

***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 Q1 Meeting**

January 22, 2025 -- 6:00 p.m., Siuslaw Library Bromley Room and via Zoom

The WLT Board Meeting was called to order on January 22, 2025, at 6:00pm 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. Absent was Keane Laguatan and Chris Novara,

The proposed agenda was reviewed, and no additional topics were added. 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 reviewed the ongoing project to provide fiber and power to the site. Completion is targeted for this summer.

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.

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

- 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 have been completed. The proposed items were reviewed and accepted.
- Plans for disaster preparedness including assignment of equipment proposals, agreements and communication proposals were moved to a newly formed member sub-committee which will provide drafts to the Board.
- The Articles of Incorporation were reviewed, and it was determined to review and rewrite the Articles and Bylaws to bring them up to date. The Board authorized the retaining and payment of legal counsel.
- The McGrew building layout and security are currently being determined with the help of the county.

- The agreement with OCERI is being renewed.

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

- Nomination of new Board members included Randy Ripley. Motion was made and approved to add Randy to the Board. Scott Anderson and Ralph Garano agreed to the renewal of their Board terms. Motion was made and approved to renew their Board seats.
- Officer slate was brought forward including Dennis Hunt as President, Scott A as Vice-President and Kim Miller as Secretary Treasurer. A motion was made and approved to accept the slate

Attendees were thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 7:32pm.

The next scheduled WLT Board Meeting is April 30, 2025, 6:30pm PST to be held in at the Siuslaw Library and via Zoom. Note the change of date and time to accommodate Board member schedules.