

**Minutes of the Emergency Meeting of the Executive Committee,
WJFF Radio Catskill Board of Trustees**

November 13, 2018 at 7:30pm at The North Branch Inn, North Branch, NY

Committee members present: James Lomax, Thane Peterson, Kathy Geary, Pat Pomeroy

Committee members absent: none

Staff Present: Dan Rigney

A quorum being present, James Lomax called the meeting to order at 7:30 pm.

A discussion and review of the Federal Tax Form 990 and the NYS Tax Form Char 500 was held.

Motion: Approve the Federal Tax Form 990 and the NYS Tax Form Char 500 (Lomax/Pomeroy)

In favor: James Lomax, Thane Peterson, Kathy Geary, Pat Pomeroy

Opposed: None

Abstaining: None

Motion to adjourn: (Peterson, Geary) Meeting adjourned at 7:40 pm.