

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

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

The proposed agenda was reviewed, and an additional topic was added to Update the Board on the APRS installation. The agenda was accepted.

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 referred to the ARC Multitasking and User Agreements that were covered later in the agenda. Discussions are ongoing about possible options for generators and fuel tanks.

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 reviewed. The fence, generators and air compressors have all been fixed. Investigation was requested to add a second feedback port.

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 have been located, updated and signed for the upcoming year.
- Plans for disaster preparedness including assignment of equipment proposals to the Technical Committee and agreement and communication proposals to a Board sub-committee.

- The three failing EMCEE transmitters have been replaced and are operational.
- The matured CD was moved to Edward Jones.

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

- Decision was made that the fencing installed onsite is complete and does not require the addition of barb wire
- Installation of the APRS will occur in September.

Attendees were thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 7:40pm PDT.

The next scheduled WLT Board Meeting is October 23, 2024, 6:00pm PST to be held in at the Siuslaw Library and via Zoom.