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**Boise Community Radio Project, Inc.  
Board of Directors Meeting  
April 28, 2022 - The Alaska Center, Boise Idaho**

Board Members (10) - Rachel Abrahamson (Chair), Daniel Glynn (Immediate Past Chair), Meaghan Lopez (Vice Chair), Karen Callaway (Treasurer), Mark Shirrod (Secretary), Chelle Nystrom, Dora Ramirez, Kendall Schreiner, Christian Winkle, Alyssa Pearson (General Manager, non-voting)

Board Members in attendance (8) - Abrahamson, Glynn, Lopez, Shirrod, Nystrom, Ramirez, Winkle, Pearson

Visitors - There were no Visitors

**Call to Order 6:07 PM - Abrahamson**

**Call to review minutes from March 31, 2022 - Shirrod**

Motion (Glynn) and second (Nystrom) to accept the minutes - passed 7-0

**General Manager's Report - Pearson**

The position of Underwriting Manager goes unfilled. Alyssa asked anyone on the board to recommend potential candidates. Winkle suggested looking for a group of volunteers to take over the responsibilities until someone is found. He also suggested splitting the role into smaller responsibilities. Lopez concurred and suggested that someone might work with Wayne and help with writing scripts for underwriting spots. There was a broad discussion about recruiting volunteers for more admin roles than just the underwriting responsibilities. No specific action was taken, but Pearson will look in to establishing a process to engage more volunteers into the admin roles currently suffering from a lack of attention.

We raised \$1600 from the Pre-Radiothon raffle of a Treefort 2023 5-day pass. Many thanks to Treefort for the donation.

She reported that after 8 days, Radiothon had raised around \$35,000 in donations. She reminded the board that the station could use some more phone bankers and pit bosses, and asked each of us to consider putting in more time.

May 7th @ 7:30 PM, the station will be partnering with the Boise Phil at a free concert to be held at JUMP.

May 16th @ 6PM, Kegs 4 Kause @ Payette Brewing. Proceeds from beer sales to the station. Merch Sales. Freaky will be there. She needs volunteers for this event. Shirrod suggested a wide email blast to invite supporters to attend.

May 22 @ TBD, A HiFi party at Ochos to celebrate all of our members and have HiFi art and premium pick-up. She also announced that Rebecca and Mark Shirrod will lead a team of volunteers to organize a total of 4 HiFi events over the next 12 months.

Alyssa proposed a station-wide meeting to be held at the Boise Main Library. After some favorable discussion, it was agreed that the board should first hold a “strategy” meeting, in order to present a more focused agenda at a station-wide meeting. To that end, the Board will forgo its May meeting and replace it with a strategy session. Members will use the slack channel to work out a favorable date.

### **Financial Report - Pearson**

Alyssa presented the March 2022 P&L and Balance Sheet, as well as a “Budget vs. Actual comparison for the first 3 months of the year.

- First quarter total income is 107.76% of budget, a difference of \$3,788.90  
Personal donations and sales are higher, underwriting and sponsorships are lower than budget.
- First quarter total expenses are .89.8% of budget, a difference of \$14,610.85.  
Every expense category is below budget except Cost of Goods Sold (137.68% of budget)
- First quarter Net Income is (\$35,955.06), 71.63% of budget, or \$14,240.21 better than anticipated.
  
- Total assets at the end of the quarter are \$99,016.30, including \$58,730.60 in cash and \$9828,00 in receivables.
- Total liabilities at the end of the quarter are \$169,979.80, including \$132,206.14 in long term debt and \$30,475.75 in payables.

It was discovered that there were some coding errors concerning tips, the Roberts Loan, interest & principle payments and other allocations. However, the totals remain generally accurate. Alyssa will make the corrections.

Moved (Shirrod) and seconded (Lopez) to accept the Financial Report as amended. Passed 7-0

### **Internal Affairs Committee Report - Abrahamson**

Rachel passed on the appreciation of Matt Hicks' family, and what they said the station meant to Matt. She said the family plans to hold a formal memorial in the future, and said the station will play a role. She also suggested her support for some sort of annual memorial event to be established in Matt's name. Discussion was supportive of the idea, and the IA Committee will discuss it.

Rachel and Alyssa reported that staff was still working on a list of upgrades and repairs for the facilities to present to the landlord for approval before the lease is finalized.

Rachel then asked Daniel Glynn to take over the Chair of the AI Committee and he agreed.

### **External Affairs Committee Report - Winkle**

As the new Chair, Christian presented his general desire to bring more programmers and volunteers into an active role in organizing and conducting future fund raising and community action events.

He also wants to get started working with staff and volunteers on looking for opportunities to help the station by applying for additional grants and sponsorships.

### **Public Comment**

Rachel asked for more participation from board members during Radiothon.

There being no other business, it was moved (Ramirez) and seconded (Glynn) to adjourn. Passed 7-0

Abrahamson adjourned the meeting at 7:30 PM

