

KSPS Community Advisory Board (Regular)
9 Jan. 2025 16:00 PT via Zoom

CAB Members Present: James Albrecht (Chair), Bob Morrison (Vice-Chair), Christopher Powell (Secretary), Patty Crone, Ann Dyer, Donna Phillips.
Regrets: Marianne Patton.

KSPS staff attending: Dawn Bayman (Station Manager), Debbie Brennan (Programming Director), Skylar Reep (Development Director)
Regrets: Gary Stokes.

A quorum being present, James called the meeting to order at 16:00 PT.

Motion to approve the minutes from Nov. 2024. Moved by Chris, Seconded by Patty.

Reports

The Community Advisory Board heard reports from the following staff:
Gary Stokes, General Manager and President (as reported by Dawn)
Dawn Bayman, Station Manager
Skylar Reep, Development Director
Debbie Brennan, Programming Director

Staff Action Items

Speaking for Gary, Dawn reported that he would be going to Washington, D.C. along with KSPS Board Chair Christine Myers 24-25 Feb. Now is the time to send letters, notes, e-mails to Congress re proposed funding cuts to PBS. See website protectmypublicmedia.org for suggestions. There is also an opportunity to send video testimonials.

Dawn reported that KSPS would be recording a concert by Quiero Flamenco at Gonzaga Cathedral on 10 Jan. Lots of events and educational activities. Many thanks to volunteers, including Patty. Four candidates short-listed for Public Affairs position. KSPS has requested a \$150,000 grant for Careers Northwest. Three other grant applications are in the works. The KSPS Board is having a retreat 30 Jan.

Skylar elaborated on some of the talking points for addressing proposed funding cuts – “PBS as America’s preschool,” relevance, adaptive to change, effectively protect mission. See website above.

Also, December was 9% below our goal. We need to allocate funds to methods that work. Need to nurture our relationships with our friends. Need to nurture people toward a philanthropic spirit.

Debbie reported that a new season of *Funny Woman* starts 2 Feb. 16 Feb. *Masterpiece* Season Five finale of *Miss Scarlett*. 11 Feb. *Chautauqua*, 14 Feb. *Charlie Pride: It's Just Me*, also *American Masters: Denzel Washington*; 23 Feb. Finale *All Creatures Great and Small*, 25 Feb. *American Experience: Forgotten Hero: Walter White*.

Round Table Discussion from CAB Members included the following programming:

Antiques Road Show, Washington Grown, Mary Berry, Highland Christmas, Handel's Messiah, Clarion Brass, Tabernacle Choir, Kennedy package, Pioneers of Television, Jimmy Carter Special, Lucy Worsley, Vienna Blood. Holmes v. Doyle, Doc Martin

Old Business – None.

New Business – None.

Next meeting is 13 Feb. at 16:00 PT.

The meeting adjourned at 16:54 PT.