

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 Eggstravaganza 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 Eggstravaganza. 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

David C. Murdo
Secretary