

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 30, 2025 -- 6:30 p.m., Siuslaw Library Bromley Room and via Zoom

The WLT Board Meeting was called to order on April 30, 2025, at 6:33pm by President Dennis Hunt. Board members in attendance were President Dennis Hunt, Vice President Scott Anderson, Secretary/Treasurer Kim Miller, Chris Sorensen, Chris Murray, Keane Laguatan and Ralph Garono. Absent was Chris Novara,

The proposed agenda was reviewed, and three 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 FCC licenses were also renewed through 2028.

The submitted Treasurer report was reviewed, and a motion was raised and carried to approve the Treasurer report as submitted. The Board approved the reinvestment of CD funds via an email vote. A proposed 2025 budget was reviewed, concerns were noted, and an updated budget will be discussed at the next Board meeting.

The Site Manager report out was handled by Dennis Hunt. Site mowing is complete, Door lock had been repaired, tower lights have been repaired and Dennis will follow-up with Roseburg on repairing the gate.

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

- The Articles of Incorporation are in the process of being revised. The Articles will be reviewed by an attorney for comment and brought to the next Board meeting for review.
- The McGrew building layout and security are on hold until a tenant is identified.
- The agreement with OCERI is being renewed.

- A Board member attended the Oregon Prepared meeting and will be attending an Emergency Preparedness meeting. Will be pursuing an MOU to address WLT emergency operations.

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

- The Board agreed to rekeying of site buildings and gates.
- Discussion was held on the financial status of KXCR.

Attendees were thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 7:45pm.

The next scheduled WLT Board Meeting is July 23, 2025, 6:00pm PST to be held in at the Siuslaw Library and via Zoom.