

**Concord TV Board of Directors
November 13, 2018 Minutes**

Board Members Present:

John "Cimo" Cimikoski, Melissa Fisk, Michelle Gilbert, Glenn Mathews, David Murdo, Charlie Russell, Kelly Wing

Board Members Absent:

Jack Dunn, Allwynne Fine, Pam Tarbell

Concord TV Staff Present:

Doris Ballard, Michael O'Meara

The meeting was called to order at 6:30 by chair Glenn Mathews.

Secretary's Report

The October 23, 2018, secretary's report was presented by David Murdo. Charlie Russell make the motion to accept the secretary's report, John "Cimo" Cimikoski 2nd the motion. The motion carried.

Treasurer's Report

Doris Ballard presented the treasurer's report.

- We should be receiving the Franchise Fee any day
- We received the donation from the Concord Boys & Girls Club Auction

Charlie Russell made the motion to accept the treasurer's report as presented. David Murdo 2nd the motion. The motion carried.

Board Development, By-Laws & Nominating – none

Capital Improvements

- The Concord Boys and Girls Club auction is Saturday December 8th. Josh & Mike have a primary and back up plan
- Primary Plan – to use the live streaming
- Backup Plan – Use the tri-caster to YouTube, then upgrade to hyper caster to broadcasting on the channel.

During the auction, Josh will be directing and Mike will be streaming

- Remote cameras are getting old and we would like to replace in the near future
- Drone Training – We're looking into drone training in the near future. The cost of drone insurance is \$500 to \$600 per year.

Finance – The audit is complete. Allwynne Fine will sign off on it after the production of “Annie” finishes.

Personnel – none

Marketing & Development – none

Charlie Russell made the motion to accept the Committee Reports. Michelle Gilbert 2nd the motion. The motion carried.

At 7:15 pm, Charlie Russell made the motion to adjourn. Melissa Fisk 2nd the motion. The motion carried.

Respectfully Submitted by

David C Murdo
Secretary

Minutes Approved: