

WJFF Radio Catskill Personnel Committee Meeting Minutes
August 26 at 5:30pm

Foster Supply (former Clair Inn), 4053 NY-52 Youngsville NY

Committee Members Present: Duncan Cooper, John Gordon, Kevin McDaniel, Judith Schwartzstein, Sara Stuart

Additional Trustees Present: Tim Bruno, Thane Peterson

Members of the public: none

A quorum being present, Sara Stuart called the meeting to order at 5:35pm

Motion: (Stuart, Cooper) Duncan Cooper will be the Personnel Committee secretary
In favor: Unanimous

Tim Bruno described the work of the Personnel Committee during the previous year.

Sara Stuart agreed to forward relevant confidential documents to the committee members for review prior to our next meeting.

The committee agreed to hold its next meeting on 10/21 at 6:30, location tbd.

Motion: (Stuart, Cooper) to adjourn at 6:10pm
In favor: Unanimous

Submitted by Duncan Cooper, Secretary