

MT. MANSFIELD COMMUNITY TV
Quarterly Board of Directors Meeting
Monday, July 23, 2018 at MMCTV
MINUTES

Board Present: Ron Rodjenski, Ted Lyman, Tim Chamberlin, Peter Wolf.
Staff Present: Angelike Contis, Ruth Miller

Called to order at 6.40pm

MINUTES - *Motion by Peter to approve Minutes of 4/17/18. Seconded by Ted. Passes.*

2018 QUARTER 2 FINANCIALS – There was a drop in first quarter of 2018 Comcast Revenue, as many other VAN members have reported. If this continues till end of year, will be \$10,000 short of budget estimate. This may be due to Comcast accounting change. We still have 14 or 15 months of reserve funds.

In other revenue, we are on track apart from donations, but have not launched campaign asking for funds yet. In terms of expenses, we are somewhat over in compensation area, so will reign in extra projects for outside field producers.

SUMMER PRODUCTION/OUTREACH –

- MMCTV has been working with OCCC, by providing gear to former MMU intern Maddie to make projects. Matthew Pawlowski has been recording summer concerts.
- We have been busy with several youth education projects (DRML three-day animation camp, MMCTV TV week-long Camp, OCCC lessons by Angelike).
- We had 6,000+ pages of a flyer about new channel and summer camps in 2 local papers.
- The Cuban Bridge – Still continuing, but Toni is curbing live shows at MMCTV.
- Board suggests video competition by MMCTV with a cash reward.

OTHER BUSINESS

- Cindy will be expanding parking lot in fall, appeared on hearing. No new word on building expansion.
- Discussion of adding Angelike to online banking without being signatory.
- Discussion of next year's health insurance premiums increasing. We will look at if these are higher than cost of living 3% wage increase.

Motion to adjourn by Peter. Seconded by Ted. Meeting adjourned at 7.20pm.