



**WJFF Radio Catskill Board of Trustees  
Meeting Minutes of the Finance Committee  
November 21, 2024 at 8:30am**

Meeting Location (Online Meeting)

*Approved on: 12/16/24*

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

**Committee Members Absent:** Gerry Finn

**Staff Present:** Tim Bruno, Mimi Bradley

A quorum being present, Katie Childs called the meeting to order at 8:32am.

Katie led the Finance Committee in a thorough review of the final version of the proposed budget for 2025 to send the budget to the full board for their appraisal, discussion, and approval.

**MOTION** to approve the 2025 budget to submit to the Executive Committee and the Board of Trustees for full approval (Childs/Stuart)

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

**Abstained:** none

**Opposed:** none

Katie is going to format the budget documents and distribute the final version for the full board to review, which will give them more time than ever to review, consider, and add their input.

Katie thanked the Finance Committee and Tim and Mimi for the time, effort, and thoughtfulness they have put in crafting this budget, which is realistic, while being robust and forward looking.

Sally commented about how this budget reflects an investment in ourselves and our service as a Station, which is of paramount importance to have the ability to weather

changes successfully and that she hopes that the full board shares this vision. Katie agreed that our way forward is to remain invaluable to our community.

**MOTION** to adjourn at 9:00 am (Childs/Madden)

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

**Abstained:** none

**Opposed:** none

Submitted by Don Almquist