



## **WJFF Radio Catskill Board of Trustees - Special Meeting of the BOT Meeting Minutes for June 24th, 2026 at 3:30pm**

Online meeting

*Minutes approved on: June 24, 2026*

**Board Members Present:** Don Almquist, Katie Childs, Barb Demarest, Josh Fine, Matthew Goldman, Pete Madden, Ilya Marritz, Gabriel Sands

**Board Members Absent:** Dale Blagrove, Jill Fruchter, Brett Hogencamp, Leif Johansen, Tanya Kalivas, Elizabeth Hope Williams

**Staff Present:** Tim Bruno

A quorum being present, Katie called the meeting to order at 3:34 pm.

Brett was not able to attend today's call, but has reviewed all files and is in agreement.

**MOTION** to approve the Program Services Operating Agreement with WIOX as presented in the Board Packet (Childs / Demarest)

**IN FAVOR:** Don Almquist, Katie Childs, Barb Demarest, Josh Fine, Matthew Goldman, Pete Madden, Ilya Marritz, Gabriel Sands

**OPPOSED:** None

**ABSTAINED:** None

Now that the PSOA has been approved, it will be submitted to the FCC and public notice will begin.

**MOTION** to approve and accept the proposed changes to the Radio Catskill Bylaws as presented at the June 15th meeting of the Board of Trustees (Childs/Marritz)

**IN FAVOR:** Don Almquist, Katie Childs, Barb Demarest, Josh Fine, Matthew Goldman, Pete Madden, Ilya Marritz, Gabriel Sands

**OPPOSED:** None

**ABSTAINED:** None

Ilya will update and submit a clean copy of the bylaws to be publicly posted on the Radio Catskill website.

**MOTION** to approve and accept the form 990 as prepared by MMQ (Madden/Almquist)

**IN FAVOR:** Don Almquist, Katie Childs, Barb Demarest, Josh Fine, Matthew Goldman, Pete Madden, Ilya Marritz, Gabriel Sands

**OPPOSED:** None

**ABSTAINED:** None

Minutes were shared via Google Meet screenshare for review.

**MOTION** to approve all minutes and motions listed above (Childs/Goldman)

**IN FAVOR:** Don Almquist, Katie Childs, Barb Demarest, Josh Fine, Matthew Goldman, Pete Madden, Ilya Marritz, Gabriel Sands

**OPPOSED:** None

**ABSTAINED:** None

**MOTION** to adjourn at 3:41 pm

Submitted by Donald Almquist