

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

Jan 28, 2026 -- 6:00 p.m., via Zoom

The WLT Board Meeting was called to order on January 28, 2026, 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, Randy Ripley and Ralph Garono. Absent was Keane Laguatan, Chris Novara, and Chris Murray.

The proposed agenda was reviewed. 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 updated the Board on the re-keying project that will happen at the site, a completed follow-up that occurred with FCC licensing and the ongoing project to provide fiber and power to the site targeted for completion shortly.

The submitted Treasurer report was reviewed, and a motion was raised and carried to approve the Treasurer report as submitted. Discussion was held on how handle CD maturation and reinvestment. The Board passed a process for the Treasurer to follow.

The Site Manager reports were discussed. All systems are operational.

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 sent out to the Board for review.
- The agreement with OCERI is in the process of being written for renewal.
- A subcommittee will be pursuing an MOU to address WLT emergency operations.

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

- Dennis Hunt and Kim Miller agreed to the renewal of their Board terms. Motion was made and approved to renew their Board seats.

- Officers 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

The Board was thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 7:10pm.

The next scheduled WLT Board Meeting is January 28, 2025, 6:00pm PST to be held in at the Siuslaw Library and via Zoom.