

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 Q3 Meeting

July 23, 2025 -- 6:00 p.m., Siuslaw Library Conference Room and via Zoom

The WLT Board Meeting was called to order on July 23, 2025, at 6:08pm by President Dennis Hunt. Board members in attendance were President Dennis Hunt, Vice President Scott Anderson, Secretary/Treasurer Kim Miller, Keane Laguatan and Chris Murray. Absent was Chris Novara, Chris Sorensen, Randy Ripley and Ralph Garono,

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 outlined the re-keying project that will happen at the site, a follow-up that will need to happen with FCC licensing and the ongoing project to provide fiber and power to the site targeted for completion this summer.

The submitted Treasurer report was reviewed, and a motion was raised and carried to approve the Treasurer report as submitted. A second draft of the proposed 2025 budget was reviewed and approved.

The Site Manager reports were discussed. The gate and tower lights have been fixed.

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 6:50pm.

The next scheduled WLT Board Meeting is October 22, 2025, 6:00pm PST to be held in at the Siuslaw Library and via Zoom.