

**MT. MANSFIELD COMMUNITY TV**  
**QUARTERLY BOARD OF DIRECTORS MEETING**  
**TUESDAY, APRIL 17, 2018**

***Board Present: Ron Rodjenski, Ted Lyman, Tim Chamberlin, Peter Wolf. Staff Present: Angelike Contis, Ruth Miller, Jim Hering. Public Present: Melanie Rodjenski, Toni Basanta***

***Called to order at 6.35pm***

***Motion to approve minutes of 1/16/18 by Ted. Peter seconds it. Passes.***

**Second Channel Update** – Channel was launched on April 9. We have been pleased with quality of transmission. There have been some issues with new Infovue software for bulletin board on Channel 17. Jim updated on what was involved with new server. We are requesting change in how channels labelled on program guide. VAN legal expenses ongoing with regards to Comcast docket. Next task is to focus on publicity in local newspapers and getting new programs to public. Comcast insert on its way.

**First Quarter Financials** – This quarter reflects our big purchases, including the \$38,000 Telvue bill (includes three years of tech support) and Comcast transmitters/installation. It appears Comcast annual revenue will not be increasing at the high rate as budgeted.

Financials reflect shift of \$50,000 into CD, but not interest yet on that. Ron has asked for CD maturity date [3/2/2019] to be listed on paperwork.

Need to evaluate how many months in reserve remaining.

**Building Update** – Cindy has presented a rough plan for expansion, asking for a 10 year lease commitment. Board would need more details to decide. Discussion of other options, such as financing own construction with lease provision, or looking locally for new space.

**Other Business** – NEAT covering Huntington board, after MMCTV has covered several due to CESU/MMMU merger issues. Concerns regarding potential community producer on registry.

***Ted makes a motion to adjourn at 7.50. Peter seconds. Passes.***