

**WXPR Finance/Audit Committee Minutes**  
**June 21, 2016 – 3:00 p.m.**  
**White Pine Room, Stevens Street**

Attending: Phil Hejtmanek, Richard G'Sell, Gary Entz, Dan Kuzlik, Kim Zambon, Pete Rondello, Dave Havel, Patty Fitzpatrick.

Absent: Becky Tegan

Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order	Phil Hejtmanek, Treasurer, called meeting to order at 3:00 p.m.	
Public Comment	None present.	
Old Business		
Minutes	Minutes from 5-17-16 Finance/Audit Committee presented.	Motion by Kim Zambon to approve as presented. Second by Dan Kuzlik. Motion Carried.
May 2016 Financial Results	<p>Pete presented financial report as of May 31, 2016. Traditionally a 'soft' month. Underwriting down \$9,000 below projections (primarily due to loss of major underwriter). Membership income as predicted. YTD off 1.4% from budget. Expenses are 8% less than budgeted so we are in good shape.</p> <p>Phil inquired about increase in streaming costs. Pete has looked into other streaming companies but Stream Guys has the best reputation for high quality streaming.</p>	<p>Station had a large credit with Stream Guys which has been used. However, Pete will look into the amount and make sure all items are appropriate.</p> <p>Motion by Kim Zambon to accept financials as presented. Second by Gary Entz. Motion Carried.</p>
Lease Negotiations with WAOW-ABC	Pete met with WAOW and lease for their UHF broadcast has been renewed through 2017. He came away with a feeling that station would like to continue to work with WXPR.	Pete will scan WAOW lease and send to Richard so he can have attorney review to determine position of WXPR if WAOW should ever non-renew lease.
Electrical Surge	After having lightning hit across the	

Suppression	street discussed need for surge protection. Pete has talked with Mark Hoenecke, ECB tech, who recommended an area electrician with specialty in grounding, who will be working with MacKenzie Martin to put surge protection in place.	
New Business	<p>Power outage in Sugar Camp during latest thunderstorm, but main generator kept station on the air.</p> <p>Pete introduced for future consideration:</p> <ul style="list-style-type: none"> <li>• W265AI (100.9) in Ironwood needs some work. Expenditure for some repairs have been budgeted but problems may exceed amount budgeted. Need to consider value of continuing Ironwood transmission. Possible grant funding for improvements.</li> <li>• Looking at upgrade of ENCO operating system. Currently running windows XP. Would need to upgrade to Windows 7. This system is critical to operation of the station. Cost could be up to \$20,000. May be possible to get partial grant for hardware.</li> </ul>	<ul style="list-style-type: none"> <li>• By July Finance Committee Pete will prepare “worst case scenario” of expenses and information on members and donors in this listening area. Dan will check with community college about their interest.</li> <li>• ENCO remotely scanning hardware to determine WXPR current capacity.</li> </ul>
Closed Session	Not needed.	
Adjournment	Adjourned at 4:10 p.m.	Next Meeting Tuesday, July 19, 2016 at 3:00 pm at White Pine Room, Stevens Street