Minutes of the Emergency Meeting of the WJFF Board of Trustees held on July 20th, 2017 at the WJFF facility located at 2758 Route 52 in Liberty, New York
Approved on August 2, 2017

Trustees Present by phone: James Lomax, Patricia Pomeroy, Kevin McDaniel, Leila McCullough, John Nordstrom, Jeffrey Moore
Trustees Present in person: Thane Peterson, Kit Hulit, Martin Springhetti, Angela Page, T. Martin Higgins, Dante DeLeo
Trustee Absent: Ken Hilton, Tim Bruno, Kathy Geary

A quorum being present, the meeting was called to order at 5:32 pm, Pat Pomeroy presiding.

The meeting had only one agenda item – whether or not to accept an offer from Tony and Pam Pfiel to purchase the station’s property, known as “The Green House”, located at 4763 Route 52 in Jeffersonville, New York.

Kit and Pat confirmed that all fifteen members of the Board of Trustees had submitted conflict of interest disclosure statements indicating that neither they nor any of their family members were related by blood, marriage or domestic partnership to the prospective purchasers and that they did not expect to be involved in any way in the purchase of the property. It was also confirmed that information on comparable sales had been supplied to WJFF by Freda Realty.

Motion to go into executive session to discuss a real estate transaction. (Hulit/Springhetti). The motion carried unanimously.

Executive session commenced at 5:33 pm.

Motion to come out of executive session (Hulit/Lomax). The motion carried unanimously.

Executive session ended at 5:48 pm.

Motion to accept the offer from the Phiels that was presented to us by Freda Realty on July 13th, 2017. (Hulit/Higgins)

Voting in favor of the motion were James Lomax, Patricia Pomeroy, Kevin McDaniel, Leila McCullough, John Nordstrom, Jeffrey Moore, Thane Peterson, Kit Hulit, Martin Springhetti, T. Martin Higgins, Angela Page, Dante DeLeo.

Motion to adjourn. (Hulit/Springhetti) Motion carried unanimously. 5:53 pm

Respectfully submitted by:
Kit Hulit, Secretary