



**WJFF Radio Catskill Board of Trustees  
Meeting Minutes of the Finance Committee  
February 12th, 2025 at noon**

Meeting Location (Online Meeting)

*Approved: 3/10/2025*

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

**Committee Members Absent:** Pete Madden

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

**Members of the Public Present:** Neal Boles (NETA), Meaghan McLain (NETA)

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

This was a special meeting to serve as an introduction for the Finance Committee and the new team members at NETA, the station's accountants. There was a discussion of accounting procedures and how certain lines were defined and categorized. With the more immediate priority of finishing the audit, these were more informational, and any changes for clarity will be revisited in planning for the 2026 budget. Tim and Mimi and Neal and Meaghan have each expressed how they have mutually been happy working together and that it has been a smooth transition thus far.

At 12:39pm, Neal and Meaghan left the meeting.

Katie informed the committee that the Station's new hire has accepted the position and will be starting on March 4<sup>th</sup>.

**MOTION** to adjourn at 12:47pm (Childs/Stuart)

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

Submitted by Donald Almquist

