

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

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

Minutes approved 11/12/2019

**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.

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

**MOTION:** to approve the minutes of the Exec Committee Meeting of 7-17-2019  
(Gordon/Bruno)

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

Opposed: None

Dan Rigney led a discussion about the status of a NY State Grant for approximately \$150k that has been promoted by Assemblywoman Aileen Gunther. The original application was filed, then an update was requested in April 2019 because the Assemblywoman's office realized that the non-profit status of WJFF required a different application. Tim Bruno and Dan Rigney will prepare the revised application and submit with an aspiration date of Sept 1.

John Gordon suggested the need for a capital account for the Liberty property.

Discussion was held about the need for the Facilities committee to address a structural issue with the building at the Liberty property. There is an opening in the back wall that needs to be closed. Estimates are that two people could make this repair within a day. Dan will contact Kevin McDaniel, Facilities Chair, to handle this task. It was mentioned that Martin Springetti, who used to chair Facilities, had a list of volunteers willing and able to handle this type of work. It was suggested that Kevin McDaniel get the list.

**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

Dates for upcoming BOT meetings were discussed to present the full board at the next meeting on August 26, 2019:

Monday, Sept 30, 2019

Monday, Nov 11, 2019

Monday, Dec 9, 2019

**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