



**Executive Committee Meeting Minutes  
August 25, 2016 – 4:00pm**

**Attending:** Pati Dahmen, Ann Hurst, Clint Marvel

**Absent:** Don Anderson

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

**Call to Order:** President Pati Dahmen called the meeting to order at 4:00p.m.

**Approval of Minutes for 7.28.16 Executive Committee:** Minutes approved

**New Board Member Orientation:** Patient will send out some dates to new members latter part of week of Sep 12 or week of September 19.

**July Financials:** Projecting to meet budget. Will focus on year end goal during pledge drive. KWSU requested another extension.

**Finically statement presentation:** Depreciation is a reflection of capital investments and those are much greater now. Discussed whether to put it above the line as part of operations in budget and financial statement? It is available in the financials for any donors to see. Will be discussed further.

Meeting Adjourned at 4:31

**Upcoming Meetings:**

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