

Aleutian Peninsula Broadcasting, Inc.

KSDP Radio P.O. Box 328 Sand Point, Alaska 99661 Phone: (907) 383-5737 Fax: (907) 383-5271

MEETING MINUTES

I. Call to order

Scott called meeting to order at 5:41PM on Monday, March 14, 201 at the KSDP Radio Station.

II. Roll call

Scott called roll:

Board members present: Scott Morgan, President; Jim Brown Vice-President; Ken Johnson, Director (telephonically).

The following board members were excused: Nate Julian, Secretary/Treasurer; Amy Mack, Director

The following persons were present: Austin Roof, General Manager; Virgil Porter, Tech. Director; Dave Dillard, DJ

III. Approval of Agenda

Ken motioned to approve Agenda as written. Jim seconded. All in favor. Motion passed.

IV. Approval of minutes from last meeting

Ken moved to approve minutes as written, Jim seconded. All in favor, motion passed

V. Reports

a.) General Managers Report:

Fiscal/Development:

Station is finishing the year better than initially anticipated thanks to a State grant that was higher than budgeted. Several checks have come in for renewed underwriters and we are still hoping for Trident and TDX to come through with new accounts.

Members Meeting is coming up in May and 3 board seats will be open. We will hold the members meeting at the Lounge again this year. Final big idea for development will be a possible membership drive that is tied into the Jam Band playing in King Cove in May. More details to come.

Engineering:

Several engineering adventures this quarter. Tower light went down and through the process of fixing the light a tower inspection was done that discovered areas of rust near the top. Rust will be fixed in near future along with painted. A 5ghz back up STL will

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also be installed to offer a more stable solution than Internet delivery when the microwave receivers go down. Speaking of the microwave STL went down for the 3rd time since July. The units have been shipped to California where the company that works on the units is based. Tower lighting was fixed and much was learned of the system. Fortunately a new unit was not needed this time, but when that is needed we will be more than prepared.

FM Transmitter

Will be talked about in more detail in Old Business

Social Media:

Social Media policy has been submitted with the packet and offers some broad recommendations for personal social media use, along with specific uses for Station accounts.

The Budgets:

Budget revision for FY16 is submitted in this packet along with a proposed FY17 budget. Engineering expenses go up in the FY16 budget and the FY17 budget has a 60% cut in State Grant income.

VI. Old Business

a) FM Transmitter

Just gained approval for FM transmitter to be associated with the school. It is not know yet whether the best location for the transmitter would be the school, the studio or the tower. Several pro's and con's for each. With approval from the school to operate with them we can now get the paperwork running and hope for it to be well underway by next meeting.

b) Social Media Policy

Social media policy examined by board. General consensus that one needs to be in place. Asked if there is a rush for this policy to be acted upon this meeting. Without one decision is made to examine it again next meeting and decide on action then.

VII. New Business

a) Revised FY16 – Budget

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Budget income revised upward to adjust for better than expected State grant and Underwriting.

Expenses also revised upward for costs found primarily in engineering in engineering

Jim moved to approve the FY16 Revised Budget, Ken seconded. All in favor, motion passes.

b) Proposed FY17 Budget

Proposed FY17 budget decreases income by 60% in State Grant. This equals to about \$24,000 from \$60,000.

We maintained our engineering expenses at previous' years. Personnel costs are cut by reducing DJ hours to 30 a week as opposed to 40. Also American Public Media is cut. This makes a zero budget.

Questions included what would be done if the cuts were less. The general belief is that we would continue on without American Public Media and bring back DJ services to full time

VIII. Public Comment and Discussion

Comments from Board reflect strong support for the current staff and the work that was being done.

IX. Next Meeting

Next meeting scheduled for Saturday, May 14, 2016.

X. Adjournment

Scott moved to adjourn the meeting. Jim seconded, all in favor. Meeting adjourned at 6:44pm.