

Concord TV Board of Directors  
January 22, 2019 Minutes

**Board Members Present:**

John "Cimo" Cimikoski, Allwynne Fine, Melissa Fisk, Glenn Mathews, David Murdo, Charles Russell

**Board Members Absent:**

Kelly Wing, Jack Dunn, Michelle Gilbert, Pam Tarbell

**Concord TV Staff Present:**

Josh Hardy, Jim Webber

The meeting was called to order at 6:33 by chair Glenn Mathews.

**Secretary's Report:**

The November 13, 2018, secretary's report was presented by David Murdo. Melissa Fisk made the motion to accept the secretary's report. Charlie Russell 2<sup>nd</sup> the motion. The motion carried.

**Treasure's Report:**

Doris went over the %'s of each line item. We are were we should be % wise in relation to the budget.

Two pieces of used equipment was sold to the Co-op and St. Paul's School, which resulted in \$1,600.00.

Telvue On Demand needs to be updated by March 31, 2019.

Charlie Russell made the motion to accept the treasury's report. David Murdo 2<sup>nd</sup> the motion. The motion carried.

**Marketing & Development:**

Doris went over the budget for the 4<sup>th</sup> annual Easter Eggstravaganzia. Jim went over the solicitation of baskets. Jim ask that you let him know who you are going to solicit so that we don't have duplication of solicitations.

Wal-mart and Lowe's managers have money for donations.  
Walker Lecture made a \$500.00 sponsorship donation.  
The Concord Boys & Girls Club will assist with the Art Contest.

**Staff Report**

Doris presented the staff report for the board to read on their own time.

Charlie Russell made the motion to accept the committee reports. John "Cimo" Cimikoski 2<sup>nd</sup> the motion. The motion carried.

At 7:15 pm, Charlie Russell made the motion to adjourn and move into executive session. John "Cimo" Cimikoski 2<sup>nd</sup> the motion. The motion carried.

Respectfully Submitted by

David C Murdo  
Secretary