

KSPS CAB 10-8-15

Terry Ashby Scott attending the meeting

Shelly Wyncoop cannot remain on the board but will set up a listening tour

Ira has had no word

Susan Lane can get a youth to participate on the board. CYC would also like to have a listening tour

Marvo moves to approve the July and Sept minutes.

TAS works for the WA Ste Opportunity scholarship WSOS under College Success foundation out of Issaquah.

2000 stem careers in demand. \$22,500.00 up to scholarship. HS. Fresh,Sophs

Works with uinversies and colleges to visit with the students.
Provides supportives services on resumes etc.

AT EWU and WSU, lots of STEM background. Gates scholar, ingaugral class in 2000

Gary says KSPS can help get outthe word for TAS/ KSPS Foundation is education.

GM Report

Governing board has approved FY 15/16 budget.
Finished ahead of budget, below income and below expenses
Biggest expense is PBS \$85,000 to 1.2 million paid in 2 installments

Going forward, a line item carved out for CAB expenses.

State fires have effected KSPS Signals. OMAK signal went down but now up and will be serving Twisp etc area. Goat Mountain burned down.

Canada – C\$\$ is at \$.77. 55% donated from Can.

Born to Learn, Carl Maxi Documentary.

KSPS 50th anniversary

Downton Abby last season Calgary/Ed done on same day. Dec 2nd.

Paid and free segments. Screening Free. Anything before /after can be for a Fee.

Fit Kits day went very well. New event Water Moves was introduced at Fit Kids day.

<http://www.ksps.org/about/policies-and-reports/> we will find info and initiatives

New outreach campaigns (2) with 50th.

KSPS Thank You Tour – Year Long start on 49th and end on 50th. post daily. Crew to roll into KSPS parking lot at 50th party.

Friends Like Us. – asking current 30K members to recruit one person with goal of 50K members by 50th BDAY. April 24, 2017

If 50K members not reached, it becomes a rally cry for next 1.5 years to get closer to the 50K members. To Grow the Base and Fund the Mission

Shawn, \$50 for 50 years one time gift – new members. If we get 1/4 of new members to become sustainers the station would have \$1M annual when added to the current sustainer core.

Advisory board members. Any experience about the station to report?

Shaun – minor experience. Wife had question on Jeffrey Brown marital status. When Shaun logged on to National PBS, it recognized from WA state and brought up Seattle and Tacoma. Please confirm your station. (Seattle/Tacoma) then sees other stations and KSPS on top.

PBS will launch Passport service in a few months. A online portal. Library of PBS programs. Streaming rights for U.S. only Canada gets blocked.

Nov 12 next meeting.