

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, June 10, 2025 6:45 p.m.

ZOOM Meeting

MINUTES

6:45 p.m.

Call to Order

Board members present were: Michelle Dietz, Lisa Utter, Ashley McDonald

Board members excused: Eric Feters-Walp, Isaiah Crowson, Lindsey Frallic

Board member applicants present: Davin Stedman, Lucia Bremer

Staff members present: Interim General Manager Steve Ward, future General Manager Garrett Michaels

Members of the public: Michael Svob

Approval of the Minutes

May 13, 2025 board minutes, no corrections noted. Motion made by Lisa Utter, 2nd by Ashley McDonald
- Unanimous approval by board members.

Welcome Garrett Michaels

Garrett introduced himself. He is working up until noon this coming Friday, movers are coming on Thursday, he and his wife will be driving – they will probably arrive next Monday.

Lucia Bremer

Lucia introduced herself. She has been involved with KSER from the time the station was formed and has applied to serve on the board.

Interim General Manager's Report

- Garrett Michaels announcement sent to volunteers on Thursday, June 5th.
- Construction continues next door, about three weeks before microwave dish line of sight to Lake Stevens tower is impacted. We expect broadband link to tower by then.
- Zipley is working with engineers to put in broadband link. Backup "hotspot" strategy is also in the works.
- Summer pledge drive is starting this week.

Treasurer's Report

Reports presented. Discussion of pledge drives – which have been coming in somewhat below target, general discussion of public broadcasting landscape with proposed cuts from national administration.

New Business

Davin Stedman left the meeting – to allow for discussion and vote to board.

Motion made by Lisa Utter, 2nd by Ashley McDonald to approve Davin for the board. Motion passed unanimously. Steve will notify Davin.

New Business Motions

None

Public Comment

None

7:20 p.m.

Meeting Adjourned