

WFHB BOARD OF DIRECTORS MEETING MINUTES

DATE Monday July 25 6:00pm

Monroe County Public Library Room 214

I. CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Darran Mosley, Mark Hood, Chuck Beckett, Jar Turner,
Brooke Turpin, Emily Jackson

Absent: Ed Long, Sarah Taylor, Sheryl Mitchell,
Guests:

II. OPEN FOR PUBLIC COMMENT

III. REVIEW / APPROVAL OF MINUTES

Minutes of the June 2022 meeting were approved.

IV. Review (Previous Month) Action Items

V. REPORTS

A. General Manager Report (will be attached to approved minutes)

B. Finance Report

1. We are tracking close to our individual contributions target for the year.
2. Mark made a motion that "Jar open a money market instrument account with Germain American Bank and transfer \$100,00 to that instrument". Proposal was seconded and passed unanimously.

C. Development Comm Report

1. Water Bottles for the spring fund drive are being delivered. Plans are on for a new gift for Fall donors and a possible new bumper sticker design.
2. Brooke has had recent meetings with Amy Osajima of Wonderlab!, Peter LoPilato with the Ryder, and Nick Detrich of Small Favors, all to discuss possible funding possibilities.
3. We have a full complement of Block Rocker sponsors:
 - a. IU Arts & Humanities
 - b. Monroe County CASA
 - c. Whole Sun Designs
 - d. Bloomington Brewing Co
 - e. Orbit Room
 - f. Cardinal Spirits
4. The following nonprofits will have a presence at the Block Rocker:
 - a. CASA
 - b. Mother Hubbard's Cupboard
 - c. Girls Rock

Pride can't participate this year due to lack of enough volunteers to attend.
5. We received a grant from Bloomington Rotary for solar power at our transmitter site.
6. Board discussed the Positive Change register roundup program and WFHB's possible application for the program. Applications are due 1-Aug-2022.

VI. OLD BUSINESS

1. We are still in the process of hiring a new cleaning person.
2. We need to make plans for a strategic planning meeting soon.

3. Harassment and Bias Prevention Training from CPB Due on Friday, September 30, 20221.

VII. NEW BUSINESS

Block Rocker

- IU Humanities Council is sponsoring the Block Rocker.
- Street closure approved by Board of Public Works
- A sound engineer and equipment has been contracted.

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

1. Brooke will follow up with Bloomingfoods Positive Change register roundup program application.
2. Jar will contact Germain American Bank and transfer \$100,00 to a money market instrument.

Upcoming Board Meetings

August 22nd board meeting will be at MCPL Room 214, 6pm

Upcoming Events

The third annual WFHB Block Rocker is coming up on August 20th from 5-11PM

20220722 GM Report

What's happening?

- Block Rocker updates (Budget around \$10,000 at this point)
 - Street closure approved by Board of Public Works on 7/19.
 - Line up completed and social media promotions have begun.
 - Tent, stage secured, as well as sound and lighting engineer.
 - Poster designed and submitted to [Ryder Magazine](#) for the Aug/Sept issue.
- City of Bloomington has replaced guttering on West-side exterior.
- Facilities committee working on cleaning up master control room closet.
- Slow leak detected under kitchen sink. The cabinet below had filled up with water. It was full of old junk that was collecting the water until it overflowed. Items have been removed and ready to give away. Spatulas and can-openers galore! We are monitoring the leak and allowing it to drip into a bucket, but will need long-term fix/possible replacement of the cold water valve. Lot's of junk moved to front door to be donated/recycled/taken to dump.
- June reconciliations completed.
- \$25,000 Line of Credit renewed at German American bank.
- End of Summer DJ turnover. Some DJs are moving away August, one has taken time off for personal reasons, and one has resigned without reason or warning. Others are stepping in, but I'm considering a coordinated volunteer campaign/callout. B. Weaver is out from stroke. Uncertain if he'll come back in the same capacity, although he's making progress. I'm getting period updates from a close friend of his.
- Employee Evaluations completed for C. Brakenhoff & K. Payton. Next are myself, J. Morris, and N. Herhuskey-Schneider.
- Quarterly Sound Exchange reporting completed.

What's next?

- Block Rocker odds & ends: volunteer callout, poster printing, promotion, communication.
- Trying out new Website themes on a staging server. Goal is to have it ready by 2023.
- Work with Personnel Committee on developing formal exit interview/survey strategy.
- Scheduling City Glass to replace the front door as part of SEEL grant. Waiting on estimate for lock replacement for the new door.
- Drafting a job description for Youth Radio Director and posting to various job boards. We'd like to have someone hired in Q3, honoring grant funders' requests to have filled by the end of year.
- [Nomination](#) for Area 10 Agency on Aging Volunteer Spotlight award due Aug 16.
- Test driving new traffic software created by C. Beckett using Airtable databases to replace current traffic software.
- Working with staff to get recorded promos and PSAs back on the air.
- Designing listener feedback surveys and scheduling CAB meeting to pilot them.
- Schedule a "document filing party" to go through burgeoning paperwork.

- Callout for studio engineers: volunteers or interns.