

**KSER Mission**

To enrich our community through local, independent public radio and other services dedicated to arts, education, ideas and civic engagement.

KSER Vision

To be the preferred public radio stations for Snohomish and Island counties.

MINUTES - KSER Foundation Board Meeting

Tuesday, November 12, 2024

6:45 p.m.

Call to Order

Board members present: Eric F. Lisa U., Ashley M., Michelle D., Isaiah C., Lindsey F.

Staff members present: Tom C.

Public present: Michael Svob

Discussion, motion and approval of October minutes

General Manager's Report

Update on construction work on property adjacent to station building and the effects it will have on operation

Update On KSER Fall pledge drive. Drive extended to get closer to goal.

Planning explained for upcoming fundraising event at Madison Ave Pub

KSER is media sponsor at upcoming Lake City Record Show.

-Update on bank balances as of today, 14May24

Checking \$57,864

Business Extra Checking \$296

Money Market \$220,844

Total of all accounts is just under \$280,000

Budget for 2025

Budget for 2025 present to board for questions/considerations. Board will give final approval via email in coming weeks.

Transition planning

Board discusses process of recruiting/hiring next general manager for KSER. Tom will retire at the end of March, 2025.

Event Planning

Marilyn Rosenberg will work with staff to plan 2025 events calendar.

Adjourn at 7:54 pm