

WJFF Radio Catskill Board of Trustees Meeting

Partial Minutes of Closed Session

December 13, 2021 at 6:00pm

Online via ZOOM

Trustees Present: Jeff Barnes, Dale Blagrove, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leif Johansen, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Trustees Absent: Leila McCullough

Staff Present: Tim Bruno, Patricio Robayo

C.A.B. members: Joseph Abraham, Mike Vreeland

Members of the public present who identified themselves: none

A quorum being present, Kirsten Foster called the meeting to order at 6:05pm.

Kevin Cooke has resigned from the BOT effective December 1, 2021.

Michael Williams left the meeting at 7:03pm.

Sally Stuart left the meeting at 7:22pm.

Dale Blagrove left the meeting at 7:33pm.

Judith Schwartzstein left the meeting at 7:40pm.

Clay Smith left the meeting at 7:40pm.

Motion: (Foster / Johansen) to go into a closed session at 7:46pm to discuss a personnel issue.

In Favor: Jeff Barnes, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leif Johansen

Opposed: None

Abstaining: none

Motion: (Foster / Geary) to return to open session at 7:55pm.

In Favor: Jeff Barnes, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leif Johansen

Opposed: None

Abstaining: none

Motion: (Geary / Cooper) to approve the end of year gifts for staff as discussed.

In Favor: Jeff Barnes, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leif Johansen

Opposed: None

Abstaining: none

Motion: (Geary / Foster) to adjourn at 7:58pm.

In Favor: Jeff Barnes, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leif Johansen

Opposed: None

Abstaining: none

Submitted by Kathy Geary, Secretary