

***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 Q4 Meeting**

October 25, 2023 -- 6:00 p.m. PDT, Siuslaw Library Conference Room and via Zoom

The WLT Board Meeting was called to order on October 25, 2023 at 6:04 by President Dennis Hunt. Board members in attendance were President Dennis Hunt, Vice President Scott Anderson, Secretary Kim Miller, Treasurer Chris Sorensen, Chris Murray and Ralph Garano. Board member Jeff Williams was absent.

The proposed agenda was reviewed with a topic of KXCR questions added to it, 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 acknowledged the accomplishments of getting the road fixed into the tower site and securing the transfer of the second building. Other action items were then addressed where appropriate on the agenda.

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

The Site Manager reports were not received. Dennis H did, however, discuss the status of several items with the Site Manager including the completion of the road maintenance and the completion of the Commercial Air maintenance for the buildings.

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

- Completion and final signing of the KLSR Contract
- The Officer Information Change Form was completed and sent to the Secretary of State.
- Transition of contact names for various agencies is almost complete to reflect the new Board members that will serve as primary and secondary contacts.
- Ark Multicasting is on the air as of September 1. Final efforts to conclude this action are in progress.
- The fuel trailer and WLT paper documents have been moved to their new homes.

- Actions 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, and improving the WLT membership listing are underway.
- Decision to join the Nonprofit Association of Oregon was made, with the thought to try it for a year to understand its benefits.
- The T-Mobile building transfer to WLT is contractually complete. The decommissioning and removal of equipment is underway.

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

- Discussed WLT tax status as a 501c4 and determined that it is appropriate.
- The Board had an opportunity to ask any questions regarding KXCR management. KXCR also inquired about potential grant availability and the Board encouraged KXCR to provide a grant proposal at a future date.

The meeting was adjourned by Dennis Hunt at 7:11pm PDT.

The next scheduled WLT Board Meeting is January 24, 2024, 6:00pm PST to be held in at the Siuslaw Library and via Zoom.