

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

January 24, 2024 -- 6:00 p.m. PDT, Siuslaw Library Conference Room and via Zoom

The WLT Board Meeting was called to order on January 24, 2024, at 6:01 by President Dennis Hunt. Board members in attendance were President Dennis Hunt, Vice President Scott Anderson, Secretary/Treasurer Kim Miller, Chris Sorensen, Chris Murray and Ralph Garono.

The proposed agenda was reviewed and accepted as is.

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 issues with outages in the last few weeks due to equipment failure and weather, further discussion regarding the outages and 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. Additionally, the 2024 Income and Expense Projections were discussed, and a motion was made and approved to use this as the basis for the 2024 Operating Budget with the one change being to increase the Miscellaneous budget item.

The Site Manager reports were reviewed. There was damage done to the entrance gate that will need to be repaired soon.

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

- The Secretary of State change form is now reflected on the State website.
- Bank authorizations reflecting the transition of WLT Officers are underway and should be complete within the next week.
- Ark Multicasting is still being discussed as a potential user.
- An updated CFN application has been submitted to reflect the transition of WLT Officers.

- Actions to improve the WLT governance processes including the implementation of an administrative calendar and documenting the prerequisites and responsibilities of both the Board and the Board Officers are still underway.
- User agreement documents are being drafted for implementation at the end of May.
- Actions to update the WLT membership listing and joining the Nonprofit Association of Oregon were completed.

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

- Discussion was had regarding the need to create a Disaster Preparedness plan and define actions that will support the plan. A committee was created to develop and Emergency Operations plan and a Continuity of Operations plan.
- Discussion on the replacement of two of the five translators that are old and starting to fail. Plan was made to replace them that will involve a capital expenditure and installation in February. Further exploration is also needed on second signal redundancy. The Technical Committee will investigate this and come back to the Board with a proposal.
- The Board responded to the request by KXCR for a grant with the following statement: "The WLT board does not think a grant program is in the best financial or logistical interest of our primary mission which is to provide long term free over-the-air broadcast signals to the community. We provide the pathway but do not provide the funding for or promote any program or interest of any broadcaster, public or private."

Elections were held:

- A slate of Board members was nominated including the term renewal of Chris Sorenson and Chris Murray and new nominees Keane Laguatan and Chris Novara. The membership unanimously approved the slate.
- A slate of Officers was nominated and reflected the existing Officer holdings including Dennis Hunt as President, Scott Anderson as Vice-President, and Kim Miller as Secretary/Treasurer. The Board unanimously approved the slate.

Attendees were thanked for their attendance. The meeting was adjourned by Dennis Hunt at 7:43pm PST.

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