

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF NOVEMBER 14, 2017

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, Vice-Chair Kelly Wing, Allwynne Fine, Charles Russell, John Cimokowski, David Murdo, Pam Tarbell, Jack Dunn, & Michelle Gilbert. Also present was Exec. Dir. Doris Ballard, and staff, Mike O'Meara.

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

The Chair presented the agenda for review and meeting started.

The minutes of the last meeting September 26, 2017, were reviewed. Upon Motion by Murdo, seconded by Allwynne Fine, it was voted to approved those minutes of the last meeting , without change.

Public comments: No one spoke.

AGENDA

MOVED/2NDED

Treasurers and financial Report: Given by Doris Ballard, various items and discussed. and questions answered. See report.

Motion made to accept report.. Moved by Russell, seconded by Pam Tarbell, Passed unanimously.

Reports were presented by various Committees.

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

Capitol Improvements, Josh Hardy reported they were waiting for January to apply for a grant/ rebate on lighting.

Finance Committee, (Mathews, Weber, and Ebbs) Audit completed, Reviewed by Doris Ballard, and Russell, Federal filing to be made as well. Moved by Moved by Fine, seconded by Kelly Wing, Passed unanimously.

Outreach and Development (Murdo, Wing, Fine and Russell). Others invited to join. No meeting past month or so. Easter event mid March 2018 discussed and budget presented and was approved. Moved by Russell, seconded by Murdo, passed unanimously. Cimo to approach small retailers for scratch ticket donations.

Personnel committee, nothing new to report.

Doris Ballard distributed staff report which was discussed. O'Meara spoke as well indicating recent large events Live election coverage, Monitor candidates forum was taped and broadcast.

Unfinished Business, CTV signs at CHS now in place Concord TV management of Community education transferred to City Parks nd rEc Dept as planned in January.

New business none.

Motion to Adjourn at 7:12 pm unanimously passed. Meeting adjourned.

November 14, 2017,

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2017
