

# MINUTES



## KSER Foundation Board Meeting

Tuesday, January 9, 2018

KSER Studios, 2623 Wetmore Ave, Everett, WA

### **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**

#### **6:45 Call to Order**

Board members present were: Larry McKeeman; Daniel Graham; Eric Fetters-Walp

Staff members present: Tom Clendening

Guests present: Christopher Pease

#### **General Manager's Report**

- The General Manager provided an update on end of year donations
- Discussed plan to use a vendor for IT support for KSER.
- Discussed 2018 Broadcast Class scheduling & pledge drive planning.

#### **Treasurer's Report**

Updated financial picture thru December 2017

#### **Approval of September minutes**

Daniel moved that we approve the minutes for December meeting. Larry seconded. There was no discussion. The minutes were approved unanimously.

#### **New Business**

- Signal Boosters: Daniel reported that the group continues to focus on scheduling events that can raise money for KSER

#### **Public Comment**

Chris Pease reported on his landscaping business.

#### **8:25 Adjourn**