



**WJFF Radio Catskill Board of Trustees  
Meeting Minutes of the Finance Committee  
April 9th, 2025 at 8:30am**

Meeting Location (Online Meeting)

*Approved: 5/5/2025*

**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:** Steven Sauer from Sauer Insurance Brokers

A quorum being present, Katie Childs called the meeting to order at 8:31am.

Steven Sauer/Sauer Insurance led the Finance Committee on a detailed walkthrough of the Station's insurance policies to ensure that there is adequate and appropriate coverage in place. He explained how he approached writing the policy and defined various terminology for clarity. This discussion entailed the buildings, business owners' property, liabilities, and any possible future exposure that may exist.

Tim Bruno joined the meeting at 8:55am.

There was a discussion of the costs associated with the policy and whether there were any modifications that could be made to add some savings while maintaining proper coverage. There were no changes decided upon.

Steven thanked Tim and Mimi for all the help that they had given him in crafting the policy.

Steven Sauer left the meeting at 9:13am

There was a brief discussion of the final 2024 financials, which we just received, and of the 2025 first quarter numbers.

Mimi and Tim gave the Committee updates on the progress of the Spring Fund Drive, which is going along very well to meet our goals, with appreciation for everyone's hard work.

The Finance Committee will schedule a special meeting when the funds held by the CPB land in the Station's accounts to discuss future outlays.

**MOTION** to adjourn at 9:27am (Childs/Stuart)

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

Submitted by Donald Almquist