

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 22, 2026 -- 6:00 p.m., via Zoom and Siuslaw Library Bromley Room

The WLT Board Meeting was called to order on April 22, 2026, 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, and Ralph Garono. Absent were Keane Laguatan, Chris Novara, Randy Ripley 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 and advised that the Hyak project to provide fiber and power to the site has been completed.

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 discussed. All systems are operational.

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

- The Articles of Incorporation and ByLaws 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 lease agreement with OCERI has been written and is ready for signature.
- A subcommittee will be pursuing an MOU to address WLT emergency operations.

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

- Reviewed the installation of a LoRa Node at the site. It is up and operational and performing as expected. WLT is sponsoring the Node.

The Board was thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 6:50pm. The next scheduled WLT Board Meeting is July 22, 2026, 6:00pm PDT to be held in at the Siuslaw Library and via Zoom.