WOJB Board of Directors
Meeting Minutes
Thursday, August 24, 2017

**Meeting Called to order 9:06am**

Roll Call: Don Carley, Jessie Trepanier, Jason Schlender, Trina Starr, David Fleming Sr.

**Motion to approve agenda David Fleming, 2nd by Trina Starr.  Addition of Budget discussion to financial report. Motion approved 4-0-0**

Discussion on FY18 draft budget to be completed by David Fleming Sr., and Carissa Corbine before the next board meeting.

Discussion on funds received and the income statement.

**Motion to approve financial reports Trina Starr, 2nd Don Carley.  Financials approved 4-0-0**

Election of officers of the corporation:

Chairman – Jason Schlender
Vice Chairperson – Jessie Trepanier
Secretary/ Treasurer – David Fleming

**Motion to approve election of officers, Don Carley, 2nd Jessi Trepanier**

Assignment of terms of office:

David Fleming & Jason Schlender – 2 years (expire August 2019)
Don Carley, Jessie Trepanier, Trina Starr – 3 years (expire August 2020)

**Motion to approve terms of Officers Don Carley, 2nd Trina Starr.  Motion approved 4-0-0**

Carissa Corbine joined the meeting at 9:16a.

Managers report – Carissa Corbine

Discussion on transmitter repair and electrical contractor work.  Fall Pledge drive scheduled for 1st week in October.  Anticipating TGB underwriting and matching contributions for fall membership drive.  David and Carissa to develop a proposal to LCO Financial Services for underwriting and/or financial support.

**Motion to adjourn at 9:35am by Trina, 2nd David. 4-0-0**

Next meeting scheduled for Friday September 22 at 10:00am in the TGB conference room.