



**KSPS. Executive Committee
Minutes
18 January 2018 - 4 PM**

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

Call to order: President Ann Hurst called the meeting to order at 4:05

1. Minutes of December executive committee meeting approved and filed for a record.
2. Discussed 990 question on note to financials following auditor's report.
3. Financials: a bit behind on revenue but not concerned. Excellent response to *Downton Abbey* binge weekend, sustainers strong.

Meeting adjourned at 4:22