

WJFF Radio Catskill Board of Trustees Meeting
August 31, 2020 at 6:00pm ZOOM virtual meeting online
Partial Minutes Approved 8-31-2020

Trustees Present: Jeff Barnes, Amy Brightfield, Kevin Cooke, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Trustees Absent: Brad Mann

Staff Present: Tim Bruno

C.A.B. members: none

Members of the public present who identified themselves: David Dann, Barbara Demarest, Sonja Hedlund, Dick Risling, Barbara Gref, Colette Ballew

Thane Peterson called the meeting to order at 6:09pm.

MOTION: (Geary/Stuart) to open a \$225K Line of Credit from Jeff Bank to support the construction and completion of Phase 1 of the Liberty Project, with the BOT President and General Manager as authorized signatories.

In Favor: Jeff Barnes, Amy Brightfield, Kevin Cooke, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Motion (Geary/ McCullough): to approve portion of the BOT minutes from 8-31-2020 related to the Line of Credit from Jeff Bank.

In Favor: Jeff Barnes, Amy Brightfield, Kevin Cooke, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Motion to adjourn. (Brightfield/Stuart) at 8:10pm

In Favor: Jeff Barnes, Amy Brightfield, Kevin Cooke, Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Submitted by Kathy Geary, Secretary