#### **WEFT Board of Directors Minutes**

## January 2025 Meeting

#### January 27, 2025, 7pm on zoom

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

- 1. Meeting Opening 7pm
  - . Intros not needed
  - . Public Comment none
  - . Approval of Agenda Mark/Vicki unanimous
  - . Approval of Minutes Mark/Audrey unanimous with correction
- 2. Station Manager Report–Eric Bohlen- WEFT app-260 users on app. 60 percent live / 40 percent archive. Krannert Center banner 7000+, There is now a dropdown to public affairs archive. Donate now button has several options currently. Community Outreach- WEFT 50<sup>th</sup> anniversary Trivial Pursuit. Two classes working with WEFT this Spring, continuation of Fall project. The classes are already interested in fundraising. Eric has been talking to a person named Don Tanner about being involved in WEFT.

Discussion about number of Board members, election process, Bylaws review

3. Executive Committee reports

- . Chair Audrey no report
- . Treasurer Mark see online

### 2. New Business

. Evaluation of station cleaning and the request for a price increase to \$80- raise pay, but change day/time Audrey/Vicki unanimous

# 2. Old Business

. Tower/antenna issues and static noises

Eric: 2 problems with antenna

- 1. Intermittent static and noise
- 1. Committee Concerns
  - . \*none

# 0. Adjournment

. Next Meeting: Feb 24, 7:00 pm on Zoom