



**WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Finance Committee
April 24th, 2025 at noon**

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: none

A quorum being present, Katie Childs called the meeting to order at 12:03pm.

Katie let the board know that Barbara Demarest and her husband made an incredibly generous donation of \$2000 to be earmarked for upgrades to the Station's security system.

MOTION to accept the donation of \$2000 as specified for use in improving the Station's building security (Childs/Stuart)

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

MOTION to approve the non-budgeted expense of up to \$2000 for upgrading the Station's building security (Childs/Almquist)

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

There was a discussion of the costs associated with installing the already-purchased transmitter. There is a stop work order from CPB and FEMA, which would mean that the Station would not be reimbursed for the installation costs. We will revisit this topic in June.

There was a detailed review and Q and A of the 2024 year end and Q1 financials, with responses received from NETA. There is going to be greater detail requested from NETA in their reporting and narrative documents to assist the Finance Committee with

their fiduciary responsibilities to the Station. The Capital Campaign cash account will be renamed to alleviate any potential confusion.

MOTION to adjourn at 12:54pm (Childs/Stuart)

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

Submitted by Donald Almquist