

## **MMCTV Board Meeting 10/22/19, at MMCTV (35 W. Main St.)**

### **MINUTES**

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

Present (staff): Ruth Miller, Angelike Contis, Jim Hering, Erin Wagg

*Meeting opens: 6.40pm*

**MINUTES** - Ted makes a motion to approve minutes of 7/23/19. Seconded by Tim. 3-0 in favor.

**Introductions** by board members.

**2019 Quarter 3 Financials** - This year we have \$15,000 in non-Comcast revenue. New fiber optic Internet will cost us \$103/month for 1G up/down service; worth it, unbudgeted. Increased compensation (over budget) are offset by new production revenue, mostly through work by Gregg Stevens. Comcast revenue has stabilized.

**Town Applications/Proposal** - MMCTV will again seek funds from all 3 towns. Richmond seems agreeable to \$3,300. Jericho request is due 10/31. Underhill request is under \$2,000. Angelike will also soon present proposal to three towns for Internet-based channel in near future; we estimate cost at \$13,000 for first year and \$6,000 (total) for future years.

**Fall Outreach** - Screening & Exhibit - Studio entrance painted for new Jericho artist Marcia Rosberg exhibit. 12-year-old student Derek's Memory Map: Barber Farm Rd. film will screen in special event at Jericho Town Library on Nov. 13th at 6pm. Possibly there will be some MMCTV Halloween activities (candies/projection of films).

**New Productions** - What the Wild Things Are (kids wildlife program) is in the works, as are two more Garden Tour programs.

**VAN/National Update** - 1) Angelike represented MMCTV at Legislative Committee Public Hearing in Montpelier on 10/21; it is a part of an effort (spearheaded by VAN and Action Circles) to see if the state can find support for threatened PEG in near future. 2) Results of mediation with Comcast regarding its CPG renewal docket mean we will move to a higher channel number soon, but have electronic program guide (fee-based) and a new HD channel for VAN. 3) We will wait and see effect of Sept. 26th FCC regulation change in early 2020.

**Other Business** - N/A.

*Meeting adjourns at 7.20pm.*