

**Minutes of the Meeting of the Executive Committee,
WJFF Radio Catskill Board of Trustees**

July 17, 2019 at 6:00pm, WJFF Studios in Jeffersonville NY

Minutes approved on 8-21-2019

Committee members present: Thane Peterson, President, Tim Bruno (phone), VP, John Gordon, Treasurer, Kathy Geary, Secretary.

Committee members absent: none

Staff Present: Dan Rigney

Public: none

A quorum being present, Thane Peterson called the meeting to order at 6:15 pm.

Discussion was held regarding Board and Advisory committee assignments. Staggered terms for newly elected members were also discussed.

MOTION: to recommend the slate of Board and Advisory Committee (to be sent out in a separate email) to the full BOT at the meeting on July 24, 2019.

In favor: Thane Peterson, Tim Bruno, John Gordon, Kathy Geary

Opposed: None

MOTION: to recommend the staggered terms for newly elected BOT members to the full BOT at the meeting on July 24, 2019 as follows: One-year term for Caitlin Wilson and Clay Smith; Two-year term for Duncan Cooper.

In favor: Thane Peterson, Tim Bruno, John Gordon

Opposed: Kathy Geary

Discussion was held regarding the Agenda for the next BOT meeting on July 24, 2019.

Dan Rigney led a discussion regarding the current Pledge Drive in day 14 with \$27K in new pledges and \$15k in sound supporters for a total of \$42k. The ticket sales for the GALA include 80 people attending. The GALA Journal is done with 12 pages of content.

The meeting was adjourned at 8:00 PM

Minutes submitted by Kathy Geary, Secretary