

## **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