

WJFF Radio Catskill Board of Trustees
Minutes of the Meeting of the Executive Committee
April 14, 2022 9:00AM online meeting
Approved May 13, 2022

Committee members present: Kirsten Harlow Foster President, Sally Stuart VP, Duncan Cooper Treasurer, Kathy Geary Secretary

Committee members absent: none

Staff Present: Tim Bruno

Public: None

A quorum being present, Kirsten Foster called the meeting to order at 9:04am.

MOTION: (Geary / Foster) to approve the minutes from Feb 25, 2022

In favor: Duncan Cooper, Kirsten Foster, Sally Stuart

Opposed: None

Abstain: Kathy Geary (absent)

MOTION: (Geary / Foster) to approve the minutes from March 25, 2022

In favor: Duncan Cooper, Kirsten Foster, Sally Stuart, Kathy Geary

Opposed: None

Abstain: None

Duncan Cooper presented the Financials from March as prepared by NETA to include in the BOT Packet for the April 25 meeting. The Capital Campaign will meet it's goal of \$300K.

WJFF will hold a Community Awards event in August.

The next BOT meeting will be held in Narrowsburg at the second floor of the DVAA in person and available online.

Liberty Station

Tim Bruno published the recent Soundings newsletter with all the details of the ongoing construction and wiring progress including sheetrock going up.

We will receive a grant for half the cost of the transmitter from Progress & Plan.

We are pursuing more grants to cover generator costs and the construction costs for the new broadcast frequencies we acquired.

The Donor Wall at the Liberty Station is being designed by students from SUNY Sullivan. They are excited to work on this project.

The NYS Dept of Culture and Education, Board of Regents, Office of Broadcasting offers grants to 17 public radio stations in NY. We will pursue a grant.

BOT 2022 – 2023 Term

Discussion was held about possible committee assignments in the upcoming new term with elections in June. Kathy Geary ends her second term in June 2022 and possibilities for the BOT Secretary were made with Sally Stuart offering to take the position if no one else steps up. Potential candidates for filling Sally's role as VP include Clay Smith.

The slate of candidates and executive officers for the new term will be presented to the BOT at the May meeting.

MOTION: (Foster/Stuart) to adjourn at 9:40AM

In favor: Duncan Cooper, Kirsten Foster, Sally Stuart, Kathy Geary

Opposed: None

Abstain: None

Minutes submitted by Kathy Geary, Secretary



Executive Committee Meeting Agenda
Thursday, April 14th, 9am via Google Meet

1. Review and Pass Minutes from last meeting (All)
2. Discussion on 2022-2023 Board Composition (All)
3. Brief Liberty and Capital Campaign Update (Tim / Kirsten)
4. Review April 25th Board Meeting Goals and Agenda
 - a. Current Proposed Agenda Items:
 - i. Introduction
 - ii. Public Comment Opportunity
 - iii. CAB Update
 - iv. Staff & Programming Update
 - v. Liberty and Capital Campaign Update, including SUNY Sullivan work
 - vi. Treasurer's Report & Finance Update
 - vii. DCOC Update, including BVI event
 - viii. Nom & Gov Update (By-Laws Vote & Recruitment Update)
 - ix. Personnel Update
 - x. Audit Committee Update
 - xi. Public Comment Opportunity