

WFHB BOARD OF DIRECTORS MEETING

Monday July 23, 2018, 6:00pm

Hooker Conference Room #245, City Hall

201 North Morton Street, Bloomington IN

I. START RECORDING MEETING

II. CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Emily Jackson, Pam Davidson, Charlotte Wager, Jar Turner, Tom Henderson, Ron Bronson, Sarah Ryterband, Julie Thomas, Sheryl Mitchell

Absent: Jean Hollinger

Guests: Cindy Beale and Darrin Bagley

III. OPEN FOR PUBLIC COMMENT

None

IV. REVIEW / APPROVAL OF MINUTES —

V. REPORTS

A. GM report

-Jar expects \$5K for the 2018 WFHB Block Rocker Meeting on Aug 7 w/the city for permit

-Discussed ads in Bloom, The Ryder, and the billboards that Lamar is doing

-Block Rocker lineup is secure; pending requests 4pm-11pm; 10-11pm LIVE

-Quarterly WFHB meeting is Aug 25th

-Underwriting is on the upswing; Fresh Thyme moves up; also Nicks

-Question about emergency evacuation plan have been addressed.

-Sexual Harassment training must be completed by staff, board and interns

Fall Fund Drive Day Sponsor Wish List

Board Commitment Form Signatures

B. Finance Report

Appended

C. Development Comm Report

-Development goal is 45K; and pitches will be reviewed. Where recordings are available of last fund drive pitches, these recordings will be shared so DJs can critique their pitching style

-block party costs to be determined shortly

VII. NEW BUSINESS

None

VIII. ACTIONS: End Meeting With Outline of Actions to Complete

Upcoming Events

Quarterly Meeting - August 25 at Rhino's
Cindy Beale Birthday Party & Benefit - Thursday August 30, Players Pub
WFHB Block Party - Saturday September 15 on 4th Street

Upcoming Board Meetings

Monday August 27, 6pm - Hooker Room #245

Monday September 23, 6pm - Hooker Room #245 - note: 4th Friday, not the last Friday of the month

Adjourned at 6:44EDT