

KSPS Community Advisory Board (Regular)
10 Oct. 2024 16:03 PT via Zoom

CAB members Present: James Albrecht (Chair), Bob Morrison (Vice-Chair), Christopher Powell (Secretary), Marianne Patton, Ann Dyer, Donna Phillips.
Regrets: Patty Crone

KSPS staff attending: Gary Stokes (General Manager and President), Dawn Bayman (Station Manager), Debbie Brennan (Programming Director), Skylar Reep (Development Director).

A quorum being present, James called the meeting to order at 16:03 PT.

Motion to approve the minutes from 12 Sept. 2024. Moved by Chris, Seconded by Mariane, carried.

The meeting began with Board members and staff sharing their fond memories of Shawn. A short tribute by Mikayla Daniels and Ryan Tucker will be broadcast 12 October immediately prior to the airing of *Stalag 17*, the final film that Shawn will have introduced for Saturday Night Cinema.

Reports

The Community Advisory Board heard reports from the following staff:

Gary Stokes, General Manager and President
Dawn Bayman, Station Manager
Skyler Reep, Development Director
Debbie Brennan, Programming Director.

Staff Action Items

Gary advised that numerous elections specials will be broadcast. An entire list is available. We are still canvassing. Kudos to Skyler. (With Debbie) Working on music-related programming including holiday favorites and new programs. Clarion Brass to be broadcast 23 December. Very optimistic.

Dawn is writing a grant application to expand *Careers Northwest*. Good support from regional leads. Stability for next year. Lots of events going on. So much more than last year. Growing pains.

Debbie – late October *Marlo Murder Club*. Encore performance of *Wolf Call*. Later season two. *Father Brown* season two begins 31 October. Ken Burns' *Leonardo Da Vinci* premieres 18 November. *PBS Nes Hour* (note two words) will

provide eleven-hour news coverage of the election on 5 November. *Carl the Collector*, a children's show about an autistic racoon is coming

Round Table Discussion from CAB Members included the following programming:

Washington Week, Ridley, Amanpour and Company, American Experience's "The American Vice-President," Van der Valk, Secrets of the Dead, Frontline's "The Choice 2024," Finding Your Roots, The Woman in Gold, Florence Foster Jenkins, and Nova.

Also, there are difficulties accessing PBS Retro, the Development Director is coming to Chelan, the Annual Report to the Board went over well, and there is a new prospective member.

Old Business – None.

New Business – None.

Next meeting is 14 November at 16:00 PT.

The meeting adjourned at 17:16 PT.

Meeting adjourned 17:22 PT.