

## **PARTIALLY APPROVED WJFF Radio Catskill Board of Trustees Meeting**

**November 6, 2023 at 6:00pm**

In-person at WJFF, Liberty, NY and virtual meeting online

*Approved on November 6, 2023*

**Trustees Present:** Don Almquist, Jeff Barnes, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Peter Madden, Heather Quaintance, Clay Smith, Kristina Smith, Sally Stuart

**Staff Present:** Tim Bruno, Mimi Bradley

**C.A.B. members:** None

**Members of the public present who identified themselves:** None

**Trustee absent:** Dale Blagrove

### Translator Sale:

The sale of the W233AH Translator has been approved by the FCC and drafts of the sales contracts have been included in the board packet.

**Motion** to approve the sale of the W233AH translator in Monticello to Emisora Christiana de Paterson. (Quaintance/Johansen)

**In Favor:** Don Almquist, Jeff Barnes, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Peter Madden, Heather Quaintance, Clay Smith, Kristina Smith, Sally Stuart

**Abstained:** None

**Opposed:** None

There was discussion of what to do with the proceeds from the sale of the translator while we wait to hear the results of some grant applications for some equipment upgrades that the station will require.

**Motion** to deposit the funds from the sale of the translator into the Capital Campaign Fund and pre-authorize the finance committee to transfer the funds into an interest-bearing account. (Foster/Childs)

**In Favor:** Don Almquist, Jeff Barnes, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Peter Madden,

Heather Quaintance, Clay Smith, Kristina Smith, Sally Stuart

**Abstained:** None

**Opposed:** None

**Motion** to approve the portion of the minutes related to the sale of the W223AH Translator (Quaintance/Almquist)

**In Favor:** Don Almquist, Jeff Barnes, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Peter Madden, Heather Quaintance, Clay Smith, Kristina Smith, Sally Stuart

**Abstained:** None

**Opposed:** None

*Submitted by Katie Childs, Secretary*