

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF January 23, 2018

The meeting was called to order at 6:32 pm by Chair Glenn Mathews at Concord TV offices at Concord High School.

Those Board members present were: Chair Glenn Mathews, Kelly Wing, Allwynne Fine, Charles Russell, John Cimokowski, David Murdo, & Michelle Gilbert. Also present was being staff, Mike O'Meara.

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

The Chair presented the agenda for review and meeting started.

The minutes of the last meeting November 14, 2017, were reviewed. Upon Motion by Murdo, seconded by Michelle Gilbert, it was voted to approved those minutes of the last meeting November 14, 2017, without change.

Public comments: No one spoke.

AGENDA

MOVED/2NDED

Treasurers and financial Report: Given by Mike O'Meara, various items reviewed and discussed. and questions answered. See report.

Walker Lecture fund donated \$500 for video camp scholarships. Board appreciation Duly noted.

Motion made to accept report and transfer funds to money market account. Moved by Russell, seconded by David Murdo Passed unanimously.

Reports were presented by various Committees.

Board Development, nothing to report. By Laws and Nominating nothing to report.

Capitol Improvements, Mike O'Meara reported that Pod Cast suite being set up. Sound proofing quotes solicited. Lighting project on-going. Rebate application to be approved first. Applicationpp is now pending.

Finance Committee, (Mathews, Weber, and Ebbs) Given above with Treasurer's report.

Outreach and Development (Murdo, Wing, Fine and Russell). Others again invited to join. No meeting past month. Easter Sponsor, and donation package distributed. Board members, asked to do one Easter basket each. Set up event 8 am March 16th, volunteers from Board needed. Volunteers for parts of each day on Friday afternoon, all day Saturday, and Sunday needed, and then cleanup Sunday. Future dates and times of Outreach committee meeting set up.

Personnel committee, nothing new to report.

Mike O'Meara distributed staff report which was discussed. He highlighted recent station events, and activities.

Unfinished Business, nothing new.

New business consider other local high schools for volunteering for Easter event. Bishop Brady and others.

Motion to Adjourn at 7:48 pm unanimously passed. Meeting adjourned.

January 23, 2018 ,

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2018