Disclosure of Two Closed Sessions
WJFF Radio Catskill Board of Trustees
August 26, 2019 at 6:30pm
Foster Supply (former Clair Inn), 4053 NY-52 Youngsville NY

Trustees Present: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson

Trustees Absent: None

Staff Present: Dan Rigney

CAB Present: Nicole Sleven

Members of the public present who identified themselves: None

A quorum being present, Thane Peterson called the meeting to order at 6:35 pm.

Motion: (Geary/McCullough) to go into a closed session to discuss an issue related to a member of the CAB at 8:00pm

In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson

Opposed: None

Abstaining: None

Motion: (Davis/Foster) to end the closed session at 8:25pm

In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson

Opposed: None

Abstaining: None

Motion: (Peterson/Gordon) to go into a closed session to discuss an issue related to a real estate transaction. At 8:31pm.

In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson

Opposed: None

Abstaining: None

Angela Page left the meeting due to illness at 9:15pm.

Motion: (Davis/Foster) to end the closed executive session at 9:35pm

In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson

Opposed: None

Abstaining: None
Motion: (Peterson/Bruno) to adjourn at 9:37pm.
In Favor: Tim Bruno, Duncan Cooper, Steve Davis, Bill Fellenberg, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Caitlin Wilson
Opposed: None
Abstaining: None

Submitted by Kathy Geary, Secretary