

WFHB BOARD OF DIRECTORS MEETING MINUTES

Monday July 22, 2019, 6:00pm

Hooker Conference Room #245, City Hall

401 North Morton Street, Bloomington IN

I. START RECORDING MEETING at 6:10pm

CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Jar Turner, Emily Jackson, Pam Davidson, Julie Thomas, Jan Walker, Tom Henderson

Absent: Chuck Beckett, Sheryl Mitchell, Charlotte Wager

Guests:None

II. OPEN FOR PUBLIC COMMENT - None

III. REVIEW / APPROVAL OF MINUTES

Board members are advised to review them for online approval, then posting

IV. Review June Action Items

Chuck - volunteer data base development

All volunteers should be checking Spot Online

V. REPORTS

A. General Manager Report

B. Finance Report

C. Development Comm Report

D. Committee Comments

VI. OLD BUSINESS

Revised Data Policy for Donor Management – see revisions online

FCC License Renewal Timeline

Board Commitment Form

VII. NEW BUSINESS

Mike Kelsey Memorial

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

Jar: Dine and Donate Promotions (incl Tamara wrt Lotus Drive)

Pam: Three different components for the websites

All: Donor updates

All: Review meeting and minutes

Jar will talk to other stations about health insurance

Emily and Sheryl: health insurance

Julie and Jar: Budget updatesUpcoming Events

2019 Lotus Drive - 9 days left to market this opportunity

Tim and Jim's Birthday Event, Friday July 26 at The Blockhouse

Lennie's Dine and Donate every Tuesday in August after 4pm, WFHB DJs spinning 5-7pm

Firehouse Follies - Sunday August 25 (possible Kelsey Memorial)

Upcoming Board Meetings

Monday August 26, 6pm - Hooker Room

Monday September 23, 6pm - Hooker Room (4th Friday, not the last Friday of the month)