

WEFT Board of Directors

December 2024 Meeting Minutes

December 23, 2024, 7pm on zoom

Board Members	Present	Guests
Eric Bohlen, Station Manager (EO)	X	
Vicki Niswander (Chair) 3/26	X	
Audrey Fisher (Vice Chair) 9/26	X	
Mark Niswander (Treasurer) 9/25	X	
Barb Trumpinski Roberts (Sec) 3/25	X	
Jim Eagan 9/25		
Bob Paleczny 3/25	X	
Donte Zed Winslow 7/26		
Mitch Marlow 7/26	X	

1. Meeting Opening*

- . Intros none

2. Public Comment none

- . **Approval of Agenda – Audrey/Barb**
 - Bob added reflected power discussion under committee reports
 - Mitch added capital campaign
- . Approval of Minutes Mark/Mitch, unanimous

2. Station Manager Report–Eric Bohlen

- Champaign is going to do the Beat again next summer with changes, Farmers Market, Thursday Lunch Concert, Friday Night Live
- Some construction moving stage on Chester to Taylor
- Associates Christmas party was a success
- COC over 80 goody bags, got good press
- WEFT app is up and running

- Winter Appeal and other donations have been lacking, need to figure out how to get more money. Half as much money in 2024 as 2023

3. Executive Committee reports

- . Chair (Vicki)
 - Strategic planning meeting in Jan
 - Weft awarded a grant to \$6250 for the year Illinois Arts Council
- . Treasurer (Mark) see online

2. New Business

a. Possible sale of Apple stock (Mark)

- Apple stock is at an all-time high. Substantial expenses coming up. Still running a deficit budget, donations aren't keeping up with expenses.
Mark motioned to sell 250 shares of Apple stock with a limit of \$255 per share and put part into savings, part into CD. \$20000 1 year cd, 25000 2 year, the rest in saving. (Mark/Bob) unanimous
- b. Board Officer Elections for 2025
 - Chair – Audrey Fisher – nominated by Vicki, unanimous
 - Vice Chair – Vicki Niswander – nominated by Barb, unanimous
 - Treasurer – Mark Niswander – nominated by Vicki, unanimous
 - Secretary – Barb Trumpinski – nominated by Vicki, unanimous
- c. Mitch—Capital Campaign, has a friend named Andrew Weiss who is willing to advise us. Vicki and Mitch will set a meeting with Andrew.

3. Old Business

7. Committee concerns

- Bob--Reflected power – Bob has been discussing issues with various WEFT techies (Bill Taylor and Zach). This is a major issue because lowered power means fewer listeners

8. Adjournment next meeting Jan 27

Next Meeting January 27, 2024, 7:00 pm on Zoom