

WJFF Radio Catskill Board of Trustees Meeting Minutes – Partially Approved

April 17, 2023 at 6:00pm

In person at WJFF Radio Catskill, Liberty, NY and Virtual online

Trustees Present: Dale Blagrove, Amy Brightfield, Katie Childs, Barbara Demarest, Duncan Cooper, Kirsten Harlow Foster, Leif Johansen (remote), Leila McCullough (remote), Heather Quaintance (remote), Clay Smith, Kristina Smith, Sally Stuart, and Michael Williams

Absent: Jeff Barnes, Halle Kho,

Staff Present: Tim Bruno

Members of the public present: None

A quorum being present, Kirsten Foster called the meeting to order at 6:01pm

Resolution: "to convert the existing construction loan with Jeff Bank into a long-term mortgage loan with initial terms of 3 year interest rate reset and 25 year amortization, and an initial interest rate at 7% with Jeff Bank. The Board of Trustees designate Tim Bruno (General Manager), Kirsten Harlowe Foster (Board Chair), and Duncan Cooper (Treasurer) to sign the loan documents."

Motion to approve the resolution (Cooper /Demarest)

In Favor: Dale Blagrove, Amy Brightfield, Katie Childs, Barbara Demarest, Duncan Cooper, Kirsten Harlow Foster, Leif Johansen (remote), Leila McCullough (remote), Heather Quaintance (remote), Clay Smith, Kristina Smith, Sally Stuart, and Michael Williams

Abstaining: None

Against: None

Motion to approve the portion of the minutes related to this Jeff Bank Mortgage. (Stuart / Childs)

In Favor: Dale Blagrove, Amy Brightfield, Katie Childs, Barbara Demarest, Duncan Cooper, Kirsten Harlow Foster, Leif Johansen (remote), Leila McCullough (remote), Heather Quaintance (remote), Clay Smith, Kristina Smith, Sally Stuart, and Michael Williams

Abstaining: None

Against: None

Submitted by Sally Stuart, Secretary