

## **WEFT Board of Directors**

### **June 2025 Meeting**

**Monday, June 23, 2025, 7pm on zoom**

Board Members	Present	Guests
Eric Bohlen, Station Manager (EO)	x	Cliff Barnes
Audrey Fisher (Chair) 9/26	x	Tyler Witt
Vicki Niswander (Vice Chair) 3/27	x	
Mark Niswander (Treasurer) 9/25	x	
Barb Trumpinski Roberts (Sec) 3/27	x	
Jim Eagan 9/25		
Donte Winslow 7/26		
Mitch Marlow 7/26		
Kaitrin Higbee (3/27)	x	

#### **1. Meeting Opening at 7:02**

- a. Approval of Agenda – approved as amended barb/mark, unanimous
- b. Approval of Minutes – approved as corrected Vicki/Mellie (Kaitlin), unanimous

#### **2. Station Manager Report – Eric Bohlen**

- Update- in the process of getting the cable at the tower looked at
- WEFTopia was an overwhelming success, both as an event and financially (even though it wasn't a fund-raiser)

#### **3. Executive Committee reports**

- a. Chair – Audrey Fisher

Don't need to consider price of analog because the WEFT Techies said digital is what is needed

- b. Treasurer – Mark (see online)

- Online donation app is very useful, especially for younger listeners
- A CD is maturing and we need to decide what to do (Schwab) \$38,000 July 7-8.

#### 4. New Business

- a. Board election candidate

- Tyler Witt
- Cliff Barnes

Suspend 21 day rule-Mellie/Vicki

- Motion to elect Tyler – Kaitrin/Audrey
- Motion to elect Cliff -Mark/Kaitrin

- b. 2026 Budget planning

- Coming up when bookkeeping is completed

- c. Upcoming Grassroots Radio Conference (Spokane, WA)

Cope wants to send people who are active members of WEFT to the conference and will pay for registration. WEFT would be responsible for airfare and hotel. Not feasible at this time.

- d. Moving forward

Vicki has made a list of volunteers needed for performing tasks that were previously performed by Bob. Eric has talked to Spintron and the streaming service about our needs. Open up this discussion to WEFT as a whole.

A CD is maturing and we need to decide what to do (Schwab) \$38,000 July 7-8. Discussion about creating a possible endowment.

Mark moves to put \$30,000 back into a CD and to keep \$8,000 in cash  
Mark/Kaitrin, unanimous.

5. Old Business

a. Bookkeeper for WEFT

Mark, Vicki, Audrey met with Andrea Singh from Redfire to take over the bookkeeping and other financial matters. Motion to hire Redfire to catch up books and submit a plan for upcoming year. Barb/Mark, unanimous.

Adjournment 9:10 PM

Next Meeting July 28, 7:00 pm on Zoom