

## WFHB BOARD OF DIRECTORS MEETING MINUTES

DATE Monday August 22 6:00pm

Monroe County Public Library Room 214

### I. CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Chuck Beckett, Jar Turner, Brooke Turpin, Emily Jackson

Absent: Ed Long, Sarah Taylor, Sheryl Mitchell, Darran Mosley, Mark Hood

Guests: Joe Estivill

### II. OPEN FOR PUBLIC COMMENT

### III. REVIEW / APPROVAL OF MINUTES

Minutes of the July 2022 meeting are posted to slack for approval.

### IV. Review (Previous Month) Action Items

### V. REPORTS

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

1. Last month's board proposal to transfer \$100,000 to a money market instrument was executed.
2. Jar and Brooke are prepping DJs for next month's fall fundraiser.

#### B. Finance Report (no report this meeting)

#### C. Development Comm Report

1. 2022 Block Rocker was a success in multiple ways.
  - a. The event was well attended, family friendly, logistics and sound were excellent, positive feedback from multiple parties.
  - b. Great publicity for the station. WFHB has new followers on social media and many mentions and tags from the bands appearing, the sponsors, and the nonprofit groups who tabled at the event.
  - c. Money from Block Rocker grants and co-sponsorships was substantial in spite of this year's event being free for participants.
2. Fall Fund drive will be from Thursday, September 8<sup>th</sup> through Sunday, September 18<sup>th</sup>.
  - a. Volunteers are encouraged to sign up for Phone Catcher Shifts at <https://www.signupgenius.com/go/10C0F4EA4AE2AA7FBC43-fall>
  - b. Hoodies planned as a premium for donors.
3. We have two new Underwriters: People's Market and Landlocked Music
4. Grants
  - a. Community Foundation Grant Report completed for Youth Radio
  - b. Awaiting disbursement from BAC for Block Rocker grant
  - c. Received Grant from Bloomington Rotary for Solar Power installation at our transmitter site
  - d. Completed BAC Operations Support grant
  - e. Applying for Community Foundation Community Impact Grant

#### D. Committee Comments – None for this meeting

### 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 in the near future.
3. Harassment and Bias Prevention Training from CPB Due on Friday, September 30, 2022

VII. NEW BUSINESS

No new business topics.

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

- Need volunteers for tabling for 4th St Festival happening next weekend on September 3rd and 4<sup>th</sup>.
- CAB needs to meet before Sept 30

Upcoming Board Meetings

Monday June 27 6pm - location to be determined

Monday July 25 6pm

Upcoming Events

Friday June 3, 4th & Rogers Block party 5pm-9pm

Saturday June 4, Granfalloon Festival 10am-4pm

Annual Meeting Saturday June 11 1pm, MCPL Room 1B/1C lower level.

## 20220822 GM Report

### What's happening?

- Took 5 days vacation and only checked my email once!
- CPB financials approved after additional documents and information requests.
- Hundreds of Block Rocker details...coordinating volunteers, timeline for set up, a successful event based on attendance and feedback. People are still buzzing about it on socials.
- We put some reserve money into a money market account at German American with 2% interest.
- Gutters were replaced on the west exterior of the building. Paid for by the City of Bloomington.
- Grant approved by Rotary Club for installing solar at the transmitter site. Awaiting next steps from Rotary.

### What's next?

- Fall Fund Drive Sept 8-18. Right around the corner!
- Drafting a job description for Youth Radio Director and posting to job boards.
- Bank Reconciliation for July.
- Required CPB Harassment Training for staff and board due Sept 30.
- CAB needs to meet before Sept 30.
- Tabling Student Involvement Fair with IU Corps - 8/24, 4-7pm.
- Tabling 4th St Festival: Sept. 4-5 Sat 10am-6pm, Sun 10am-5pm.
- Lotus Festival...Christine has sent a list of preferred artists for Live Sessions to Lotus.
- Job Evaluations for myself, Jeffrey Morris, and Noelle Herhusky-Schneider .
- Schedule a "document filing party" to go through burgeoning paperwork.
- Formalizing Program Peer evaluation process and interface (Airtable) for all WFHB programming. Making programming adjustments by Oct 1.
- Updating website theme by end of year.