

**WEST LANE TRANSLATOR, INC.**  
*Post Office Box 91*  
*Florence, Oregon 97439*  
*westlanetv.org Since 1959 wlt@kxcr.net*  
*A nonprofit corporation dedicated to maintaining free direct*  
*Television and FM broadcasting in West Lane County*

**Agenda for Board of Directors Quarterly Meeting**  
**October 28, 2020 -- 6:00 PM**  
**Virtual Meeting via Microsoft Teams**

**1) Attendance and quorum check for Board Members**

- Present: Julie McGrew (President), Bill Durst (Vice President), Jeff Williams (Secretary), Chris Sorensen (Treasurer), Chris Murray, Scott Anderson, John Raymonda
- Absent: Dennis Hunt

**2) Additions and Deletions to the Agenda**

- 2020 donation to KXCR based on at least 70% of funding specified in their budget having been secured.
- Posting of WLT BoD Meeting Minutes on the WLT website.

**3) Vote on Amendment of West Lane Translator, Inc. By-Laws to allow the use of virtual meetings by the Board of Directors**

- Unanimous approval of amendment by board members present.

**4) Approval of Minutes (previously sent by email)**

- Unanimous approval of minutes by board members present.

**5) Reports:**

- a) President: Julie McGrew
  - New WLT website is up and running with many thanks to Scott Anderson, web master.
- b) Treasurer: Chris Sorensen
  - Unanimous approval of financial reports by board members present.
- c) KXCR Liaison: John Raymonda
  - Continued focus on fund raising through grants; have a number of great new programs; recently had some dead air problems which are being investigated.
- d) Site Manager: Sparks Scott
  - Sparks unable to attend; Chris Murray indicated the site is in good shape, other than massive ash intrusion to the building from recent fires. More clean up on 10/31. Preventative maintenance on A/C units completed in September.

**6) Unfinished Business:**

- a) Update on KXCR license transfer – Bill Durst
  - Proceeding - waiting on a status update from the FCC
- b) WLT Donation to KXCR based on funding specified in their budget – Bill Durst [new item]
  - Unanimous approval of \$6,000 donation for 2020 by board members present.

**7) New Business:**

- a) Amendment of West Lane Translator, Inc. By-Laws to change the requirement of a unanimous vote by the Board of Directors when voting by email to a requirement of a simple majority vote
  - Revision to language then unanimous approval of amendment by board members present.
- b) Resignation of Bill Durst from the WLT Board of Directors effective 12/31/2020
  - Words can't express how much Bill has done for WLT over the years - in many ways the very existence of WLT is in large part to Bills efforts. The board thanks him for all he has done.
- c) Posting of WLT BoD Meeting Minutes on the WLT website
  - Discussion and agreement to begin placing the meeting agenda annotated with outcomes on the WLT web site.

**8) Adjourn - Next WLT Board of Director meeting: January 27, 2021**