WEFT Board of Directors

July 2026 Meeting Minutes Monday, July 27, 2026, 7pm on Zoom

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

Guests

1. **Meeting Opening 7:03pm**

   Public Comment: none

   Approval of Agenda: Unanimously approved

   Approval of Minutes

   Cliff/Kaitrin last meeting (June 1 for May)

   Audrey/Don special meeting

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

   Carpet Tiles for Great Hall to be selected with input; Summer appeal letter went out, $1500 received so far in the first 4 days. Dreamhost email GROUPS (such as weft-o) have ceased: Eric will notify WEFT members individually. Eric, Mike, Jeff Machota looking into setting up Google mail groups to replace the Dreamhost ones.

3. **Executive Committee reports**

   Chair- Audrey: Doing research as needed

   Treasurer- Cliff

   July 8 filed Tax form 990 within the extension window. For state, $100 late fee–nonprofits don't get the extension everybody else does. Suggested that we put Form 990 (70 pages!) on WEFT webpage. Transferred cash for upcoming expenses. Did some budget projections to end of year to figure cash flow.

4. **New Business**

   1. Discuss sale of some of the stock to achieve better diversification. Looking at Apple Stock. Looking at setting up an account with the Community Foundation. Looking at what percentage of stock to sell. Discussion on percent/price. **20% @ $340 (130 shares) and 5% @ $360 (35 shares)** (Get a priced plan for office renovations before deciding how to deploy or invest the proceeds) Cliff/Kaitrin unanimous
   2. Resume discussion of Extreamer and possible Instreamer equipment Approved $1100 Barb/Cliff unanimous
   3. Audrey did research to maybe replace Comcast. Verizon LTE price around $100 50 megabit. How to test its congestion levels? Damien says 50 Mbps is good enough speed; AI cautions: "Yes, a **50 Mbps connection** is more than enough for the **upload bandwidth** required to run an Internet radio station, but you must check your specific **upload speed**, not just your download speed." (AI information added post-meeting by Audrey Fisher)
   4. Set meetings for FY 2027 budget planning: First meeting Wed. August 5

5. **Old Business**

   1. Radio signal dropouts
   2. Refine job description for new volunteer position: Volunteer Coordinator(s). Will be using email exchange for ideas and edits (on hold; Audrey to write and edit)
   3. Possible investment firm assistance (on hold)
   4. Banking change possibility, wanting to improve return on cash (on hold)
   5. Re encouraging a half-hour Friday program to look at upcoming weekend events, as part of attracting younger listeners: Examine possibility of

handing this idea off to appropriate subcommittee in Programming? Cope and Tyler are working on attracting younger listeners. They are working with the Programming Committee. (Is this a Tyler action item, then??)

6. DONE: Keep track of here until: (1) WEFTopoly delivered and (2) Swingin'Dave is reimbursed: $300 reimbursement for ½ of framing cost. (approved 3/23/2026) **Payment made and cleared the bank.**
7. Issue of ability to vote by email is still not resolved

6. Committee Concerns

7. Adjournment 8:32 p.m.

    1. Next regular Meeting scheduled for August 24th