

***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**

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

The WLT Board Meeting was called to order on April 24, 2024, at 6:02pm by Vice-President Scott Anderson. Board members in attendance were Vice President Scott Anderson, Secretary/Treasurer Kim Miller, Chris Sorensen, Chris Murray, Chris Novara, Keane Laguatan and Ralph Garono. Absent was President Dennis Hunt.

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 members for their continued participation, reviewed the approved email vote for migration of our DNS server and identified that Hyak will be installing fiber up the hill in Q3.

The submitted Treasurer report was reviewed, and a motion was raised and carried to approve the Treasurer report as submitted. Additionally, reviewed the approved email vote of the reinvestment of the Edward Jones CD.

The Site Manager reports were reviewed. A motion was raised and approved to have the Site Manager repair the entrance gate per the provided estimate. Discussion was held on how to further protect the site.

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

- Ark Multicasting is still being discussed as a potential user.
- 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.
- Plans for disaster preparedness including assignment of equipment proposals to the Technical Committee and agreement and communication proposals to a Board sub-committee.

- Replacement of 3 failing EMCEE transmitters will be completed in May.

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

- Motion was raised and approved to provide the Treasurer with the authority to reinvest the Banner Bank CD that will be maturing April 25.

Attendees were thanked for their attendance. The meeting was adjourned by Scott Anderson at 7:19pm PDT.

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