

**KSPS Public Television
Development Committee
April 14, 2016**

Minutes (an agenda was not sent out, the intent is to have a ‘brainstorming’ session to help in the production of 50th Anniversary celebration spots).

Members Present: Bob Morrison (video conference), Mary Joan Hahn (telephone), Nancy Ledebauer, Pati Dahmen, Kathleen Mackenzie,

Guest: Mary DeCesare

Staff: Dawn Bayman, Sandy Kernerman

Meeting called to order at 4:05

Discussion about upcoming 50th Anniversary Celebration: Extensive discussion ensued concerning the upcoming celebration. It has been decided to produce a series of spots, of varying lengths about the 50th Birthday. The spots will launch on January 1, 2017. The Community Showcase will talk about some aspect of the community, for example Pomeroy: talking to the head of the Pioneer Days, Historical Society, then ‘on behalf of we wish KSPS a happy birthday’, etc.

Endowment Update:

WTB: \$269,489.16

INWCF: \$626,993.99

IPS signed by Gary Stokes and Pati Dahmen, **project complete**

For the good of the committee:

Sandy is going to Calgary June 23-27, Canadian Museum of Making event. (Update: the Landmark film date will not work on June 24th weekend, we’ll likely push that to October, but final decision on Monday, April 18).

Next Meeting: May 12, 4:00 pm, KSPS Board Room