

MMCTV MINUTES

Quarterly Board of Directors Meeting

October 22, 2018, 6:15pm at MMCTV

Board Present: Ron Rodjenski, Ted Lyman, Tim Chamberlin, Peter Wolf.

Staff Present: Angelike Contis, Ruth Miller

Called to order at 6.15pm

Board/Staff Exercise Examined 1) What is most important thing we do? 2) Why does it matter? 3) What's needed to do this work better? Mission statement may need work.

Motion by Ted to approve Minutes of 7/23/18. Seconded by Peter. Passes.

2018 Quarter 3 Financials Comcast revenue may be \$12,000 less than anticipated by year end, with unexpected costs with newest camera repair and purchase of additional used Sony camera due to two failed old camera external drives. Will probably be a transfer from operating to capital of about \$33,200 and draw from fund balance of \$25,659. Also purchased new printer. Angelike enrolled in Marlboro College Nonprofit Management course. Donations/underwriting need to go up till end of year to help; only \$70 so far. Utilities were high due to long winter in 2018.

Review 2019 Draft Budget Presentation of draft budget, including conservative Comcast revenue estimate, 3% compensation increase, need to appeal to municipalities, additional camp, new website platform research. ED health insurance up 1.7%, part-time staff will learn new insurance rates. Capital expenses conservative for 2019.

Vimeo We have had 2 copyright strikes, which were not able to remove via contacting Vimeo. Board approved ED contacting UK publisher organization to see if strike can be removed regarding Beatles song in 2013 school board meeting.

Old Business: *Building Update* Parking lot to expand, researching grant possibilities with Cindy.

Channel Manager Updates New system working well. Not much feedback on 2nd channel.

Production Manager Update Busy, last week 9 programs alone. Up to 307 hours of programming in 2018 so far.

Fundraising Hope to have Stone Corral fundraiser till end of year, including staff/producer/board appreciation.

Municipal Proposals Now is the time to request funding help, as budgets prepared.

Wildlife Show Gregg Stevens and MMCTV making wildlife children's video, featuring crowdsourced phone/security footage. Have about 10 submissions; board adds a couple. Children will provide voice-over, and there will be an educational script.

Ted makes a motion to adjourn at 7.25. Peter seconds it.