



Minutes
Friends of KSPS Executive Committee Meeting
23 March 2017 – 4:00pm

Present: Gary Stokes, Pati Dahmen, Darcell Yeager, Linda Finney, Ann Hurst

Absent: Don Anderson

Call to Order

Pati Dahmen, 4:00

Public Comment

none

Financial Report: Darcell Yeager reported that finances are okay. Gary Stokes reported that the character generator responsible for graphics is on its way out. The vendor has a marked down one, better than what we have, but not the newest one. \$45K. Lock on bargain price expires when there are none left. Best option is \$50 K from line of credit to repay when receive CSG is \$290K. This is an unbudgeted expense. Broadstream goes on line next week. Fairly significant reduction in equipment and service contracts; takes the place of equipment. PEG funds will help pay for it.

Programming: Mercy Street not coming back because of ratings

Four board members not compliant as donors; need to resolve because of donor who wants to know about board participation

Adjourned at 4:25 to attend Board meeting.

Upcoming meeting: 27 April, 4 PM