Meeting called to order at 6.35pm


Minutes – Motion to approve minutes of 7/14/15 by Tim. Seconded by Ted. Passes.

Third Quarter Financials – MMCTV spending/income on target for 2015 budget. Some $6000 of capital spending remains for items like archival drive and video server. End of year will see underwriting/fundraising campaign. Suggestion by Ron to mention state-wide VMX and Vimeo viewership in advertising efforts. He also notes Comcast contract and provision for a billing insert blurb about MMCTV.


Personnel Handbook/Station Bylaws – These are approved and ready to go from last meeting. Ron only has suggestions for future versions of Handbook.

Meeting Streaming – MMCTV will start livestreaming meetings regularly. We’ll begin with Richmond Water/Sewer and Selectboard Nov. 2nd. Ron suggests telephone call-ins.

October PEG Outreach – It was a busy month with MMCTV helping out with VAN-wide work related to docket over Comcast Certificate of Public Good renewal. Several community leaders went to Dept. Public Service focus groups in Burlington and MMCTV had good representation at the Department’s statewide Public Hearing in Williston. Poets behind “Poets & Their Craft” series spoke on behalf of MMCTV and PEG at hearing. MMCTV took lead and just completed coordinating filming/editing a VAN-wide series of 10 poetry lectures throughout the state.

Other Business (Huntington, Senior Ctr, Programs) – Angelike met with Huntington selectboard Oct. 5th; they seem interested in possible DIY filming their own meetings, using MMCTV gear. We offered services at 1-3 major events a year. NEAT, which has less than 100 Comcast video subscribers in Huntington, is OK with MMCTV help (and providing video files). MMCTV met with Anne O’Brien to discuss how MMCTV could be a partner in a new Senior Center community building (at Creamery or
elsewhere); we discussed our space needs. CESU has approached MMCTV about filming MMMU/CESU finance meetings; we have offered to film important meetings, but would need compensation to cover costs of hiring producers to film the full series (1-2x/month).

Motion to adjourn by Peter. Ted seconds. Passes unanimously.

Meeting ends at 7.09.

APPRECIATION NIGHT AWARDS:

STAFF
Jim Hering – Station Wizard
Ruth Miller – Star Instructor
Kim Villemaire – Most Valuable Player in the Field
Griffin Russell – Rising Star

VOLUNTEER
Matthew Stern – Volunteer Extraordinaire

PRODUCERS
Tony Basanta – Best Music Show (The Cuban Bridge)
Gregg Stevens – Best Agricultural Show (NOFA-VT, various)
Jan deVries – Best Gardening Show (Two Towns Garden Tour) – absent
Chief Al Buck – Best Crime Show (Richmond Police Beat) – absent
Rep. Anne O’Brien – Best Politics Show (Ask the Experts with Anne O’Brien) – absent