

Board Members	Present
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	
Bob Paleczny 3/25	x
Donte Winslow 7/26	x
Mitch Marlow 7/26	

WEFT Board Meeting Minutes August 26, 2024 7pm ZOOM

1. Introductions
2. Public comment - No guests
3. Approval of Agenda - Mark/Vicki, unanimous
4. Approval of Minutes - Barb/Vicki, unanimous
5. Station Manager Report (Eric) – neighbors at 115 nothing has changed
 - Lots of Fall Activities
 - Working on WEFT App
 - Testing Spintron 30 day trial for autorecognition
 - New airshifter’s dad is a broadcast engineer, will try to fix static problems

Question: Audrey- tower maintenance who is responsible for keeping the land mowed?
It looks like it is being taken care of by American Tower.

6. Board Chair Report (Vicki)
 - Grant due end of week (moving)
 - More than a dozen people in airshifter training
 - Fund raiser on Sept 7 – Parking lot for football game Don Hittle donated tickets so a volunteer can go to game.

7. Treasurer Report (Mark) See Report online

- CD is maturing soon

Vicki says that half of the new airshifter trainees came from seeing us in Smile Politely.

Zen says WEFT is all over Smile Politely. Investing in Smile Politely is definitely worth it.

Put the \$5000 cd in our PNC checking account when it matures Mark/Audrey, unanimous

8. Budget for FY 2025 Audrey/Barb, unanimous

Weft Fest 9/28 Fund Drive start 9/28 for 10 days

9. Engineering issues (Eric)

10. WEFTfest – City is not going to pay everything for artists but they will pay half. Weft is working with Seven Saints. Looking for raffle prizes.

11. Committee concerns (Bob) –

- Moving the antenna to the Inman building. Vicki is writing a grant due Friday to help us move the antenna.
- 2nd quarter Sound Exchange is done
- Audrey needs to be re-elected to the Board next month

Next meeting Sept 23 2024