

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, April 8, 2003 - 6 p.m.

MINUTES

Call to Order

The meeting was called to order at 6:21 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

WHodges moved to approve the agenda as presented. Newman seconded and the motion passed without objection.

Approval of the Minutes

Minutes from the Regular Quarterly Meeting – January 14, 2003

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

Old Business

Studio-Transmitter Link Replacement

Koral discussed the funding received from the AAPBS region in support of KSDP's STL replacement. Funding has been received and placed directly into the expense line items as to make purchase budget-neutral.

FY03 Budget Progress

The Board reviewed expenditure progress through the end of FY03Q3. While the numbers have yet to be finalized by Finance Manager Lisa Green, KSDP is on-target with budget operations this year. Koral fielded questions from the Board and discussion followed.

Regional Basketball Tournament in Port Lions

Koral discussed with the Board the March trip to Port Lions to cover the Sand Point Eagles regional basketball tournament play. All expenses for the trip have been categorized as programming expenses as they were incurred in the production of programming.

New Business

FY2003Q2 Financial Statements

The Board reviewed the Financial Statements from FY2003Q2. WHodges moved to accept the Statements as presented. Newman seconded and the motion was approved with out objection.

FY04 Budget – Continuing Resolution

Koral discussed with the Board the need to have a budget in place by the beginning of FY2004. With state and federal funding dollars still unknown, Koral suggested that the Board pass a continuing resolution keeping FY03 funding levels in place until an FY04 budget can be finalized in July.

MOTION : WHodges moved to pass a continuing budget resolution to keep FY03 levels in place until a new budget is approved by the Board. Newman seconded. Discussion followed and the motion was approved unanimously.

NTIA PTFP Grant Request

The Board reviewed and discussed the PTFP grant request compiled by Koral.

Membership Drive

The Board discussed ideas for a membership drive as far as events and timing.

Computer Replacement

Koral discussed with the Board to recent failure of our secondary station computer. KSDP operates using two computers networked together for data backup purposes and the station is currently borrowing a computer from a school teacher. Koral proposed purchasing a lap top for the station to allow the General Manager to do work while away from the office on travel and to, in the future, be able to monitor and control automated operations. The cost is estimated at \$1,500.

MOTION : WHodges moved to authorize the purchase of a laptop computer for KSDP. Newman seconded and the motion was unanimously approved.

Report from the General Manager

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

Leave Request

WHodges moved to approve the request of the General Manager to expend ten (10) leave days and two (2) comp days at the end of June following APBC meetings in Anchorage. Newman seconded and the motion was approved unanimously.

Public Comments & Discussion

none

Next Meeting

The Board will meet on Tuesday, July 15, 2003 at 6 p.m. in the KSDP Office

Adjourn

The meeting adjourned at 6:52 p.m