

**WEFT Board of Directors
June 2024 Meeting Minutes
June 24, 2024, 7pm on zoom**

Board Members	Present	Guests
Eric Bohlen, Station Manager (EO)	x	Mitch Marlow
Vicki Niswander (Chair) 3/26	x	Gina Pagliuso
Audrey Fisher (Vice Chair) 9/24	x	
Mark Niswander (Treasurer) 9/25	x	
Barb Trumpinski Roberts (Sec) 3/25	x	
Jim Eagan 9/25	x	
Craig Koslofsky 3/25		
Bob Paleczny 3/25	x	

x

1. Meeting Opening

a. Intros

b. Public Comment

Gina is interested in discussion of some of the new business agenda items

c. Approval of Agenda Mark/Bob, unanimous

d. Approval of Minutes Mark/Bob, unanimous

2. Station Manager Report–Eric Bohlen

- Eric will be on vacation July 7-14
- Renaming Taylor Street to Honorary Mark Rubel Street-City Council meeting 6/25 7pm
- Talking to Lance Dixon about designs for old t-shirts to reprint
- All access passes to air shifters who are on air on Friday night so it will be easy to get access to WEFT
- Bash Pepper is new underwriter, Krannert will be increase underwriting to \$3000 per year. Will be adding app to go directly to weft shows and listening live. Krannert will get banners on WEFT web site, also will get sponsorship for Charles Lloyd concert in October.

3. Executive Committee reports

a. Chair -Vicki

- Illinois arts council grant is due next month

- Vicki is writing a Rotary Club grant to get STL for move to the Inman

b. Treasurer – Mark see online report

4. New Business

- . WEFT Fest – Vicki has contact with Derrick to discuss a problem between the Beat and WEFT Fest - Sept 28 but there is a conflict with the city re: Octoberfest. Need further discussion
- a. Proposals from 115 N Market St. – See online (discussion only)
- b. Easement issue between 113 and 115 N Market St. (discussion only)
- c. Options for building signage-discussion and add to agenda next month
- d. Selling Apple Stock-discussion and add to agenda next month

5. Old Business

- a. CD investment – \$25,000 from savings to get a CD for 9 months at 5% or more Audrey/Bob, unanimous

6. Committee Concerns

Digital Library – distortion on center mic (pre-amp problem?)
Financial Development committee – summer appeal letter nearly done
Results of Member election soon

Adjournment – 9:10pm

- a. Next Meeting July 22, 2024, 7:00pm on Zoom

Submitted 6/24/24 bt