

## WFHB BOARD OF DIRECTORS MEETING MINUTES

DATE Monday May 22, 2023

LOCATION

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

Present: Ben Myers, Rob Stewart-Ingersoll, Mark Hood, Darran Mosley, Emily Jackson, Terry Mason

Absent: Sarah Taylor, Sheryl Mitchell, Chuck Beckett

Guests:

### II. OPEN FOR PUBLIC COMMENT

### III. REVIEW / APPROVAL OF MINUTES

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

### V. REPORTS

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

B. Finance Report

C. Development Report

D. Committee Comments

### VII. OLD BUSINESS

Board members take CPB required Harassment Prevention Training by August 31

### VIII. NEW BUSINESS

Motion made to open accounts at IU Federal Credit Union. Rationale is that we should have funds in more than one bank. Motion was seconded and passed.

Discussed activities related to the Annual Meeting

### IX. ACTIONS: End Meeting With Outline of Actions to Complete

Emily will set up WFHB display in the window next to Orbit Room.

Mark will gather information about setting up second bank account at IU Credit Union

#### Upcoming Board Meetings

Monday June 26 6pm, MCPL Room 2A

Board Meeting Strategic Planning Session July 12 6pm MCPL

Monday July 24 6pm, MCPL Room 2A - the 4th Monday of the month, there is a 5th in July

#### Upcoming Events

WFHB Annual Meeting Saturday June 17, 1pm MCPL

Sustainer Event July 20 at the Waldron, 5-8pm

## 20230522 GM Report

### What's happening?

- Local Live Remote broadcast 4/26 from i Fell with Rearview Rhonda/Heavy Mother and 5/17 from The Bishop with Sumatics/Kay Krull went off well. No multi-track option for recording at the i Fell. WFHB could invest in a portable multi-track mixer/recorder.
- Biannual CPB Payment received. FSR completed, just in the nick of time.
- Transferred \$200,000 from Operating account into Money Market account. \$7,212 into restricted account for syndicated programming.
- Assistant Program Director Josh Brewer has officially taken over Radio Traffic (Program Log), DJ Schedule, syndicated programming traffic, and has stood in for me at program related meetings.
- 4 Firehouse Sessions last week including Baba Commandant and His Mandingo Band, and 3 performances from WFHB's co-sponsored Cosmic Songwriters Festival.
- Resumed monthly in-person Volunteer Orientation and trained Josh how do these from now on. He has an additional orientation this month to fast track some volunteers into open positions.
- Working with Lamar advertising on a billboard campaign. Our in kind donation this year will not be as much as prior years but we will move forward as long as we can come up with a solid idea for the campaign.

### What's next?

- Facilities Meeting - Wednesday, May 24th at 3:30pm at WFHB
- Quarterly Meeting - June 17 @ 1pm at MCPL room 1B & 1C
- Board Strategic Planning Retreat - TBD
- June Local Live booking. Venue , artists, date TBD.
- July 19 Local Live @ The Orbit Room with Geodize and TBD.
- Bank Reconciliation for Feb-April by end of the month.
- Anti-Harassment & Bias training module from CPB due August 31, 2023.
- Block Rocker booking: Zero Boys, Rearview Rhonda, Brenda's Friend, Swing Time Big Band, Mike Adams & His Honest Weight. One more act needed, ideally a soul/funk act.
- Going away party for Youth Radio Coordinator Wilder Mouton. They are moving to Chicago after 2 years of Ivy Tech Work Study internship. They are responsible for keeping the programing going/resurrecting the program after Rhino's shutdown/COVID pandemic. Party is at Orbit Room, Friday May 26 1-3pm.
- Grandfalloon Festival with 4 WFHB partnered events featuring the work of Mark Bingham in various formats, including a "Lost Hoagy" set (which will be live broadcast from MCPL auditorium), Screaming Gypsy Bandits "In The Eye" anniversary, and more.
- NFCB June 28-30. Brooke, Kade, and myself will be in Denver for this.
- I've been invited to a private Music, Tech, and Creativity Panel put on by Grandfalloon and featuring many of the performers of the festival.