

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF April 17, 2018

The meeting was called to order at 6:30 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 March 27, 2018 were reviewed. Upon Motion by Murdo, seconded by Gilbert, it was voted to approved those minutes of the last meeting, without change.

Public comments: No one spoke.

AGENDA

MOVED/2NDED

It was reported that Paul Ebbs, Treasurer resigned from the Board due the press of work. The Board gave it thanks for his time and work on Board and wished him well.

Treasurers and Financial Report: Given by Doris Ballard, various items and discussed. and questions answered. See report. The budget process is starting. A. Fine agreed to serve as interim Treasurer.

Michael O'Meara reported on lighting rebate, (still being reviewed by Comcast) and installation progress. Installation to be done soon.

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

Reports were presented by various Committees.

Board Development, Mike O'Meara to be staff contact for this committee. Mathews and Russell on committee. See report. New Treasurer with financial background a priority. Suggestions for new board members solicited. By Laws and Nominating nothing to report.

Capitol Improvements, Josh is contact staff person for this committee. Needs committee members and to start meeting regularly. New Tricaster, staff wireless mike, and mobile video for sports.

Finance Committee, (Mathews, and Weber) Given above with Treasurer's report
Budget process on-going. See green sheet paper report.

Outreach and Development (Murdo, Wing, Fine and Russell). Fund raising report attached.

Personnel committee, Doris is staff person contact for this committee. nothing new to report.

Doris Ballard distributed staff report. See report. Staff met with City Council.

Old Business, Nothing.

Unfinished business none .

New business, Memo of Understanding with Boys Club and auction services discussed. Tentatively approved, Subject to final ratification when finished.

Further new business Discussion on process to nominate and select Concord's Most Fascinating and setting various categories for Fall event.

Motion to Adjourn at 7:26 pm by Russell ,seconded by Mathews. unanimously passed. Meeting adjourned.

April 17, 2018.

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2018