

KSPS Executive Committee meeting

Minutes

22 December 2016, 4 PM

Present: Gary Stokes, Linda Finney, Pati Dahmen, Don Anderson and Ann Hurst via phone

1. Gary reviewed KSPS and his schedule over the holidays
2. Financials:
 - a. The November “red” should have been bigger, based on budget. December, biggest fundraising month. October, PBS dues bill.
 - b. CSG is in--more than we thought. At end of December, will make up the deficit. Pledge not as high as budgeted but should be close.
 - c. Corporate support doing well. May exceed budget. Getting noticed. More staff focus. Half a million annually possible.
 - d. US donations outpacing Canadian
 - e. Border stations are a valuable commodity if we work together.
 - f. Sustainers: PBS pilot project. Kerry Lockhart is retiring; how to fill position? What other options for membership director?
 - g. Darcy back from a conference in Washington, DC on financial reporting.
3. Programming: Sherlock is back. Victoria series coming.
4. Equipment: KSPS was off the air in Omak—electrical or transmitter problem. Local TV district is doing everything they can to get it fixed. Mike Peterson going up tomorrow.
5. Broadstream project is moving forward, running into a couple snags, but a fix will be in place in two weeks.
6. Changing phone service—cloud based instead of fiber based, will save money. Phone numbers will stay the same.
7. 1 January WSU Spokane taking over channel 16 from UW
8. 2 day board retreat in February—please send available dates.
9. Set a date for 6 month review/performance evaluation—March executive committee meeting.

Adjourned 4:50 PM