

MINUTES



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.

KSER Foundation Board Meeting

Tuesday, December 10, 2019

KSER Studios, 2623 Wetmore Ave., Everett, WA

MINUTES

6:45 p.m.

Call to Order

Board members present: Nina Martinez, Eric Fetters-Walp, Michelle Dietz, Lisa Utter

Staff members present: Tom Clendening

Public: Daniel Sandvig

General Manager's report

- Tom talked about the result of December's fundraiser, which generated nearly \$21,000 in pledged donations as of the board meeting date. The station also is running end-of-year donation reminders.
- He mentioned the station's been broadcasting live coverage of the impeachment hearings from the Pacifica Network. The station plans to do the same for the Senate trial.
- Tom updated the board about technical issues at the transmitter site. Talks are underway with two different companies about inspecting the transmission cable from the transmitter building to the tower. That is expected to cost \$2,000 or more.
- In late November, the station transferred \$5,000 from the money market account to help cover expenses. That amount may be replenished in the account before December ends, thanks to the recent fundraiser.

New business

- Lisa moved to approve the minutes for the November 2019 meeting. Eric, and the minutes were approved 4-0.
- Tom helped lead discussion about the proposed 2020 budget, which contains mostly minor differences from the 2019 annual budget. Board members asked questions and held a short discussion. Lisa moved to approve the budget, Eric seconded, and it was approved 4-0.

KSER Foundation Board Meeting

MINUTES

Tuesday, December 10, 2019

Treasurer's report:

- The board reviewed the monthly spreadsheet of expenses. During discussion, there was consensus that an updated appraisal of the station property should be performed during the coming year.

Executive Committee report:

- Nina updated the board on continuing efforts to build support for the KSER Foundation's request to the 2020 legislative session for funding. The board also discussed strategies for continuing to build support.

Public comments

Daniel Sandvig talked about trying to organize help for a longtime station volunteer.

7:37 p.m.

Adjournment