



— Minutes —

Radio Boise Board of Directors Meeting

Thursday, February 24, 2022 - 6:00 - 7:30 PM

Online via Zoom

Board Members (9) - Rachel Abrahamson (Chair), Daniel Glynn (Immediate Past Chair), Meaghan Lopez (Vice Chair), Karen Callaway (Treasurer), Mark Shirrod (Secretary), Matt Hicks, Chelle Nystrom, Dora Ramirez, Kendall Schreiner.

Board Members in attendance (9) - Abrahamson, Glynn, Lopez, Callaway, Shirrod, Hicks, Nystrom, Ramirez, Schreiner, Pearson (General Manager).

Visitors - Christian Winkle, Nichole Marie Winkle, Casey Scales, Beth Markley

Call to Order 6:03 PM - Abrahamson

Call to review minutes from January 27, 2022 - Shirrod

Motion (Glynn) and second (Abrahamson) to approve the minutes - passed 9-0

General Manager's Report - Pearson

Alyssa reported that Jan Linder has submitted her resignation as Underwriting Manager for personal reasons. A search for a new person will begin.

The 2021 Gift Receipt letter has gone out to all 2021 donors.

The IT team is continuing to work on consolidating and improving the donation reporting system.

Wayne held a programmers meeting to discuss technical and training issues. He is also working on putting together a Programming Committee to focus on Public Affairs shows. And he is working on starting an Intern program to foster a better understanding of the internal workings of a radio station, and hopefully lead to a dedicated youth radio program.

Dave Simms has a new program that airs Sunday mornings 5-7. And Erika Hinsz has returned to the station as a substitute programmer.

Financial Report - Pearson

Alyssa is working closely with Chelle and Karen to complete the 2022 budget for the next board meeting. She is continuing to clean up the accounting processes and catching up on A/R and some past due invoices.

A hard count has been completed on our Merch for inventory purposes. Chelle asked if all funds from sales have been deposited - they have been.

Alyssa then presented the January Balance Sheet, P&L, and a 2021-2022 comparison. The comparison shows that income increased over January 2021 and expenses decreased. The effect is that January, while still showing a loss, showed a loss nearly 50% less than January 2021.

Moved (Nystrom) and seconded (Ramirez) to accept the financial report. Passed 9-0

Internal Affairs Committee Report - Hicks

Matt reported that the annex was now back in the equation, and that a new lease could soon be acquired with a 3% annual increase. We continue on a month-to-month right now. The landlord is very supportive of us remaining a tenant.

Leah has given notice that she is not interested in renewing her contract to continue providing bookkeeping services. Alyssa will begin looking for a new solution, and asked all members of the board to ask around and pass on any suggestions.

External Affairs Committee Report - Pearson

Alyssa reviewed the plans for Treefort. The Radioland stage will move to the parking lot of the old Safari Inn. Part of the arrangement will allow us to sell beer, wine, and cider. She estimates that with Merch sales included, we might make up to \$5,000 after expenses. There followed a broad discussion about security, servers, and set-up.

Alyssa also informed the board that the staff is working on a Hi-Fi Society function to happen during Treefort. More information will be forthcoming once the details are worked out.

There being no further business or public comment there was a motion (Shirrod) and a second (Glynn) to adjourn - passed 9-0

Chair Abrahamson thanked everyone for joining & adjourned the meeting at 7:10 PM.