

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF September 26,2017

The meeting was called to order at 6:32 pm by Vice Chair Kelly Wing, at Concord TV offices at Concord High School.

Those Board members present were: Vice-Chair Kelly Wing, Allwynne Fine, Charles Russell, John Cimokowski, David Murdo, Pam Tarbell, 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.

The minutes of the last meeting August 22, 2017, were reviewed. Upon Motion by Murdo, seconded by John Cimokowski, it was voted to approved those minutes of the last meeting August 22, 2017, 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.
Motion made to accept report and transfer funds to money market account. Moved by Russell, seconded by Fine. Passed unanimously.

Josh reported a \$1,000 donation from S.K. for training, and help given on video project.

Reports were presented by various Committees.

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

Capitol Improvements, Josh Hardy reported that from \$3000 in studio improvements previously approved, only \$1000 were used, with \$2000 remaining.

It was brought up that Concord TV buy a camera Canon C100MK available for \$3,599. Russell moved approval, Weber seconded. Vote passed unanimously.

Discussion on purchasing music license at \$500 for 3 years, or \$750 total if only purchased annually. Board voted for 3 year plan, Motion by Murdo, seconded by Wing. Passed unanimously.

Discussion on Riteway Flooring bid for \$2,950 to redo floor of studio. Motion to Approve by Russell, seconded by Gilbert. Passed unanimously.

Finance Committee, (Matthews, Weber, and Ebbs) Given above with Treasurer's report.
Annual audit still ongoing.

Outreach and Development (Murdo, Wing, Fine and Russell). Others invited to join.
Artist reception 11/1/2017, and annual appeal letter, and Concord On-Air reviewed.

Personnel committee, done through Executive Board generally, nothing new to report.

Doris Ballard distributed staff report which was discussed. O'Meara discussed situation
with community Education program.

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

Unfinished Business, CTV signs at CHS soon to be in place

New business none.

Motion to Adjourn at 7:50 pm unanimously passed. Meeting adjourned.

September 26,

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2017