



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

Meeting Location (Online Meeting)

Approved on 11/10/25

Committee Members Present: Katie Childs, Barb Demarest, Brett Hogancamp

Committee Members Absent: Pete Madden

Staff Present: Tim Bruno, Mimi Bradley

Members of the Public Present: None

The meeting was called to order at 8:36

Katie reported that the Money Market account authorized at the last BOT meeting has been opened with the CFOS with a starting deposit of \$80,000.

Attendance at the upcoming CFOS dinner was discussed. We will see if 1-2 trustees can attend for networking purposes.

The proposed budget that Katie circulated prior to the meeting was reviewed line by line and adjustments were made. Notes were added where estimates are still coming in. Katie will be scheduling another meeting in the next week or so to work on further refinements. The budget will go to the Executive Committee on October 30th. It will be included in the board packet for the November 10th BOT meeting followed by a review session with any member of the BOT who wishes to participate on November 20th.

Barb exited the meeting at 9:30

MOTION to adjourn at 9:38 am (Childs/Hogancamp)

In Favor: Katie Childs, Brett Hogancamp

Submitted by Barb Demarest