WJFF Radio Catskill Board of Trustees Meeting Minutes
February 24, 2020 at 6:30pm
Partial minutes approved 2-24-2020
Catskill Regional Med. Center, 2ndFl. Board Room
68 Harris-Bushville Rd, Harris, NY 12742
Conference phone: 575-342-8802

Trustees Present:  Tim Bruno, Duncan Cooper (phone), Kirsten Foster, Kathy Geary, John Gordon (phone), Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart (phone)
Trustees Absent:  Kevin McDaniel
Staff Present:  Dan Rigney
Members of the public present who identified themselves:  Midge Maroni, Sonja Hedlund, David Dann, Pat Pomeroy, Joseph Abraham (CAB Chair)

A quorum being present, Thane Peterson called the meeting to order at 6:40 pm.

Motion: (Geary/Foster) that the board resolve to approve the submission of an application to the USDA Community Facilities grant program in order to facilitate and complete the station’s move to Liberty.
In Favor:  Tim Bruno, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart
Opposed:  None
Abstaining:  None

Motion: (Peterson/McCullough) to remove former employee Andrea Nero Eddings as a signatory on all WJFF bank accounts with Jeff Bank.
In Favor:  Tim Bruno, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart
Opposed:  None
Abstaining:  None

Motion: (Peterson/Bruno) to approve opening a separate checking account at Jeff Bank for the sole purpose of holding funds dedicated to capital improvements to the Liberty Property. (Gordon / Foster).
In Favor:  Tim Bruno, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart
Opposed:  None
Abstaining:  None
Motion: (Peterson/Bruno) to approve the portion of these minutes relating to WJFF bank accounts and grant applications.

In Favor: Tim Bruno, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstaining: None

Motion: (Schwartzstein /Foster) to adjourn 9:28pm

In Favor: Tim Bruno, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstaining: None

Submitted by Kathy Geary, Secretary