

Meeting 31 July 2024

Meeting called to order 31 July 2-24 at 1800, adjourned at 1930.

Present

Todd Ciske
Todd Rapczyk
Mary Baumann (via Zoom/Messenger)
Renne Kousek

Agenda:

Treasurer's Report

Deposits

-4/1/24 \$200. V.V Arcade for Pat McD.
-6/18/24 \$40.00 Donations

Debits

-4/10/24 \$125.99 CT stickers
-6/11/24 \$131.08 Renee candy
-6/16/24 \$150.00 CT Neda honorarium

Parade cost: \$407.07

Balance: 745.56

President's Report

- We have a need for more volunteers
- VP slot still vacant
- PJS -> ground shift, no reciprocation from Village
- CT to circle back with Ron Bittner regarding PJS
- Nonprofit Corp with state completed in June 2024
- Need new EAS system, wit han approximate cost of \$3000, Go Fund Me, fundraisers suggested. Need to form committee.

General Manager

- Underwriting with Odd Willows and Vintage Vault Arcade

Technical Report

- Outside of new EAS equipment, nothing new to report

Programming

- Uptick in T2 contributions

Old Business

- None to report

New Business

- Pop Up Tent was donated to station
- Father's Day Parade was a lot of fun, as well as goodwill to community
- Pizza/Brewer game station outing discussed
- Looking into translators in the future
- Possible tower site at Hwy 83 and X
- Possible upgrade of signal to 250 watts
- Protect, promote and expand WFAQ

Notes respectfully submitted by T. Rapczyk 17 August 2024.