

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 Q4 Meeting

Oct 22, 2025 -- 6:00 p.m., via Zoom

The WLT Board Meeting was called to order on October 22, 2025, at 6:03pm by President Dennis Hunt. Board members in attendance were President Dennis Hunt, Secretary/Treasurer Kim Miller, Keane Laguatan, Chris Sorensen, Randy Ripley and Ralph Garono. Absent was Chris Novara, Vice President Scott Anderson 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, a follow-up that is occurring with FCC licensing and the ongoing project to provide fiber and power to the site targeted for completion later this fall.

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. Further investigation and design will be completed by the Technical Committee on how to monitor/control four translators and provide phone communication to the site.

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

- The Articles of Incorporation are in the process of being revised. The Articles will be reviewed by an attorney for comment and brought to the next Board meeting for review.
- The agreement with OCERI is in the process of being written for renewal.
- A subcommittee will be pursuing an MOU to address WLT emergency operations.

No topics were covered under New Business.

The Board was thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 7:10pm.

The next scheduled WLT Board Meeting is January 28, 2025, 6:00pm PST to be held in at the Siuslaw Library and via Zoom.