



**WJFF Radio Catskill Board of Trustees  
Meeting Minutes of the Finance Committee  
August 4th, 2025 at noon**

Meeting Location (Online Meeting)

*Approved: 8/11/2025*

**Committee Members Present:** Katie Childs, Barb Demarest, Brett Hogancamp, Pete Madden

**Committee Members Absent:** None

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

**Members of the Public Present:** None

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

Katie shared an updated slide on the “worst case scenario” that will be included in the orientation materials to the new trustees. It will also be presented at the Board meeting on Monday.

Mimi and Tim discussed donations that have come in since the end of the summer fund drive and additional asks to current donors.

Katie reviewed the updated projections for 2025

Katie led a discussion of possible items to adjust when creating the 2026 budget including alternatives in vendors for staff health insurance. The Personnel Committee is working on the Health Insurance policy.

**MOTION** to go into executive session to discuss a financial matter at 12:52pm  
(Demarest/Childs)

**In Favor:** Katie Childs, Barb Demarest, Brett Hogancamp, Pete Madden

**MOTION** to exit executive session at 12:46pm (Childs/Madden)

**In Favor:** Katie Childs, Barb Demarest, Brett Hogancamp, Pete Madden  
No action was taken.

**MOTION** to adjourn at 12:53 pm (Madden/Hogancamp)

**In Favor:** Katie Childs, Barb Demarest, Brett Hogancamp, Pete Madden

**Submitted by** Barb Demarest