

# Aleutian Peninsula Broadcasting, Inc.

KSDP Radio PO Box 328 Sand Point, Alaska 99661 Phone/Fax: 907.383.5737

## **Quarterly Meeting of the Board of Directors**

KSDP Offices, Sand Point City Hall

Tuesday, January 14, 2003 - 6 p.m.

### **Call to Order**

The meeting was called to order at 6:15 p.m.

### **Roll Call**

Directors Present : Edi Hodges, Nora Newman, Wayne Hodges (WHodges)

Ex-Officio Present : Brian Koral

Public Present : none

### **Approval of the Agenda**

It was noted that the Minutes to be approved were listed under the Approval of the Agenda section of the agenda and should be moved to their proper location on the agenda. Newman moved to approve the agenda as amended. WHodges seconded and the motion passed unanimously.

### **Approval of the Minutes**

Minutes from the Regular Quarterly Meeting - October 8, 2002

Minutes from the Emergency Meeting - November 14, 2002

Newman moved to approve all minutes as presented. WHodges seconded and the motion carried without objection.

### **Old Business**

#### **Studio-Transmitter Link Replacement**

Koral reported to the Board that the AAPBS region had approved a request for funding to cover the costs of purchasing and installing a new STL system. The region, at Koral's request, approved \$4,500 during its monthly meeting in December. The new equipment has been received, installed and is functioning properly. Koral has an order in with TelAlaska to deactivate the circuit that KSDP has used to transmit its signal to the transmitter building. The physical connection should be maintained as a permanent back-up.

### **New Business**

#### **Programming Policy**

Koral presented the Board with a revised programming policy and public airwaves philosophy statement in light of recent concerns over religious programming on KSDP. A copy of the policy presented is included in the minutes of the meeting.

#### **Alaska Airlines Mileage Visa Card**

Tabled until next meeting

#### **Rasmusson Grant Request**

Koral discussed the recently submitted Rasmusson Grant application filed on KSDP's behalf. The request, valued at just over \$151,000 would provide renovation money and funding for new equipment throughout the station. Money is expected to begin moving to stations statewide this summer with the entire project expecting to be several years long.

### **FY03 Budget Progress**

The Board reviewed the FY2003 budget expenditure progress report. The information, compiled through the end of December, shows KSDP to be on track with spending for the year. Koral highlighted several areas and copy of the report is included in the minutes from the meeting.

### **Future Business**

#### **FY04 Budgeting**

Koral reminded the Board that the April meeting will be the annual budget meeting in preparation for Fy2004.

### **Report from the General Manager**

A formal report was presented to the Board and is included in the meeting minutes.

### **Public Comments & Discussion**

*none*

### **Next Meeting**

The Board will meet on Tuesday, April 8, 2003 at 6 p.m. in the KSDP Office

### **Adjourn**

The meeting adjourned at 6:50 p.m