

MMCTV Board Meeting Minutes 7/23/19

Present (board): Ted Lyman, Ron Rodjenski, Tim Chamberlin, Peter Wolf.

Present (staff): Ruth Miller, Angelike Contis

Meeting called to order at 6.35pm

MINUTES- Ted makes a motion to approve minutes of 1/16/19. Pete seconds it. 4-0 in favor, as written. Tim makes a motion to approve minutes of 4/16/19, Peter seconds. 4-0 in favor, as written.

TV CAMP 2019 – Two weeks for first time, full, 15 campers total. Staff shared videos of some videos created in camp include PSA for Food Shelf, cooking show, claymation and newscast (with Alien Attack).

BUDGET – Budget tracking fine or under expenses, with a little over in Comcast revenue, if second half of year matches first six months.

COMCAST LITIGATION - *Motion to go into executive session with board and Ruth by Ted (seconded by Peter) to discuss recent Vermont Access Network (of which MMCTV is member) settlement with Comcast regarding issues highlighted in docket concerning Comcast's CPG. Renewal.* Angelike reviewed points on which VAN and Comcast have settled on in litigation; will be public in near future.

Board re-opened public meeting.

PRODUCTION UPDATE- Ruth reviews overall production and new food anthropologist series, to be launched in fall. There was a camera failure at last school board meeting, out for repair. We are due to order a new camera too. This summer's special productions include Jericho Pet Parade, concerts (Richmond Market, Mills Riverside).

LEASE- Landlord Cindy asks MMCTV if intend to renew lease, which ends mid-2020. Richmond Selectboard committee is considering MMCTV for 3rd floor space, but this process remains uncertain with major (possibly \$3 million bond) repairs to entire Town Center building. The MMCTV board will get back to Cindy about lease at the first quarter meeting of 2020.

Motion by Peter to adjourn at 7:35pm. Ted seconds it. Adjourns.