

Minutes of Executive Committee of the WJFF Radio Catskill Board of Trustees Meeting held on January 15th, 2018 at the station offices in Jeffersonville, New York at 5:00 pm.

Committee Members Present: Patricia Pomeroy, Ken Hilton, James Lomax, Thane Peterson, Kit Hulit.

Staff Member Present: Dan Rigney, General Manager, Director of Development

A quorum being present, the meeting was called to order by Pat Pomeroy at 5:03 pm.

Motion: Approve the minutes from the December 4th, 2017 meeting (Hulit/Hilton)

In favor: Pomeroy, Hilton, Lomax, Peterson, Hulit.

Opposed: None

Paperwork for Jeff Bank: Dan Rigney reminded those present that they needed to complete the check signing authorization paperwork for Jeff Bank. They did so.

Meeting Locations: Pat Pomeroy announced that the meeting locations for January and February would be the Town of Callicoon Town Hall Building on Legion Street in Jeffersonville.

Nominating & Governance Committee: The fact that John Nordstrom's resignation from the board has left the Nominating and Governance Committee without a chair was discussed. The remaining members of that committee are Tim Bruno, Dante DeLeo, Kathy Geary, Jim Lomax, and Angela Page. Pat agreed to take over as chair of the committee.

Community Advisory Board: Kit Hulit, as a Board of Trustees liaison to the Community Advisory Board, shared her concerns about the fact that though the members of the CAB have been meeting regularly and seem to understand their role, they have not managed to obtain community input and have not reported to the board on the specialized needs of the community, which is a mandate for the CAB. The Nominating & Governance committee, with input from Dan Rigney, who has been making many contacts in the community, will recommend persons for appointment to the CAB.

Progress on Liberty Project: Pat Pomeroy reported that further discussions with the adjoining property owner were delayed. A letter is going to be sent to Aileen Gunther regarding a grant. Dan Rigney gave an update on his communication with the Liberty Building Department and Planning Board.

New Business: Thane Peterson asked what we would have to do to get additional translators so that our signal is heard in Honesdale and other areas that cannot currently receive our signal. He would like this to be investigated.

Motion to adjourn (Peterson/Pomeroy)

All in favor

Meeting was adjourned at 6:08 pm.