

WEFT Board of Directors

December 2025 Meeting Minutesx

Monday, December 22, 2025, 7pm on Zoom

Board Members	Present	Guests
Eric Bohlen, Station Manager (EO)	x	Mike Feldman
Audrey Fisher (Chair) 9/26	x	
Barb Trumpinski Roberts (Sec) 3/27	x	
Donte Winslow 7/26		
Mitch Marlow 7/26		
Kaitrin Higbee 3/27	x	
Tyler Witt 9/27	x	
Cliff Barnes (Treas) 9/26	x	
Lynn White 3/26		
Don Tanner 3/27	x	

- Meeting Opening 7:05pm
 - a. Intros not needed
 - b. Public Comment none
 - c. Approval of Agenda Barb/Tyler
 - d. Approval of Minutes Preapproved
- Station Manager Report–Eric Bohlen

STL nothing new Control Room Board still discussing website no meeting yet - FCC filings complete EAS antennas to be installed when weather allows - 2 antennas ordered from Good Vibes. Lawyer has schedule to talk about by-laws. Zunaira – Not So Silent Night Concert at Canopy Club (got 25,000 views)
- Executive Committee reports

- a. Chair – unofficial (no report)
- b. Treasurer – (Cliff) see online. Changes in treasurers report form to help clarify, 1 cd matures on Jan 2 -should not let Schwab roll this over. CPA discussion week of Jan 5 to discuss 990. Timeline for accounts/statements (first 6 months of 2026). Cliff is working on reconciling bank statements, donor snap, cash flow projection. Cliff is looking at different institutions to consolidate accounts/information.

- New Business

- a. Presentation by Tyler Witt with ideas for reaching out to younger listeners and increasing our membership there. See google drive.

- b. Announce resignation of Vicki Niswander from the board and vice chairship, and resignation of Mark Niswander from the board and as Treasurer, effective after this past November’s board meeting. They have moved to Colorado.

- c. Announce resignation of Rich Warren from the board effective December 11.

Annual election of board officers: Secretary/Recorder, Treasurer, Vice-Chair, Chair

- Secretary – Barb
- Treasurer – Cliff
- Vice Chair – Don
- Chair - Audrey

- a. Discuss whether to give Donte Winslow 30 day notice of recall due to nonparticipation as described in BOD SOP, paragraph 3.3.6.2. Audrey will contact him. Audrey/Kaitrin

- Old Business

- a. Refine job description for new volunteer position: Volunteer Coordinator(s). Decide whether to do this in the meeting, or if we would prefer email exchanges for ideas and edits. Presented to Associates Meeting. Meeting via email. Audrey/Barb

- b. Possible investment firm assistance – still in process (Cliff)

- c. Banking change possibility – still researching (Cliff)

- d. Any action needed on STL yet? No

1. Committee Concerns

- a. There is a request from the Associates Meeting for the board to have an attorney review the revised Bylaws. Done
- b. 12/25 Programming Committee meeting has been canceled due to the winter holidays

Adjournment Barb/Kaitrin 8:53pm

- a. Next Meeting scheduled for January 26, 2026, 7:00 pm on Zoom