

WEFT Board of Directors
February 2026 Meeting
Monday, February 23, 2026, 7pm on Zoom

Board Members

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

1. Meeting Opening 7:03pm
 - a. Intros done
 - b. Public Comment none
 - c. Approval of Agenda **Audrey/Kaitrin Unanimous**
 - d. Approval of Minutes (January and Emergency meeting) January 26
Audrey/Cliff Unanimous Emergency meeting **Cliff/Kaitrin Unanimous**
 - e. Public Comment none

2. Station Manager Report-Eric Bohlen

EAS antenna has been delayed (ordered from overseas) Temperature at the tower (it should not freeze up)

Swinging Dave donated a WEFTopoly game and framed it, would like WEFT to pay half. (To discuss next meeting)

WEFT Associate gave Eric a donation and letter for the board.

3. Executive Committee reports

- a. Chair – (Audrey) Contacted lawyer about the possibility of voting by mail - no response

Audrey sent out email calling for emergency meeting - done

- b. Treasurer (Cliff) Current assets, Schwab acct. 4 outstanding CDs, Apple stock & PSEC, and has done other financial research. 1099 forms have gone out on a timely basis. Form 990: filed an extension. Working on getting a meeting with the accountant. Spending a lot of time getting payment information organized. Met with community foundation of East Central Illinois. Trying to streamline expenditure procedures. Planning to research history of stock donations. Reviewing financials. Understanding service providers and how they work. Cliff plans to investigate electrical costs charged by Constellation compared to current Ameren rates. Still a lot of information to work through. Total income for FY 2026 through the end of January was \$54,153.95, compared to total expenses of \$50,724.68, resulting in a net income of \$3,429.27.

4. New Business

- a. Approval for Rotary grant application by Vicki Niswander asking for funding for the following three items:

- Install locking glass doorway that spans from the right side of the airshifter bulletin board at appx 45-degree angle to the wood corner opposite.
- Better soundproofing for the front studio, including proper soundproofing door with trim.
- new vinyl plank flooring (bathroom, front area) and carpet tiles (Great Hall).

Motion to approve the grant application Barb/Cliff Unanimous

b. Proposal: Make it our policy, with exceptions where deemed appropriate, to limit Board minutes to:

- details of reports presented verbally
- all procedural items (motion, second, result)
- clarifications and details as needed (especially to explain why that decision was reached).

Discussion whether to codify the policy. Gina-pointed out Bylaws 12.01 re: minutes and reports. Because we are already doing pretty much what the proposal says, decided no action needs to be taken.

c. Discuss console options for front studio.

d. Determine who will continue the shopping for a console if the warranted Netwave from eBay is not acquired. Cliff is keeping up with this and let the seller know we are interested. Still pending. Tabled.

e. Discuss time frame for anticipated studio transformation that the Board will plan out over the coming months. Audrey has talked to Mike Doris about in-studio changes. Eric is working with this. Proposal to form a committee to take the technical problems from the board. **Barb/Kaitrin Unanimous**

5. Old Business

- a. Recall/resignation from the Board. Dante has officially resigned
- b. Possible investment firm assistance. Suggestions to diversify.
- c. Refine job description for new volunteer position: Volunteer Coordinator(s). Will be using email exchange for ideas and edits (on hold)
- d. Banking change possibility (on hold)
- e. Encouraging a half-hour Friday program to look at upcoming weekend events, as part of attracting younger listeners. Is this intruding on Programming's turf? (on Hold)
- f. Fund drive after Spring Break (March 24)

6. Committee Concerns

a.

7. Adjournment 8:38pm

a. Next Meeting scheduled for March 23, 2026, 7:00 pm on Zoom