

Weft Board meeting 3/25/2024 7:08pm

- Vicki
- Mark
- Bob
- Jim
- Craig
- Audrey
- Eric (Station Manager)

1. Intro – no public comment
2. Minutes – approved with corrections mark/ craig
3. Station manager report-See online
 - Events - wine walk May 4 2-6pm
 - 40 North – Boneyard arts April 12-14
 - Beerfest – weekend after Memorial day
Vicki - 10 people for airshifter training
4. Mark – treasurer’s report - see online
5. Eric - Discussion of north market-turning N. Market into an entertainment district-
all of North Market will be closed in the summer and the closure of Taylor to
University will be permanent. This provides lots of opportunity for Weft. What will
this cost WEFT?
6. Member election-Vicki says we need to find community members to run for the
board. Develop letter in April, send in May (15)
7. Old business-none
8. Committee reports-
 - Digital library – Bob The committee is trying to track static, installing bigger UPS
and KVM switch, Inman building discussion
 - Finance committee beginning June to prepare budget for FY '25

Meeting adjourned 8:30pm Next meeting April 22 2024 7pm via zoom