

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF MARCH 27,2018

The meeting was called to order at 6:33 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, & Michelle Gilbert. Also present was Exec. Dir. Doris Ballard, and staff, Michael O'Meara.

It was determined that there was a quorum present to do business, after several members arrived a few minutes later.

The Chair presented the agenda for review and meeting started.

The minutes of the last meeting February 20, 2018 were reviewed. Upon Motion by Murdo, seconded by Wing, 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. Banners cost \$1,100 each, and \$670 for each banner to be installed.and taken down. Signs need to be replaced after 3 years. Send one to prison print shop for estimate.

Michael O'Meara reported on lighting rebate, and installation progress. Installation to be done over a Spring weekend. Rebate to be between \$2,000 and \$15,000. Report on live streaming of event from O'Meara. Murdo presented cash register summary from EE3. .

Motion to accept report. Moved by Russell, seconded by Murdo, Passed unanimously.

Reports were presented by various Committees.

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

Capitol Improvements, Needs committee members and to start meeting regularly.

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

Outreach and Development (Murdo, Wing, Fine and Russell). Review meeting to be set for EE3 event and changes/ improvements.

Personnel committee, nothing new to report.

Doris Ballard distributed staff report. See report. Melissa's boy friend did great job as Easter Bunny. Next years EE4 set for April 5, 6, & 7 Dates reserved with Bekteash facility. shed Business, Nothing.

Unfinished business none . New business, none.

Motion to Adjourn at 7:30 pm unanimously passed. Meeting adjourned.

March 27, 2018,

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2018