

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, October 8, 2002 6 p.m.

Minutes

Call to Order

The meeting was called to order at 6:10 p.m.

Roll Call

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

Ex-Officio Present : Brian Koral

Public Present :

Approval of the Agenda

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

Approval of the Minutes

The Board reviewed the minutes from the Quarterly Meeting of July 9, 2002. It was noted that "Newman" was misspelled under the Roll Call section. Newman moved to approve the Minutes as amended, WHodges seconded the motion and it was approved without objection.

Old Business

none

New Business

Review of FY2003 Budget Progress

Koral presented the Board with a progress report on the current FY budget. Items highlighted included Accounting Expenses and it was noted that payroll is right on target for the year. Adjustments had been made from the approved Operating Budget with money being moved from the "General Fund" line to fill in expenses.

Resignation of Patricia C. Curtis from Board of Directors

Resignation of Betty Miller from Board of Directors

The Board received the resignations of Patricia Curtis and Betty Miller, both effective immediately. WHodges moved to accept the resignations, Newman seconded and the motion carried unanimously. It was noted that with Curtis' resignation, Hodges would act as President until elections could be held. The Board endorsed letters drafted by Koral to Curtis and Miller thanking them for their service.

Election of Board officers

Discussion focused on recruiting two new Board members. Newman moved to table discussion until a full Board is seated. WHodges seconded and the motion carried without objection.

Fundraising Initiative

Koral briefed the Board on an upcoming fundraiser that is being planned. A limited raffle is planned for some time in November. Koral will report back to the Board as plans develop.

Review and ratification of General Manager contract, effective December 1, 2002

The Board reviewed the contract proposed by the Employee Relations Committee for the General Manager. The wording of the contract in relations to moving expenses was reviewed by the Board and found to be in line with the wishes of the Committee. WHodges motioned to ratify the contract, Newman seconded and the contract was ratified unanimously.

Leave Request

Koral presented the Board with a Leave Request for the month of December. The dates are not yet finalized. WHodges moved to approve the request, Newman seconded and the motion carried without objection.

Future Business

none

Report from the General Manager

A formal report was submitted to the Board and is included with the minutes.

Public Comments & Discussion

The Board discussed the speed at which Community Window announcements are read. It was requested that the announcements be read slower and important points (i.e. dates and times) be repeated. Koral reported positive feedback on the new website and online Window.

Next Meeting

The Board will hold its next Quarterly Meeting on Tuesday, January 7, 2003 at 6 p.m. in the offices of KSDP radio.

Adjourn

The meeting was adjourned at 6:38 p.m.