

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, October 10, 2023 6:45 p.m.

ZOOM Meeting

MINUTES

6:45 p.m.

Call to Order

Board members present were: Eric Fetters-Walp, Lisa Utter, Keashia Garner, 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 completed Fall membership drive. The drive raised slightly more than \$29,500 in pledges
- KSER received a \$7,500 grant from the Community Foundation of Snohomish County. The money is to be used to provide on-air underwriting support to other non-profit organizations. The Community Foundation has committed to another \$7,500 grant for a similar campaign in 2024.
- We continue work on development of a new website with plans to have it up and running by the end of 2023.
- KSER and KXIR successfully completed an FCC mandated national test of the EAS system
- 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 September, 2023.

New Business

Ashley McDonald and Tom updated the board on the latest negotiations and planning for a possible building relocation to the Park District. The move would occur in first quarter of 2027 if we are able to secure a favorable lease agreement.

7:15 p.m.

Adjournment