

WXPR Board of Directors Meeting Minutes

December 11, 2018, White Pine Room, WXPR, Rhinelander, WI 6:00 pm

Present: Jeff Burke, Gary Entz, Patty Fitzpatrick, Becky Tegen, Jack Loomis, Mike Smolarek, Joan Hauer, Suzanne Flory, Elaine Strite, Ralph Solome Jr., Kate Ferrel, Richard Gsell,

Excused: Jessie Dick, Christy Myshchyshyn

Recorder: Patty Fitzpatrick

| Agenda Item | Discussion | Action |
|--|--|---|
| Call to Order/ Attendance | Meeting called to order Jeff Burke, chair, at 7:00 pm following Board SWOT Analysis. | Attendance as shown above. |
| Public Comment | None. | |
| Minutes from Previous Meetings | Minutes from October 23, 2018, presented for review. | Motion by Mike Smolarek to approve minutes as presented. Second by Joan Hauer. Motion Carried. |
| Station Manager Report | Jessie Dick submitted written report. | Open House and 1-Day Drive is Thursday Dec 13, 2018. |
| Old Business | | |
| Committee Reports | <p>Finance – Becky presented November 2018 financials. Received an estate gift of \$16,000 that went into Heck account.</p> <p>Governance – Mike Smolarek advise governance did not meet.</p> <p>Outreach/Philanthropy – Patty Fitzpatrick advised no meeting in December. Will resume regular meetings in January.</p> | |
| 2019 Board Vacancy | Jeff will set up interview with potential candidate. | |
| New Business | | |
| Discussion/Review SM Evaluation Document | Governance Committee presented a revised SM evaluation document dated Oct 2017. | Motion by Kate Ferrel to adopt proposed evaluation document for use in 2019. Second by Elaine Strite. Motion Carried. |
| Goal Priorities for Next 90 days | | At January meeting will have board members provide their back story. |
| Announcements | Jeff advised he and Jessie continue to work on fire alarm system for building. | |
| Adjournment | Meeting adjourned at 7:50 pm. | Next meeting January 22, 2019, at 6 pm, White Pine Room. |