

# MMCTV Board Meeting

Date: 5.27.25

## Board Attendees:

Gregg Stevens ▾, Jay Furr ▾, Tim Chamberlin ▾, Theodore Lyman ▾, Kate Blofson ▾

## Other Attendees:

Angelike ▾, Ruth ▾, Jim ▾, Verity, ... ▾, ... ▾, ... ▾, ... ▾, ... ▾,

## Agenda:

1. Board Organization
2. Approve Previous Minutes ([link](#))
3. Review Financials 1<sup>st</sup> Q 2025
4. Radio Updates
5. Other Business

## Notes

- Board Organization
  - May not have been following the bylaws exactly
  - Bylaws could use some updating...
  - Jay recommended a working session to review/revise MMCTV bylaws
  - Not best practices:
    - Same people serve in the same roles over and over
    - Members serve in more than one role
    - Jay is not married to being president or treasurer for life
  - Gregg not renewing board seat
  - Kate willing to be “scribe”
  - Kate is willing to work on bylaws as well for radio station considerations
  - Tim willing to become “treasurer”
    - NEW structure as of 5/27/25:
      - Jay Furr = President
      - Theodore Lyman = Vice President
      - Tim Chamberlain = Treasurer
      - Kate Blofson = Scribe/Secretary
      - Verity Thompson = Board Member
- Approve Previous Minutes of 1/27/25

- Review Financials 1<sup>st</sup> Q 2025
  - Still transitioning from TD Bank to Northfield Savings
  - Large variances, but this is due to moving accounts
  - Low-power FM money trickling in plus state grant for emergency broadcasting
  - Accountants filed for an extension for filing 2024 taxes for some reason
- Radio Updates
  - \$125 in donations for radio
  - Field Recorder earmarked for radio
  - Community Radio included in state budget, could = \$6k for MMCTV
  - \$3K set aside in a CD for original Huntington station that was voted to go to MMCTV (checking on this)
  - Field recorder has been used for some recordings
  - Workshops on recording and editing audio being developed by AC
  - Ira Wilner = professional broadcaster willing to work with MMCTV
  - 4th of July Parade: consider float with radio tower modeled after WRUJ logo to promote awareness
  - Looking into local civil engineers for antenna to be attached to building
  - Bought domain of "[WRUJ.org](http://WRUJ.org)"
  - Lots of interest in doing shows; need to buy the internet rights ASAP
  - Looking at ways to make video shows also radio shows - make a video and use MP3 for radio
- Other Business

**Motion:** Appoint Verity Thomson to MMCTV board despite the fact that she also works for MMCTV, and the bylaws indicate "There shall be no compensation to any member of the BOD except for reimbursement of expenses related to MMCTV and other activities approved by the BOD".

From: Jay Furr ▾

Seconded: Theodore Lyman ▾

Discussion: none

Outcome: Unanimous "YES"

**Motion:** Appoint Tim Chamberlain as Treasurer and Kate Blofson as Secretary/Scribe

From: Theodore Lyman ▾

Seconded: Verity

Discussion: none

Outcome: Unanimous "YES"

**Motion:** Approve Previous Minutes (1/27/25)

From: Theodore Lyman ▾

Seconded: Tim Chamberlin ▾

Discussion: none

Outcome: Unanimous "YES"

**Motion:** Adjourn

From: Theodore Lyman ▾

Seconded: Kate Blofson ▾

Discussion:

Outcome: Adjourned!

**Action items**

- ☐ Schedule meeting to review/update bylaws, including radio station considerations and exception to board member compensation.
- ☐ WRUJ web-based radio upgrade and music licensing fees.
- ☐ Notify both banks of new Treasurer, taking Jay off and adding Tim to accounts.