



**WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Finance Committee
November 5th, 2024 at 8:30am**

Meeting Location (Online Meeting)

Approved on: 11/18/2024

Committee Members Present: Don Almquist, Katie Childs, Gerry Finn, Pete Madden, Sally Stuart

Board Members Present: None

Staff Present: Tim Bruno, Mimi Bradley

Members of the Public Present: None

A quorum being present, Katie Childs called the meeting to order at 8:33am.

Katie started the meeting by formally extending immense gratitude to Tim and Mimi for all of the hard work, as well as the team at NETA, that they have done in building the foundations of the budget to get it to a point where the Finance Committee can review it, especially with the challenges of this coinciding with the Fall Fund Drive and the heart of the election season.

Katie also thanked the members of the Finance Committee for taking the time and effort to review the budget and make thoughtful notes and suggestions to craft a budget that will best serve the Station and our community.

Katie also noted that today is Election Day and wanted to thank the Station for all the excellent local election coverage over the past two years and especially for the partnership with Votebeat PA and the informed reporting from the Station regarding election challenges in Pennsylvania before it hit the national news.

MOTION to go into Executive Session to discuss confidential financial matters (Childs/Almquist)

In Favor: Don Almquist, Katie Childs, Gerry Finn, Pete Madden, Sally Stuart

Abstained: None

Opposed: None

Went into Executive session at 8:36am.

Gerry Finn left the meeting at 9:30am

Tim Bruno and Mimi Bradley left the meeting at 9:45am

MOTION to exit executive session at 9:50 am (Childs/Stuart)

In Favor: Don Almquist, Katie Childs, Pete Madden, Sally Stuart

Abstained: none

Opposed: none

MOTION to adjourn at 9:50 am (Childs/Stuart)

In Favor: Don Almquist, Katie Childs, Pete Madden, Sally Stuart

Abstained: none

Opposed: none

Submitted by Donald Almquist