

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 Q3 Meeting

July 26, 2023 -- 6:00 p.m. PST, Siuslaw Library Conference Room and via Zoom

The WLT Board Meeting was called to order on July 26, 2023 at 6:12 by President Protem Dennis Hunt. Board members in attendance were President Protem Dennis Hunt, Vice President Scott Anderson, Secretary Protem Kim Miller, Treasurer Chris Sorensen, Chris Murray and Jeff Williams. Board member Ralph Garono was absent.

The proposed agenda was reviewed with no additions, 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 President report reviewed the open Action Items to date identifying those items completed and an update on status for those Action Items still in progress.

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

The submitted Site Manager reports were reviewed. Issues regarding generator status reporting and road maintenance were discussed. Reports were filed as presented.

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

- Implementation of Ark Multicasting is still in process with the final effort required to fix the combiner problems.
- Transition of contact names for various agencies have been updated to reflect the new Board members that will serve as primary and secondary contacts.
- Determined that the WLT paper files will be handed over to the Board Secretary.
- Determined that the Fuel Trailer will be moved to the Site Manager's property for the time being until a better location south of the bridge can be identified.
- Discussed how to improve the WLT governance processes including the implementation of an administrative calendar, documenting the prerequisites and responsibilities of both the Board and the Board Officers, improving the WLT

membership listing, and utilizing external resources such as the Nonprofit Association of Oregon.

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

- Discussed a proposal for an Amateur Radio APRS Digital Repeater / Internet Gateway on Glenada Hill. Motion was made to accept and implement the proposal. Motion was seconded and approved.
- Reviewed a listing of Officer's Duties by Board positions that was drafted. Decision was made to move the discussion and further refinement to an offline email exchange among the Board members.
- Discussed the transition of a secondary onsite building to become a WLT asset. Contract finalization is currently under way.
- Conducted an election of new Board members. Kim Miller was nominated. A motion was made, seconded, and approved to add Kim Miller to the WLT Board.
- Conducted a discussion on extending Lifetime Member status to Bill Durst, Mary Lehman and Sparks Scott. Motion was made, seconded, and approved to provide Lifetime Member status accordingly.
- Conducted an election of new Board Officers. Kim Miller was nominated to serve as Board Secretary. A motion was made, seconded, and approved to name Kim Miller as the WLT Board Secretary. Dennis Hunt was nominated to serve as Board President. A motion was made, seconded, and approved to name Dennis Hunt as the WLT Board President.

The meeting was adjourned by Dennis Hunt at 7:56pm PDT.

The next scheduled WLT Board Meeting is October 25, 2023, 6:00pm PDT to be held in at the Siuslaw Library and via Zoom.