Concord TV Board of Directors  
March 28, 2019 Minutes

**Board Members Present:**  
Kelly Wing, Allwynne Fine, Michelle Gilbert, David Murdo, Charles Russell, Pam Tarbell

**Board Members Absent:**  
John “Cimo” Cimikoski, Jack Dunn, Melissa Fisk, Glenn Mathews

**Concord TV Staff Present:**  
Josh Hardy, Jim Webber

The meeting was called to order at 6:37 by Melissa Gilbert.

**Secretary’s Report**  
The February 26, 2019 secretary’s report was presented by David Murdo. Charlie Russell made the motion to accept the secretary’s report. Allwynne Fine 2nd the motion. The motion carried.

**Treasure’s Report**  
Doris Ballard reported that we are currently on target to where the %’s should be at this time. Charlie Russell made the motion to accept the treasure’s report. David Murdo 2nd the motion. The motion carried.

**Board Development** – No report at this time

**Finance**  
Doris Ballard reported that once the Easter Eggstravaganzia is over, she and Allwynne Fine will get together to work on the proposed budget for the 2019-2020 season. The live budget presentation is Tuesday, May 14th at 6:30 pm.

**Marketing & Development**  
Doris Ballard when through the expenses and revenue. It is anticipated that we would net $18,000.00 this year. Doris gave praise to Jim & Liz for the great work they have done in organizing the 4th Annual Easter Eggstravaganiza. David Murdo reviewed the box office volunteer schedule.
He then gave a brief review of the cash registers and Josh Hardy gave a brief review of logging ticket/raffles sales on the computer report.

**Staff Report**
Doris Ballard passed out the staff report for the board to review.

**On Demand Server**
The On Demand Server is schedule to have an update. Once completed, the On Demand Videos will look much better.

**Personnel**
Josh Hardy announced that Matt Arseneault has been hired to replace Melissa Gilbert.

**Staff Planning Day**
As Concord TV is preparing for the 2019-2020 Season, and seeing there is new staff at Concord TV. Doris Ballard is planning for a staff planning session in the new future.

At 7:25 pm, Charlie Russell made the motion to adjourn. Allwynne Fine 2nd he motion. The motion carried.

Respectfully Submitted by

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David C. Murdo
Secretary