

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, March 11 2025 6:45 p.m.

ZOOM Meeting

MINUTES

6:45 p.m.

Call to Order

Board members present were: Eric Fetters-Walp, Lisa Utter, Ashley McDonald, Michelle Dietz, Lindsey Frallic, Isaiah Crowson

Staff members present: Tom Clendening

General Manager's Report

- The General Manager updated the board on the Spring membership drive which was in its final days. The drive is underperforming so far and we may end up short of our \$40k goal.
- Construction has begun for a new apartment building in the parking lot next to KSER. So far, the noise has not presented any problems for our ability to broadcast. At some point it will block the signal from our studios to the transmitter. We're working on a backup delivery method.
- GM also provided board with updated bank balances.

TREASURER's REPORT

The treasurer presented three reports on the KSER budget and expenses updated through the end of February 2025.

New Business

Eric updated the board on recruitment for a new general manager for KSER.

Eric and board members provided an update on the just concluded 34th Anniversary Fundraiser. The event generated approximately \$6,000 in donations for KSER. We were reminded we should begin planning soon for the 35th anniversary of KSER in February of 2026.

7:15 p.m.

Adjournment