

WEFT Board of Directors
July 2024 Meeting
July 22, 2024, 7pm on zoom

Board Members	Present	Guests
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	x	
Jim Eagan 9/25	x	
Craig Koslofsky 3/25	x	
Bob Paleczny 3/25	x	
Donte Winslow 7/26		
Mitch Marlow 7/26	x	

1. Meeting Opening 7:05
 - a. Intros
 - b. Public Comment none
 - c. Approval of Agenda Mark/Audrey, unanimous
 - d. Approval of Minutes Mark/Bob, unanimous
2. Station Manager Report–Eric Bohlen –
 - News about shooting. Not on Market, not connected to the Beat. Shooter not apprehended. Meeting Thursday for downtown stakeholders.
 - Event with Champaign Park District Thursday Band Craig Russo at Commissioners Park
 - Sponsor of CU Days Aug 9-10 to hand out school supplies
 - Krannert increased underwriting to develop app to listen to weft on their website
 - Daily Illini, Smiley Politely links for outreach on weft.org

- Handing out goodie bags around the quad for quad days, with info, stickers, coupons (Quad Day Aug 25)
- 3. Executive Committee reports
 - a. Chair – Vicki
 - Thanks to Craig for serving on the Board but he and his wife are moving to France
 - Got Illinois Arts Council Grant done
 - b. Treasurer-Mark
 - See online
 - Summer appeal letter should be out next week-Eric wants conversation about making enough to cover each month, normally donations go to checking and we can transfer from savings to checking
- 4. New Business
 - a. FY25 budget re, view (discussion only)
 - b. Sale of shares of Apple stock / allocation 100 shares at limit order of \$230 Bob/Craig, unanimous
 - c. WEFT signage option-Eric- sent design.s to city. City doesn't like our idea, won't pay for signs, will pay half for awning. Let's drop
 - d. possible funding for engineering and tech costs (Eric)
 - e. Motion to pay person \$240 total through Elliott counseling to clean August/September Audrey/Barb, unanimous
- 5. Old Business
 - a. WEFT Fest – 7 saints/pour bros. -put the bands on the street- alcohol will be allowed – Financial Development Committee
 - b. Proposals from 115 N Market St.-
 - c. Easement issue between 113 and 115 N Market St. They will do the work and pay for it to model the façade and connection between buildings. Work will start as soon as agreement signed.

Committee Concerns – Static Digital Library Committee

7. Adjournment 8:50pm.
 - a. Next Meeting August 26, 2024, 7:00pm on Zoom