MINUTES of the meeting of the
WJFF Radio Catskill Board of Trustees held at the Town
of Callicoon Town Hall in Jeffersonville, New York on
June 27, 2018 at 8:45 pm

Trustees Present: Tim Bruno, Steve Davis, Kathy Geary, Jan
Goodwin, James Lomax, Leila McCullough, Kevin McDaniel, Thane
Peterson, Pat Pomeroy, Allen Weir (9:00pm)
Trustees Absent: Kirsten Foster, Martin Higgins, Angela Page
Staff Present: Dan Rigney
CAB Members Present: None
Members of the public present who identified themselves: Sonja
Hedlund, Judith Schwartzstein, Midge Maroni

A quorum being present, James Lomax called the meeting to order
at 8:45 pm.

Motion: The Board of Trustees authorizes Thane Peterson to
conduct transactions with Vanguard on behalf of Radio Catskill.
(Pomeroy/Lomax)
In favor: Tim Bruno, Steve Davis, Kathy Geary, Jan Goodwin, James
Lomax, Leila McCullough, Kevin McDaniel, Thane Peterson, Pat
Pomeroy, Allen Weir.
Opposed: None
Abstaining: None

Motion: Approve the portion of these minutes related to authorizing
Thane Peterson to conduct transactions with Vanguard on behalf of
Radio Catskill. (Pomeroy/McCullough)
In favor: Tim Bruno, Steve Davis, Kathy Geary, Jan Goodwin, James
Lomax, Leila McCullough, Kevin McDaniel, Thane Peterson, Pat
Pomeroy, Allen Weir.
Opposed: None
Abstaining: None

Motion: Authorize members of the 2018-2019 Executive Committee:
James Lomax, President, Martin Higgins, Vice-President, Thane
Peterson, Treasurer, and Kathy Geary, Secretary, as well as Dan
Rigney, General Manager/Development Director, and Andrea Nero-
Eddings, Assistant Manager as signatories on our accounts at Jeff Bank, with the proviso that in accordance with station policy, checks with a value greater than $1,000.00 require the signature of an officer of the corporation, and checks made out to staff members or trustees cannot be signed by the recipient. (Pomeroy/Bruno)
In favor: Tim Bruno, Steve Davis, Kathy Geary, Jan Goodwin, James Lomax, Leila McCullough, Kevin McDaniel, Thane Peterson, Pat Pomeroy, Allen Weir
Opposed: none

**Motion**: Approve the portion of these minutes regarding approval of signatories. (Pomeroy/Bruno)
In favor: Tim Bruno, Steve Davis, Kathy Geary, Jan Goodwin, James Lomax, Leila McCullough, Kevin McDaniel, Thane Peterson, Pat Pomeroy, Allen Weir
Opposed: none

**Motion to adjourn**. (Lomax/McCullough) All in favor. (9:08 pm)