

WJFF Radio Catskill Board of Trustees Meeting Part 2

Annual Meeting of the 2021-2022 BOT

June 30, 2021 at 6:20pm

Approved August 9, 2021

ZOOM virtual meeting online

and In-person at the Darby Hotel, 9 Manor Drive, Beach Lake, PA 18405

Trustees Present: Jeff Barnes, Dale Blagrove, Amy Brightfield, Kevin Cooke, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Angela Page, Judith Schwartzstein, Clay Smith, Sally Stuart

Trustees Absent: Michael Williams

Staff Present: Tim Bruno

C.A.B. members: Joseph Abraham

Members of the public present who identified themselves: Sonja Hedlund, Rosie Starr

Clay Smith presided over the meeting until a new slate of officers was elected.

A quorum being present, he called the meeting to order at 6:22pm.

Members of the WJFF Board of Trustees 2020 – 2021

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

Members of the WJFF Board of Trustees 2021 - 2022

Jeff Barnes, Dale Blagrove, Amy Brightfield, Kevin Cooke, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Angela Page, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Clay Smith presented the oath for the swearing in of all the members of the 2020 – 2021 Board of Trustees. *"I solemnly affirm that as a Trustee of Radio Catskill I will support the mission of the station, follow and uphold its policies and procedures, and all applicable laws and regulations, and will faithfully discharge my fiduciary duties as Trustee to the best of my abilities."*

Clay Smith presided over nominations from the floor for the election of the Officers of the Board: Kirsten Harlow Foster, nominated by Kathy Geary for *President*, Sally Stuart, nominated by Judith Schwartzstein for *Vice President*, Duncan Cooper, nominated by Sally Stuart for *Treasurer*, Kathy Geary, nominated by Kirsten Foster for *Secretary*. The candidates presented themselves and a voice vote for each candidate was held with all candidates being elected unanimously.

Acting as President, Kirsten Foster presided over the on-going meeting. All members of the board are required to sign "Conflict of Interest" statements. Due to the Coronavirus, signatures are being handled online for the members participating online. All members completed the form online and it was submitted to Tim Bruno, General Manager.

Motion (Geary/Stuart): Authorize members of the 2021 - 2022 Executive Committee: Kirsten Foster, *President*, Sara Stuart, *Vice-President*, Duncan Cooper, *Treasurer*, and Kathy Geary, *Secretary*, as well as Tim Bruno, *General Manager* as signatories on our accounts at **Jeff Bank**, with the proviso that in accordance with station policy, checks with a value greater than \$1,000.00 require the

signature of an officer of the corporation, and checks made out to staff members or trustees cannot be signed by the recipient.

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Kevin Cooke, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Angela Page, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstained: None

Motion (Geary / Schwartzstein): Authorize Kirsten Foster, *President*, Duncan Cooper, *Treasurer* and Tim Bruno, *General Manager* as signatories and managers of our investment accounts with **Vanguard**.

In Favor: Jeff Barnes, Amy Brightfield, Kevin Cooke, Duncan Cooper, Kirsten Foster, Kathy Geary, In

Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Kevin Cooke, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Angela Page, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstained: None

Motion (Geary/ Page): Approve the portion of these minutes regarding approval of signatories.

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Kevin Cooke, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Angela Page, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstained: None

Motion to adjourn. (Geary/Cooke) at 6:45pm

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Kevin Cooke, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Angela Page, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstained: None

Submitted by Kathy Geary, Secretary

WJFF Board of Trustees 2021 - 2022 - TERM LENGHTS					
LastName	FirstName	email	Title	Term ends	Term limit
Cooke	Kevin	kevinthomascooke@gmail.com		2022	1st
Geary	Kathy	kathy@kathygeary.com	Secretary	2022	2nd
Schwartstein	Judith	judith@wjffradio.org		2022	1st
Stuart	Sara	sara.stuart.nyc@gmail.com	Vice President	2022	1st
Barnes	Jeff	jeffrey.b.barnes@gmail.com		2023	1st
Brightfield	Amy	amybrightfield@yahoo.com		2023	1st
McCullough	Leila	leilamccullough@hotmail.com		2023	2nd
Page	Angela	folkplus@gmail.com		2023	2nd
Demarest *	Barbara	btdemarest@gmail.com		2024	3rd
Blagrove	Dale	dblagrove@gmail.com		2024	1st
Cooper	Duncan	wildarms@protonmail.com	Treasurer	2024	2nd
Foster	Kirsten Harlow	kirsten@fostersupplyco.com	President	2024	2nd
Smith	Clay	claysmithny@gmail.com		2024	2nd
Williams	Michael	michaelwilliams@trivalleycsd.org		2024	2nd
* volunteer elected seat					

*When a member completes 2 terms, they can run for another term after two years from the expiration of their previous term.