

WEFT Board of Directors

February 2025 Meeting

February 24, 2025, 7pm on zoom

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

1. Meeting Opening

- Intros – Don Tanner (guest) – used to be on k104 long ago, also Detroit and Chicago area, PR firm experience Don would like to be more involved at WEFT, as an airshifter, music/public affairs program, underwrite turntables, be an underwriter, expertise in marketing and PR – would just like to help.
- Approval of Agenda – moved for approval by Vicki, second by Barb. Unanimous.
- Approval of Minutes - Jim was in the January meeting, Audrey moves to approve with the correction, second by Vicki, unanimous.

2. Station Manager Report–Eric Bohlen

New show, the Mosh Pit, Wednesday at 8pm.

Boneyard Arts Festival -April 4,5, and 6. Mellie Lia will be exhibiting jewelry and a painter will participate.

Wine walk will be Sat May 31. May have live music near the end of the event.

3. Executive Committee reports

- Chair- The bylaw document needs to be examined and approved.
- Treasurer – treasurer’s report attached

4. New Business

- Vote re approving antenna diagnostics and repair expenses On Thursday, March 6 a crew will come to do an inspection, but the crew has not renewed their approval with AT. Hopefully that will happen in the next few days. Hopefully there is only one problem, but it could be more. After that, we’ll need to figure out what needs to be done. A second trip would be necessary to make repairs, costing \$10k, minimum. Mark moves to designate \$50K for the repair, Bob seconds, unanimous.
FCC report re the lowered power is being handled by an FCC attorney which will cost \$1000 – 1400.
Thank-you gift for Jeff Machota – Jeff would like us to fix the problem that drove him away. Mark checked with Schwab and Martin Hood who disagree with each other on the method to use for calculating gains on stocks. Need to find a bookkeeper.

5. Old Business

- Cleaning of the station. Re every-other-week cleaning, Audrey communicated our approval of increase to \$80 per cleaning, and Sandra Ahten promised to check with the

cleaner if she could do every other Tuesday early evening (arriving between 5:00 and 5:30 p.m.) Have not heard yet.

6. Committee Concerns

Digital Library Committee – the new Optimod has been set up by Mike, not operational yet. Next Monday Bob hopes to get the volunteers to work on the reflected power issue.

- Finance Development Committee – will send a letter on the needed repairs to the transmitter site after the next FDC meeting on March 12.
- May be a good idea to do progress reports on-air (Don Tanner).
- Eric will add an announcement to encourage listeners to go to the website or app if they are having trouble listening.

7. Adjournment at 8:35pm – Motioned by Barb, second by Audrey, unanimous.

Next Meeting March 24, 7:00 pm on Zoom

Submitted by V. Niswander (subbing for Barb)