

CONCORD TV BOARD OF DIRECTORS
MINUTES OF MEETING FEBRUARY 21,2017

The meeting was called to order at 6:32 pm by Chair Michael O'Meara at the Concord High School facility and studio

Those Board members present were: Chair Michael O'Meara, Allwynne Fine, Paul Ebbs, Charles Russell, Michelle Gilbert, Jack Dunn, and Kelly Wing.

Also present was Chris Gentry, and Josh Hardy.

It was determined that there was a quorum (7) present to do business.

The Chair presented the agenda for review and meeting started.

The minutes of the last January 24,2017 were reviewed and approved. Moved by Dunn, seconded by Wing, minutes were approved unanimously without change.

Public comments: there was no one present to speak at Public Comments session.

AGENDA

MOVED/2NDED

Treasurers and financial Report: Given by Chris Gentry,

Motion to accept report, by Russell, seconded by Chair O'Meara. Passed unanimously.

Reports were presented by various Committees.

Board development, no report

By Laws and nominating no report

Capitol Improvements given by Chris Gentry. Motion to Accept by Russell, seconded by Wing

Passed unanimously.

Finance Committee Given above with Treasurer's report.

Outreach and Development Report on Easter event in early April given by Josh Hardy. Board members needed to commit to volunteer some time to event as able that weekend. Goal 200 Easter baskets. Josh building volunteer list.

Personnel committee nothing to report

Chris Gentry gave Staff report as distributed.

Unfinished Business none. New business none.

Motion to Adjourn at 7:06 pm unanimously passed. Meeting adjourned.

February 21, 2017

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

March , 2017