

WEST LANE TRANSLATOR, INC.

Post Office Box 91

Florence, Oregon 97439

westlanetv.org

Since 1959

*A nonprofit corporation dedicated to maintaining free direct
Television and FM broadcasting in West Lane County*

Meeting Recap for Board of Directors Q2 Meeting

May 3, 2023 -- 6:00 p.m. PST, via Zoom

The WLT Board Meeting was called to order on May 3, 2023 at 6:15 by Vice President Scott Anderson. Board members in attendance were Vice President Scott Anderson, Treasurer Chris Sorensen, Ralph Garono, Dennis Hunt, Chris Murray and Jeff Williams.

The proposed agenda was reviewed, additional items were added, and a motion was raised and carried to approve the agenda.

The minutes from last quarter's board meeting were reviewed with no proposed changes and a motion was raised and carried to approve the minutes as submitted.

The submitted Treasurer report was reviewed and a motion was raised and carried to approve the Treasurer report as submitted.

The Site and Tower Lighting reports were reviewed. Issues regarding exhaust fan problems, inside building temperature, vandalism and USGS markers were discussed. Reports were filed as presented.

Under the topic of Unfinished Business, the following items were discussed:

- KCST Transition is now complete, and the website will be updated to reflect as such.
- Implementation of Ark Multicasting is still in process with the final effort required to fix the combiner problems.
- Reviewed KQFE propagation problems and determined that this item will be moved to the Technical Committee for further action.
- Heard Technical Committee recommendations for site improvements. Determined that further study is required to address plans for the exiting building and the T-Mobile building. Sent back to the Technical Committee to develop recommendations to be brought to the Board.
- Determined that no further action is required at the current time to address the ATSC 3.0 upgrade strategy.

- Application for the Translator license renewal is now complete and can be removed from future agenda.
- Installation of Verizon fiber is not started. Action will be removed from future agendas until such time as the construction has started.

Under the topic of New Business, the following items were discussed:

- The passing of the WLT President, Julie McGrew, created several movements within the Board. A motion was made, seconded, and approved to have Dennis Hunt serve as President, Pro Tem working with the Board until an election for the office of President can take place. A motion was made, seconded, and approved to have Kim Miller serve as Secretary, Pro Tem working with the Board until an election for the office of Secretary can take place.
- Currently there are 6 Board Members. Efforts are needed to recruit additional qualified, interested members to sit on the Board.
- Discussed the agreements in progress with both Ark and KLSR. Dennis will follow-up to finalize the agreements.
- Discussed the various WLT accounts that will need to have authorization changes due to changes in the Board including OPB, Banner, Edward Jones, PO Box, Hyak, Zoho, Zoom, and Microsoft OneDrive. Actions were assigned to address the changes with each.

Due to the meeting extending longer than the planned duration, the following Agenda items were deferred:

- Transition of WLT Primary Contact for various agencies.
- Relocation of WLT Paper files.
- Relocation of fuel trailer.
- WLT Email Account Strategy.
- WLT Governance Improvements

The meeting was adjourned by Scott Anderson at 8:02pm PDT.

The next scheduled WLT Board Meeting is July 26, 2023, 6:00pm PDT to be held in the Siuslaw Library conference room and via Zoom.