

**THE NATHAN B. STUBBLEFIELD FOUNDATION  
 BOARD MEETING MINUTES 05/19/2025  
 WMNF COMMUNITY RADIO 88.5 FM  
 WMNF 88.5 FM COMMUNITY RADIO, 1210 E. MLK Blvd., Tampa, FL 33603-4417**

<u>Meeting Attendance</u>					
<u>Board Member</u>	<u>P</u>	<u>A</u>	<u>Board Member</u>	<u>P</u>	<u>A</u>
Isha Del Valle	V		Jay Quigley		A
Jennifer Meksraitis	V		Emmy Lou Fuchs	V	
Scott Elliott	V		Robert "Bob" Landis	V	
Liam Wright	V		Grant Hart	V	
Austin Craven	V		Letty Valdes	V	
Steve "Mac" Maclsaac	V		William "Billy" Dobbins	V	
Geoff Gutgold	V		Chris Young (Staff Rep)	V	
Jeminy Pierce	V		Randi Zimmerman (Station Manager)	V	
Jennifer Campbell	V				

P-Present, A- Absent, V- Virtual

**MISSION STATEMENT**

WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace, and social and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical, and political vitality.

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>
<b>Call to Order</b>	<b>Isha Del Valle</b>	<b>7:18</b>
<b>Roll Call/Proxies</b>	<b>Grant Hart</b>	<b>7:19</b>
<b>Attendance Review</b>	<b>Grant Hart</b>	<b>7:20</b>
<b>Acceptance of items on Consent Agenda</b> Geoff motions to approve, Jennifer M seconds, approved.	<b>Isha Del Valle</b>	<b>7:21</b>
<b>Review/Approve Last Month's Minutes</b> Jenifer M, Geoff seconds, approved.	<b>Grant Hart</b>	<b>7:22</b>
<b>Visitor Comments</b> Michael M., Miss Julie	<b>Isha Del Valle</b>	<b>7:22</b>

Miss Julie reminded us to sign up for the next drive. There will be virtual and in-person training for volunteers.

**Long-Range Plan Committee****Bob Landis****7:25**

The committee has started discussions about the new long-range plan. Bob connected with previous members (Cam and Dylan) for insight. He is planning to reach out to the other committee chairs for collaboration and asked all of us to consider the station long term.

Jennifer M commented that she thinks it's great that we are starting the process again because so much has changed over the last few years and her time on the board.

Bob commented that he will be revisiting with us what is and isn't long range planning. We need to review the bigger picture. Cam was pleased to hear that Randi includes information on the long-range plan on her GM reports.

Bob would like this to be a collaborative process with the entire board and to focus on 5 years in the future.

Liam shared the previous long-range plan. We will continue sailing the ship that is already built but with new input from all other committees.

Isha suggested sending a set of questions to the current committee chairs.

**Development Committee****Austin Craven****7:33**

The fund drive dates are May 28 – June 4<sup>th</sup> with a goal of \$175,000. Please be sure to sign up for shifts.

At Tropical Heatwave, the Oasis tent was very successful. There were a good amount of "Ride the Wave" tickets sold. Austin also shared details on the successful Tropical Heat Wave event, including revenue from tickets and sponsorships. He thanked all who helped.

We are working on the Circle of Friends appreciation event. More details are coming soon.

Development is working on another committee specific event to take the place of the bowling event.

We are putting major donor portfolios on hold until we have all the portfolios together before we start reaching out.

Emmy Lou shared details of the station art show. It will be held at the station on August 2<sup>nd</sup>. It will be an accessible price point event where we will have artists paint on vinyl. Artists will have the option to donate their art or do a 50/50 split with the station. We will have a call to artists on air for this event. Emmy Lou has reached out to Creative Clay to participate. They make a lot of folk art that appeals to our audience. The records will be priced between \$50 and \$100. It's also a good way to get people to the station.

Jennifer M. asked about what will happen on the day of the event. Emmy Lou explained that artists can contact her directly to distribute records and artists would be eligible to make one to three pieces. The art will be due back on July 14<sup>th</sup>. They will be showcased at the station on the day of the event and will be available for sale.

Miss Julie mentioned that there are extra records at the station.

**Contingency AdHoc-Committee** **Austin Craven** **7:41**

Mac presented that the purpose of the first meeting was to determine whether the committee had a purpose. Randi reported during their committee meeting that she is coordinating twice weekly with NPR and Florida Public Media regarding potential budget cuts. Randi outlined scenarios including a 25% reduction in funding, noting that smaller community stations would be most affected, and shared that WMNF might face a 25% reduction in underwriting but only 6% in membership donations. The committee agreed to assist Randi by gathering information about organizational cutbacks from business associates and professional networks, while Letty suggested exploring revenue-raising opportunities like one-day drives and national public media support days.

Austin reminded us that this is a committee that is open to all members of the board. Please email him if you would like to participate. There are no set meeting times at this point.

**General Manager Report** **Randi Zimmerman** **7:48**

Randi is going to make updates to grammar and shoutouts for all the help at Tropical Heatwave.

Austin asked how Randi was feeling post-heatwave. She's still tired.

Austin also commented that he loved the Gulf of Mexico design.

Jeminy motions to make a plaque for Rob Lorei as a marker for all that he did at the station and for a small party of representatives to present to him.

Jennifer C seconded the motion and all were in favor.

Isha motioned to move into executive session, Jennifer C seconded the motion, all in favor.

**Executive Session** **Isha Del Valle** **7:53**

**PALS** **Grant Hart** **8:29**

(Participation, Accomplishments, Listening, and Scheduling)

P – 8, 9, 9, 9, 8, 9, 8, 8, 8, 9, 8, 9, 9, 9, 9, 9

A – 8, 8, 8, 8, 8, 8, 8, 8, 8, 8, 8, 8, 9, 8, 8, 9

L – 8, 8, 8, 9, 9, 9, 8, 9, 8, 9, 9, 8, 9, 9, 8, 8

S – 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10

Our next meeting is June 16, 2025

Reminder to review the narrative document. Thanks to Mac for putting together such a thorough document.

**Adjournment**

**Isha Del Valle**

**8:33**

Geoff motions to adjourn the meeting, Liam seconded the motion, all in favor.

**THE BOARD'S ROLE**

Governs the NBSF, which protects the FCC license, building and equipment, goodwill; employs staff. Establishes the mission of WMNF. Responsible for strategic planning. Establishes prudent financial policies, annual budget, annual audit, conducts planning retreats, approves personnel policies, style statements and programming policies. Participates in fund-raising functions of WMNF; approves non-budgeted expenditures over \$2,000.00.

\*We go into Executive Session only when proper criteria concerning purpose are met or to review/approve the previous month's Executive Session minutes.

A handwritten signature in cursive script that reads "Grant Hart".

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by Grant Hart, Board Secretary