

CONCORD TV BOARD OF DIRECTORS

MINUTES OF MEETING

October 25, 2016

The meeting was called to order at 6:35 p.m, by chairperson Michael O'Meara.

Those Board members present were: Michael O'Meara, Glenn Matthews, Clerk Charles Russell, Michelle Gilbert, Kelly Wing, Tonya Rochette, Bill Whitman, & Allewyne Fine., Also present were Chris Gentry of staff, and intern Annika Stanley-Smith.

It was determined a quorum was present and meeting proceeded.
The Chairperson presented the agenda and the meeting commenced.

The minutes of the prior September 27, 2016 meeting were reviewed and approved. Moved by Tonya Rochette, seconded by Glen Matthews. Minutes were approved unanimously with no changes, except for typo in spelling of one member's name. Vote was unanimous.

Public comments: there was no one present to speak at Public Comments session.
Treasurers Report presented by Chris Gentry. After discussion, a Motion to Accept report was made by Russell, 2nded by Rochette, Approved Unanimous

Chris Gentry gave the Capitol Improvements committee rreport stating the city needs a 10 year plan by January 2017. We are shooting for completion by December 2016.

Finance committee cited earlier treasurer's report, and that field work of audit done, and being completed in accts office.

The Outreach and Development committee reported on the successful Concord On Air Program and gave close out report, including viewership locations.

After review and discussion it was moved by Tonya Rochette, and 2nded by Glenn Matthews, to accept all the above reports. Vote was unanimous.

Staff report by Chris Gentry noted painting of hallway all done, and work on signage still in progress. A room at Rundlett Middle School will be used for Concord TV .
Upcoming election coverage on November 8, 2016 was noted and request for volunteers made.
The Hts. X-Mas Parade is on Saturday Nov. 19th. Concord TV to participate.

Next meeting 11/15/2016. Motion to Adjorn at 7:10 pm

Charles A. Russell, Clerk