

WJFF Radio Catskill Board of Trustees
Executive Committee Meeting Minutes
(Approved April 14, 2014)

March 14, 2014

WJFF Green House, Jeffersonville, NY

Executive Committee Members Present: Sonja Hedlund, John Bachman, Kurt Knuth, Patricia Pomeroy

Other Trustees Present: Midge Maroni, Kevin Gref

Public Present: 2 members of the public

A. Call to Order

A meeting of the WJFF Board of Trustees Executive Committee was called to order at 6:43 p.m. by Sonja Hedlund.

B. Public Comment

Comments were made regarding communication between staff and volunteers, suggesting that personal communication should be used in addition to emails and signage; the importance of having accurate temperature readings available to on-air volunteers was also emphasized.

C. Approval of Minutes

A motion was made by John Bachman to approve the minutes, as circulated, of the January 9, 2014 meeting of the Executive Committee. All in favor; none opposed. Motion carried.

D. Agenda for the March 19, 2014, Board of Trustees Meeting

1. By-laws
2. Trustee Terms of Service / Nominating Committee
3. CPB Penalty – Letter from CPB to be read aloud
4. Community Advisory Board
 - Report from CAB Working Group
 - Assign to CAB the task of analyzing demographic data of WJFF listening area

E. Public Comment

Comments were made regarding the upcoming fund drive, the definition of “member”, and the tracking of “additional” contributions vs. “renewing” contributions.

F. Hiring Committee

The committee is continuing to develop the job description for the Program Director / Operations Manager position.

H. Other Items In Progress

1. Revision of Mission Statement
2. Honesdale studio lease
3. Green House zoning status

I. Adjournment

A motion to adjourn the meeting was made by Kurt Knuth. All in favor; motion carried. Meeting adjourned at 8:54 p.m.