

WFHB BOARD OF DIRECTORS MEETING MINUTES

DATE Monday May 23 6:00pm

Monroe County Public Library Room 214

I. CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Ed Long, Sarah Lyttle, Sarah Taylor, Chuck Beckett, Jar Turner, Brooke Turpin, Emily Jackson

Absent: Sheryl Mitchell, Darran Mosley, Mark Hood

Guests:

II. OPEN FOR PUBLIC COMMENT

III. REVIEW / APPROVAL OF MINUTES

Minutes of the March 2022 and April 2022 meetings were approved.

IV. Review (Previous Month) Action Items

V. REPORTS

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

B. Finance Report

C. Development Comm Report

1. Bloomerang yearly cost is increasing. It is still the better option for us rather than moving to a new system. Changes will happen over the next 6-12 months.
2. The car donation company we have been using will also be handling donations of real estate. We do have one potential donor who has such an item in his/her will.
3. Brooke has had recent meeting with Miah Michelsen of the Indiana Arts Council, Marcus from the Community Foundation and Holly Warren from the city of Bloomington, all to discuss possible funding possibilities.
4. We have entered into nine underwriting contracts and 4 co-sponsorships in the last 30 days. Brooke is now working on updated contracts with some of our long-standing underwriters. She is also beginning work on redesigning the Underwriting Brochure.
5. Lennie's Dine and Donate will occur every Wednesday in June. WFHB will receive 20% of the bill if a coupon is presented.

D. Committee Comments - Review of Annual Meeting activities

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.

VII. NEW BUSINESS

Emily advised that all Board members are expected to be at the annual meeting on June 11.

There will be food and awards given out.

2. Emily reviewed membership requirements in order to have a vote at the annual meeting.
3. Harassment and Bias Prevention Training from CPB Due on Friday, September 30, 2021.

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

Need volunteers for tabling for 4th & Rogers Block party and Granfalloon Festival

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

20220523 GM Report

What's happening?

- I went to Non-Comm and all I got was a lousy COVID quarantine. I kid. There were some valuable sessions/discussions on the state of AAA music and radio and I networked with some folks that will be valuable resources in the future. I also walked away with some impressions that I didn't expect. I recorded audio and transcripts from each of the sessions if you are interested.
- May Newsletter composed and delivered.
- Compressor on AC unit replaced. We had a hot weekend without AC. Some volunteers brought coolers and fans
- Annual reviews in Progress for Kirsten, Christine, myself in progress.
- Ordered button maker for Youth Radio crew to promote YR had have a simple activity for kids to participate in when tabling events.
- Marty Abaddi has agreed to continue on through summer with a paid internship funded by MC Community Foundation grant to support Youth Radio.
- Station went "masks optional" on May 3rd. So far so good.
- Spring CPB payment received. \$19,250 unrestricted + \$6,980 restricted = \$26,230

What's new?

- Block Rocker planning and coordination
 - Working with Christine on roster and outreach to artists
 - Brooke is working on Sponsors and Vendors
- Shoring up informal in kind agreements with Brooke to get them in the books.
- Dine and Donate at Lennies. 20% of sales each Wednesday in June got to WFHB, including beer. Take this [certificate](#) with you. Valid all day but we'll be hosting from 6-9 in the upstairs of the building each week, with the first event kicking off with live DJs.
- [Block Party at 4th and Rogers](#) will have open turntables and invite all vinyl spinning DJs
- Annual Meeting June 11 at MCPL meeting room 1B and 1C.
 - Volunteer Awards...think about nominees for each department.
- Bank Reconciliations for April
- Coordinating Programming Meeting with department heads to review current program schedule and possible changes. Possibly next Friday at 3:30pm.
- Hire cleaning person!
- Meeting with Alerding CPA group about audit review.
- Strategic Planning. No seriously!
- Getting Implicit Bias Training scheduled for Board, Staff, and Committees.
- Upcoming traveling and remote working this week to Ann Arbor, MI: 5/25 - 5/27
- Recruiting more live music engineers as live sessions are picking up but we have an engineer shortage. I'm also working on a simple checklist for basic sessions so that experience is not required.