

WEFT Board of Directors

July 2025 Meeting Minutes

Monday, July 28, 2025, 7pm on zoom

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

- a. Approval of Agenda Mark/ Audrey (as amended), unanimous.
- b. Approval of Minutes (tabled until August meeting)

2. Station Manager Report–Eric Bohlen

Internet at transmitter being installed Wed. Mike Dorris coming down to install equipment next week. Will stop broadcasting from STL and start broadcasting from stream temporarily which should eliminate static.

Bill Taylor said someone had cut the lock and Ameren has put new lock on

Control room board has been crashing. Don't know why. We have bypassed the UPS. May have wrong size UPS. To buy new one is \$1500. Board has not crashed when people aren't there on the board.

Website-was taken care of by Bob, looking at design, format etc. Brian Paris has helped with quick update for website. Looking at making the website more user friendly. Planning a future meeting.

Update-Community Outreach no meeting last month. Lots of things are upcoming. CCP Sat. Craft Crawl. Oct 4 2-6pm

3. Executive Committee reports

- a. Chair (Eric) – no report-Audrey is in Portland
- b. Treasurer (Mark) – Expenses are going up. See report online. Donation line is donors + underwriters)

4. New Business

- a. Board election candidate – Rich Warren (member elected vacancy) Kaitrin/Vicki, unanimous
- b. Tower expense approve up to \$3000 for hooking up internet / equipment and installation Vicki / Audrey, unanimous

5. Old Business

- a. 2026 Budget planning- Mark got info from Andrea. The books are up to date up to June 30 2025.
 - b. Weftfest Update – September 28 – 3 bands so far - 2-6pm
- ### 6. Committee Concerns
- ### 7. Adjournment 8:10pm
- a. Next Meeting August 25, 7:00 pm on Zoom