

WEFT Board of Directors April 2024 Meeting

April 22, 2024, 7pm on zoom started 7:08pm

Board Members Present Guests

X Eric Bohlen, Station Manager (EO)

X Vicki Niswander (Chair) 3/26

X Audrey Fisher (Vice Chair) 9/24

X Mark Niswander (Treasurer) 9/25

X Barb Trumpinski Roberts (Sec) 3/25

Jim Eagan 9/25

Craig Koslofsky 3/25

X Bob Paleczny 3/25

1. Meeting Opening – 7:08pm

a. Intros – not needed

b. Public Comment

c. Approval of Agenda Barb/Mark, unanimous

d. Approval of Minutes mark/Audrey,unanimous

2. Station Manager Report–Eric Bohlen

Lots of events-summer busy. Construction has begun next door and on the street. Neighbors are interested in renting our attic space, there are issues.

- May 4 Wine Walk (at WEFT) Looking for volunteers. Live acoustic music.
- Friday night live May 31, June 1 Pour Brothers beer fest. Weft needs volunteers to be a presence. Maybe non-Wefties to help out as well as Wefties.
- Now reading 2 Underwriters per hour. Need to have better record of who is reading underwriting

3. Executive Committee reports

a. Chair-Vicki

b. Treasurer-Mark – see report online

- Information about PNC cd's (see email from PNC)

4. Old Business

a. PNC CD investment (Mark)

b. Member election to the board of directors – letter approved, Mark/Audrey, unanimous

5. New Business

a. (Eric) Outdoor signage for WEFT- getting quotes from 3 different sign companies. Will need a permit from the city. (Audrey) Question about modification of curb or barrier to keep people from “changing altitude unexpectedly.”

b. May board meeting date change due to Memorial Day – May 29 Audrey/Barb, unanimous

6. Committee Concerns

Digital Library (Bob)

Financial Development (Vicki) Weft t-shirts

Outreach (Eric)

FCC info posted before deadline (Bob)

7. Adjournment 8:18pm

a. Next Meeting May 29, 2024, 7:00pm on Zoom

bt