

WEFT Board of Directors
November 2023 Meeting
November 27, 2023, 7pm on zoom

Board Members Present

- Eric Bohlen, Station Manager (EO)
- Vicki Niswander (Chair) 3/24
- Jim Eagan (Vice Chair) 9/25
- Mark Niswander (Treasurer) 9/25
- Barb Trumpinski Roberts (Sec) 3/25
- Bob Paleczny 3/24
- Audrey Fisher 9/24
- Craig Koslofsky 3/25 absent

- Guests-none

1. Meeting Opening 7:06

- a. Intros--none
- b. Public Comment--none
- c. approval of agenda—Audrey/Bob unanimous
- d. Approval of Minutes—Mark/Barb unanimous as corrected

2. Station Manager Report – Eric Bohlen

2 new underwriters in December--Legacy Solar, Habitat for Humanity

Proposal for grant for upgrading attic, grant denied

Outreach committee Putting together WEFT goodie bags to increase awareness of WEFT, cookie event

Got grant \$500 from 4Imprint.com

3. Executive Committee reports

- a. Chair—Vicki

December meeting January 8-this is the meeting for electing officers, January meeting January 29 presentation of new Bylaws

Governance Document – hopefully draft of new bylaws presented in January meeting

b. Treasurer—Mark-See report online

donations for November not as good as they could be, got cash for old power supplies \$3175, some annual fees paid

CD that matures on Jan 25, 2024 5000 at PNC, Mark suggests letting it roll over (8 month at 5% (Vicki/Audrey) or longer to optimize

4. New Business

a. Station Manager hours (closed session if needed) up to 75% as of Dec 1st, 1st paycheck after Dec 1 (Barb/Audrey) unanimous

b. Music Committee pizza party Dec 18 - approve request for beer on premises. Committee handles cleanup and removing cans and bottles from station (Vicki/Bob) unanimous

5. Old Business-none

6. Committee Concerns

a. digital library issue, FCC is requiring upgrade of EAS system (waiting for SAGE to fix firmware issues), tower rent going up in December

b. Financial Development Committee

T-shirts delivered and done, need a working group for underwriting revisions

7. Adjournment 7:55 pm

Next Meeting January 8, 2024, 7:00pm on Zoom