

## WFHB BOARD OF DIRECTORS MEETING AGENDA

Monday August 27, 2018, 6:00pm

Hooker Conference Room #245, City Hall

201 North Morton Street, Bloomington IN

### I. START RECORDING MEETING

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

Present: Julie Thomas, Emily Jackson, Jean Hollinger, Sarah Ryterband, Tom Henderson, Pam Davidson, Charlotte Wager.

Absent: Ron Bronson, Sheryl Mitchell

Guests: Jim Manion

### III. OPEN FOR PUBLIC COMMENT

None

### IV. REVIEW / APPROVAL OF MINUTES —

### V. REPORTS

#### A. General Manager Report

Same as Quarterly Report, appended.

Upcoming events include 4th St Festival, Garlic Festival, Block Party

All bands but one are confirmed

Probably will NOT get a tent; knock on wood it doesn't rain.

Need to coordinate food for fund drive

Need food for 7-10 people for lunch, including vegetarian and vegan

#### B. Finance Report

Discussion of new auditor needs

Meeting CPB goal

48K goal + its relevance to Fund Drive

#### C. Development Comm Report

See Fund Drive

Dedicated day verbiage will be constructed "day of dedication" Tribute gifts would be different; no training is required; also website updates to reflect premiums and merchandise.

#### D. Committee Comments

LED sign possibilities

### VI OLD BUSINESS

WFHB Block Rocker

### VII. NEW BUSINESS

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

Board members do the sexual harassment MUST BE DONE  
Pam will be doing the broadcast of the day (in development)  
Jean and Pam will work on food for the Fund Drive  
Jar has an updated spreadsheet for food for the Fund Drive  
Tom will post meeting minutes on Slack  
Cindy Beaulé's birthday party at 6:00 Thursday, Aug 30th  
Jar needs volunteers for 4th St Festival and Garlic Festival To Represent WFHB

#### Upcoming Events

Cindy Beaulé Birthday Party & Benefit - Thursday August 30, Players Pub  
WFHB Block Rocker - Saturday September 15 on 4th Street

#### Upcoming Board Meetings

Monday September 24, 6pm - Hooker Room #245  
Monday October 22 - 6pm - Hooker Room #245—note: 4th Friday, not the last Friday of the month