

**Minutes of Executive Committee of the WJFF Radio Catskill Board of Trustees Meeting
held on Monday, February 26, 2018 at noon by conference call**

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

Committee Member Absent: Ken Hilton

A quorum being present, Pat Pomeroy called the meeting to order at 12:01 pm.

Motion: Go into executive session to discuss an individual personnel matter.

In favor: Pat Pomeroy, James Lomax, Thane Peterson, Kit Hulit

Opposed: None

Time: 12:05 pm.

Motion: Come out of executive session. ((Hulit/Peterson)

In favor: Pat Pomeroy, James Lomax, Thane Peterson, Kit Hulit

Opposed: None

Time: 12:12 pm

An executive session was held to explain an individual personnel matter related to health insurance. No action taken. Will be brought to the board at the next meeting.

Motion to adjourn (Hulit/Pomeroy) Meeting adjourned at 12:15 pm.