

## **Disclosure of Closed Session WJFF Radio Catskill Board of Trustees Executive Committee**

August 21, 2019 at 4:00pm, WJFF Studios in Jeffersonville NY

**Committee members present:** Thane Peterson, President, Tim Bruno, 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 4:11 pm.

**MOTION:** to go into a closed executive session to address issue regarding a real estate transaction at 4:33pm (Bruno/Gordon)

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

Opposed: None

**MOTION:** to come out of a closed executive session to address issue regarding a real estate transaction at 4:55pm (Bruno/Gordon)

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

Opposed: None

**Motion:** to adjourn at 5:09 PM (Bruno/Gordon)

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

Opposed: None

Minutes submitted by Kathy Geary, Secretary