

Mount Mansfield Community Television



Board of Directors Meeting Minutes 1/26/26 (Zoom only) at 6pm

Board Attendees: Jay Furr, Theodore Lyman, Verity Thomson, Kate Blofson, Tim Chamberlin

Other Attendees: Jim, Erin, Angelike, Tom,

Action items

- Angelike will send bylaws around for board e-signing
- Angelike and Kate will talk about possible WRUJ support 2 hrs/week

1. Approve Minutes of October 27 & Dec. 17, 2025

Motion: Approve Minutes of Oct 27

From: Theodore Lyman Seconded: Verity Thomson

Discussion/Outcome: Approved

Motion: Approve Dec 17 Special Meeting Minutes

From: Theodore Lyman Seconded: Kate Blofson

Discussion/Outcome: Approved

2. Review FY25 Financial Reports

We continue to transition to Northfield Savings Bank from TD Bank. Old pending checks at TD include a Comcast \$3900 uncashed check for radiant transmitter (2018!); we can close out the TD Bank account. Question if we are responsible for payment, as it's been so long; accountant feels due to cash deduction regarding item, we have to account for it. We've been keeping capital expenses low; time to do some equipment shopping. Comcast money continues to decrease, although we got \$2000 more than budgeted for; Luckily the State of Vermont has been pitching in (\$34K). We exceeded LPFM fundraising budget target - \$5064! Kate and Angelike are going to the Statehouse on Friday for VAN presence at Card Room. We are just over budget (\$800) for compensation, even with Tegan and Madeline not working anymore.

3. Approve FY26 Budget

Projecting \$180K in revenue, budgeting slightly more for compensation this year. Rent is stable. The way WRUJ is operating, what we are pulling in we are spending; MMCTV has pitched in for licensing, engineering etc over the past few years. We'll be purchasing some equipment this year, some next year.

Motion: Approve FY26 Budget of \$204,704 Operating and \$26,000 Capital.

From: Kate Blofson Seconded: Verity Thomson

Discussion/ Outcome: Approve

4. Draft Bylaw Revisions

Angelike ran bylaw changes past attorney Matt Daley. He ok'd everything and gave language for two sections. Reviewed changes to sections of the bylaws, including Article 1 Purpose/Description and Article IX (indemnification of officers) - attorney suggested using the VAN language and compensation of officers for non-board work. Will declare changes to IRS and State of Vermont, board members need to sign.

Motion: Approve bylaw changes as represented.

From: Verity Thomson Seconded: Theodore Lyman

Outcome: Approved, unanimous.

5. WRUJ Updates

Lots of station building work ahead this year with limited capacity - internet radio station is moving forward with DJ's, we're learning. Snow Ball 2/14 joint fundraiser. Volunteer huddle 8 or so people, Berklee-bound MMU student Sam is interested in a show, including remote from college. Angelike - learned a lot from radio station, never had so much interest - civic space work is so important. Merch has been amazing. We now have bank account just for radio station and active Doing Business As registered at Secretary of State, so people can write us checks. Got DRB permission for antenna on top of the building.

6. Other Business

More info about VAN Card Room event. Angelike is Advocacy Chair at VAN, while Lauren Glenn Davitian (CCTV) does a ton of work. Secretary of State has requested \$1.89 million in budget; there was initial confusion about how much of that was funded in the Governor's proposed budget, but we continue to stay the course in our messaging.

Verity recommends keeping summer video camp as two one-week sessions, as it works better with the range in Middle School ages. Angelike will try.

Motion to adjourn at 7pm.

From: Theodore Lyman

Seconded: Tim Chamberlin

Outcome: Approved.