

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

November 12, 2019 at 4:00pm, WJFF Studios in Jeffersonville NY

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

**Committee members absent:** none

**Staff Present:** Dan Rigney

**Public:** Sonja Hedlund, Kit Hult

A quorum being present, Tim Bruno called the meeting to order at 4:05 pm.

**MOTION:** to go into a closed executive session to address issue regarding a real estate transaction in Liberty NY at 4:35pm (Bruno/Gordon)

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

Opposed: None

**MOTION:** to come out of a closed executive session at 4:42pm (Bruno/Gordon)

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

Opposed: None

**Motion:** to adjourn at 5:05 PM (Bruno/Gordon)

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

Opposed: None

Minutes submitted by Kathy Geary, Secretary