

CONCORD TV BOARD OF DIRECTORS MINUTES OF August 22, 2017 MEETING

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, Pam Tarbell, Paul Ebbs, & Jeff Weber, Michelle Gilbert. Also present was Exec. Dir. Doris Ballard, and staff, Mike O'Meara, and Josh Hardy.

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

The Chair presented the agenda for review and meeting started. Upon Motion by Fine, seconded by Russell, John Cimokowski was voted onto the Board.

The minutes of the last meeting June 27, 2017 were reviewed and approved. Moved by Murdo, seconded by Fine. Motion to approved passed unanimously without change. Public comments: No one spoke.

AGENDA

MOVED/2NDED

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

Reports were presented by various Committees.

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

Capitol Improvements, Josh Hardy reported lighting to go to LED in January or so.

Finance Committee Given above with Treasurer's report. Annual audit starting soon.

Outreach and Development Murdo, and Russell on committee, other invited to join. Concord On Air Oct. 15th. Concord's Most fascinating individuals more nominations sought

Personnel committee, nothing to report .

Doris Ballard distributed staff report which was discussed.

Motion to accept reports as presented. By Russell, seconded by Murdo, vote unanimous.

Unfinished Business, CTV sign at CHS still on-going, Concord Community Ed program to be managed by Concord TV this Fall only, \$30/ hour for staff time, max \$23,000, the City Parks and Rec takes it over after this Fall. .

New business none.

Motion to Adjourn at 7:23 pm unanimously passed. Meeting adjourned.

August 22, 2017

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2017