

**White Pine Community Broadcasting Inc. (WXPR) Annual Membership Meeting**  
**Tuesday, April 25, 2017, 6 pm**  
**28 N Stevens Street, Rhinelander, Wisconsin**

Present: Jeff Burke, Richard Gsell, Phil Hejtmanek, Patty Fitzpatrick, Jessie Dick, Gary Entz, Kate Farrel, Elaine Strite, Ralph Solome Jr., Cristy Myshchyshyn, Jack Loomis, Becky Tegen, Suzanne Flory, Ron Knoll, Ray Quicksilver  
Excused: Joan Hauer, Mike Smolarek  
Recorder: Patty Fitzpatrick

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Call to Order	Board Chair Jeff Burke called meeting to order at 6:00 pm. Burke welcomed all guests.	
Minutes from Annual Meeting 2015	Minutes from Annual Meeting on April 25, 2017 reviewed.	Motion by Christy Myshchyshyn to approve minutes as presented. Second by Phil Hejtmanek. Motion Carried.
President's Annual Report	Written report submitted by Station Manager Jessie Dick.	
Election of Directors	Burke announced three vacancies (2 whose terms are up, 1 who is resigning) on the board. Nominations for the board presented to membership for election process were: Jeff Burke, Patty Fitzpatrick and Suzanne Flory.  Burke asked for nominations from the floor. None were given.  Fitzpatrick tallied the results and announced Burke and Fitzpatrick were elected by the membership for three-year terms to end April 2021.	Motion by Kate Farrel to accept the two candidates as elected by the membership vote. Second by Christy Myshchyshyn. Motion Carried.
Old Business	None	No action
New Business:	None	No action required.
Public Comment		None
Adjournment		Motion by Elaine Strite to adjourn. Second by Ralph Solome. Motion carried. Meeting adjourned at 6:05 pm. Next Annual Meeting will be April 23 2019.