

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, November 11, 2003 6 p.m.

MINUTES

Call to Order

The meeting was called to order at 6:20 p.m.

Roll Call

Directors Present : Edi Hodges, Nora Newman

Ex-Officio Present : Brian Koral

Public Present : none

Wayne Hodges (WHodges) arrived at 6:26 p.m.

Approval of the Agenda

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

Approval of the Minutes

Regular Quarterly Business Meeting - April 8, 2003

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

Old Business

Adoption of FY2004 Operating Budget

Newman moved to approve the FY2004 budget as presented. WHodges seconded and the motion carried without objection.

New Business

Acceptance of FY2003Q3 Financial Statements

Acceptance of FY2003Q4 Financial Statements

Acceptance of FY2004Q1 Financial Statements

Newman moved to approve the Financial Statements from FY2003Q3, FY2003Q4 and FY2004Q1 as presented. WHodges seconded and the motion carried without objection.

FY2004 CPB Grant Update

Koral discussed with the Board the current situation with CPB and the Sole Service Station grants. KSDP stands to receive \$ 100,000 from CPB during FY2004 which is a substantial increase over FY2003. CPB is still working out whether the RLAIIF bonus is included in that total figure, so the total from CPB during FY2004 could end up being just over \$ 114,000.

Automation System Update

Koral discussed with the Board the past desire to implement automation technology at KSDP. A quote was presented from Register Data Systems in the amount of \$ 9,003.75 for an automation system package. Discussion centered on system capabilities and the desire of the Board to utilize the additional CPB funding to “hard” purchases like equipment as opposed to “soft” investments like additional staff.

MOTION : Newman moved to approve the purchase of an automation system from Register Data Systems and to fund the costs associated with installation. WHodges seconded. Discussion followed and the motion was approved unanimously.

KDLG/KSDP Partnership

Koral, referencing his report to the Board, led discussion on switching from KSDP's existing partnership with KDLG in Dillingham to a partnership with KMXT in Kodiak. The Board inquired about programming that would be lost and then discussed what advantages there would be to making the change. The consensus of the Board was that the change will bring better quality programming to KSDP at a greatly reduced cost.

Newman moved to recess the Board until 4 p.m. on Wednesday, November 12, 2003. Without objection, the motion carried.

The meeting was reconvened at 4:05 p.m. on Wednesday, November 12, 2003.

General Manager's Contract

Hodges moved to enter Executive Session at 4:06 p.m. The office was cleared and secured.

The Board exited Executive Session at 4:15 p.m.

MOTION : Hodges moved to adopt a new contract with the General Manager. The contract, for a term of 24 months, shall include a 3% annual increase of salary to be effective on December 1, 2003 and December 1, 2004 and a one-week increase in vacation leave time. In addition, the withdrawal time on the contract shall be reduced from 90 to 60 days. All other provisions of the existing contract shall remain the same. Newman seconded. Discussion followed and the motion was approved unanimously. The contract will be drafted and signed prior to the expiration of the existing contract.

Report from the General Manager

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

Leave Request

Newman moved to approve the request of the General Manager to utilize vacation time during the month of December. Koral will be out of Sand Point from December 14 – January 5. Newman seconded and the motion was approved unanimously.

Public Comments & Discussion

Next Meeting

Tuesday, February 3, 2004 at 6 p.m.

Adjourn

The meeting adjourned at 4:30 p.m.