



**Executive Committee Meeting Minutes  
July 28, 2016 – 4:00pm**

**Attending:** Pati Dahmen, Ann Hurst, Don Anderson,

**Absent:** Clint Marvel

**Staff:** Gary Stokes (General Manager), Darcell Yeager

**Call to Order:** President Pati Dahmen called the meeting to order at 4:02 p.m.

**Financials:** Year end drive is a little slow otherwise financials are on target. Canadian membership continues to decline. District requests are now being tracked.

**Budget:** Don will cover budget at Board meeting. Gary will talk about capital expenses and Broadstream.

**Education coordinator:** Full-time with January start time planned; several local candidates; contingent upon passage of budget.

**Tower:** repair is now delayed to October 3 so have time to plan trip. May be able to get some contribution from KXLY.

Gary on vacation Sep 2 – 9.

Meeting Adjourned: 4:25

**Upcoming Meetings:**

**Executive Committee Meeting August 25, 2016 @ 4:00 pm  
Friends of KSPS Annual Board Meeting September 29, 2016 @ 4:30pm**