June 16, 2022 KSPS Community Advisory Board 4pm, Zoom

CAB members attending by Zoom: James Albrecht (Chair), Bob Morrison, (Vice Chair), Consuelo Larrabee, Vanessa James, Patty Crone (Secretary), Christopher Powell, Shaun Higgins, Marianne Patton Members Absent: None KSPS staff attending: Gary Stokes, Debbie Brennan, Dawn Bayman KSPS staff absent: None

A quorum being present, the meeting was called to order at 4:02 pm.

The minutes from the May 12, 2022 were approved. 1st Chris, 2nd Shawn

General Manager's Report and Discussion

- Civics Bowl Dawn & Gary discussing plans for next year. May expand the field. Fun to participate and watch, and hope that KSPS made new friends who don't normally watch but tuned in for Civics Bowl.
- Working on next year's budget goal to complete by end of July. New FY starts 9/1.
- Kudos to Production Department.
- KSPS live streamed all High School graduations. Adam Swinyard gave the same speech at every graduation with no prompter!
- Fit Kids' Day 7/22. Back this year!

Comments/Questions:

Bob - Kudos to Gary as Civics Bowl emcee.

Patty - how do you catch viewership data. Gary - don't have a way to track due to cost of service. A number of people spoke to Gary personally about the show.

Bob - thanks to Dawn on making Civics Bowl happen. Dawn acknowledged it was a group project.

Chris - is Civics based on high school curriculum. Dawn said the game expanded beyond what is taught in H.S.

Chief Investments & Partnerships Officer Report

- Thanks to Bob and Denise for hosting Sara, Jason & Dawn at their home during their visit to Canada. Talked to several donors while there.
- PBS National Award received for Career Explorer. Using as a tool to help secure corporate support. Jason is very busy with video shoots.
- June pledge drive down 30%. Canadian contributions down to 37% before exchange rate.
- Major Gifts above goal.
- Corporate Support at goal.

• 50 Volunteers needed for Fit Kids on 7/22.

Programming Director's Report and Discussion

- Answer to Consuelo's question on Season 2 World on Fire yes, coming soon!
- Father Brown Season 9 not available on PBS Passport.
- Downton Abbey movie no answer yet on whether we get rights to movie.
- June and July has lower viewership.
- January 6 hearings World 7.2 will carry remaining meetings.
- American Outdoors 6 part series premieres July 5.
- Not much to report for Fall programing at this time.
- My Music presents Doo Wop this August. Last one for now. Premiums costly and viewership type is changing.
- Masterpiece Season 2 will start in September. Still waiting for programming schedules from PBS.

Comments/Questions:

Around-the-table comments

- Consuelo: American Experience Plague of the Golden Gate watch if you haven't! Original Endeavor best of all watch!
- Shawn: Ben Franklin watched again finest work done by Ken Burns.
- Vanessa: Downtown Library opens 7/11 at 9 am for Ribbon Cutting. Vietnamese Youth Group will do a dance performance. Inland Sessions can be done on Library stage if KSPS interested. Lilac City Live is on 7/28. First one we're back with featuring Chef Ricky Webster, Brooke Matts and Haley J. Riley.
- Patty: no comments.
- Bob: Plague of San Francisco excellent show. Anything Goes excellent production. Armenian Genocide. Thank you for bringing excellent programming.
- Chris: Well done on Civics Bowl. Loved the shows. Next season consider bringing in Couer d'Alene, Calgary and Edmonton. Plague at Golden Gate absolutely intriguing. Enjoyed Police on Trial. Confirmed that Line of Separation can be accessed through PBS but must select your station.
- Marianne: Very proud of our local product, Civics Bowl. Not watching shows with more negative endings. Recommend watching Long Song.

• James: Would like Groucho Marx on the schedule. Watching more of Inland Sessions. Hillary Spot really good performer. Plague at Golden Gate really good. NOVA - why ships crash - didn't need an hour for the show.

Comments/Questions:

New Business

• Gary mentioned that September is also the annual CAB report to the Board on 9/29 at 4:30.

Old Business

- None
- The meeting was adjourned at 5:21 p.m. The next CAB meeting will be held on Thursday, September 9 at 4p.m. via Zoom