did not get Common Ground award
- Eat for weft raised \$27 dollars
- Eric will be out of town sept 30-oct 8 plus later in October. He is going to the Grassroots Radio Conference
- Vicki shared feedback to Eric before formal evaluation

3. Vicki-Chair report

- WEFTfest. WEFT needs people to help at WEFTfest
- Don't have as many raffle prizes as usual
- Illinois Arts Council end of year report to be turned in on Friday

4. Mark-treasurer's report online

Brought in

- In August \$4700
- In Sept \$1600
- Paid Minuteman

Discussion

- Audrey - talking about solar panels, look in to purchasing land for this. Eric has looked into this and it looks like it may be too complicated.
- Community support- renewals
- Personnel – increase Eric to ¾ time. Payroll service fees? May increase
- Eric-proposal to make attic wiring safe – \$1,300/ other costs upped to \$2,300
- Predicted Loss \$49,400 for new FY
on to pass budget - barb/mark
- Eric-estimate from Alladin electric was \$1300 to make sure that electric wires cleaned up and electric will run from downstairs. There are 2 meters upstairs that will cause no issues with WEFT
- Approve expenditure for Alladin – Barb/Audrey

5. Elections for Board

Waive 21-day rule- Barb/Bob

Nominations for Board-

- Mark-approved 6-1
- Jim-approved 7-0

Old Business

- Power supplies
- Changed door code
- Replaced comcast modem
- Test- National Periodic Test – Wednesday 10/4
- New Donor Snap online form on page

New Business

- No New Business

Adjourned at 8:21pm

Submitted by bt-9/25/2023