

| 📅 MMCTV meeting

Mount Mansfield Community Television



4/20/26 Quarterly Board Meeting

Board Attendees:

Jay Furr ▾, Tim Chamberlin ▾, Kate Blofson ▾, Theodore Lyman ▾, Verity Thomson ▾

Other Attendees (Staff & 1 volunteer):

Ruth ▾, Erin ▾, Angelike ▾, Jim ▾, Tom ▾ & Logan Hegg (WRUJ)

1. **Staff (Lightning Round) Updates** (Erin/Tom/Jim/Ruth/Verity)
 - Erin: more meetings earlier, which is hard. Things are good.
 - Jim programming overview of Govt./Public Educational Channels. Requests are welcome. Some statewide content, but mostly local meetings, events, sports, happenings.
 - Tom: Seconded Erin, earlier meetings are harder, and has been doing more field work (like Conant/Riverside Farm history). Learning more about how audio works.
 - Ruth: Community Bulletin Board Infovue software is no longer serviced; it's a pain. Thanks for 2 week sick leave. More extra stuff to edit.
 - Verity: Looking forward to Middle School radio workshop Thurs. 4/24, including live show.
 -
2. Motion to approve [Minutes of 1/26/26](#) by Tim. Seconded by Ted. Pass unanimously.
3. **Board Planning**
 - a. Was good to update bylaws, even though not required to file them with the state.
 - b. Ted, Tim, and Kate - terms are up. Kate is resigning from the board to focus on Radio Advisory Council, mentions Jericho Community Center. Ted and Tim will run again.
 - c. Empty Seat/Nominations/Elections - Angelike has been working on board nomination and election processes and outreach, modeled after Media Factory.
 - d. Verity is graduating high school, and recommends Ben Havas for the future. He is a good friend and will be a junior next. Board could nominate Ben, who works for us already.

4. MMCTV Annual Meeting

- a. Angelike: We will hold it in late May. Are there any thoughts for a speaker or panel? Nonprofits or DJ panel. Awards to community producers.

5. WRUJ-LP Radio News

- a. Jim: Would be good to share a schedule so staff knows when shows are live/DJs coming in. Tom - could maybe get soundproofing.
- b. Logan: kudos for first full day of programming last Friday! Nice momentum around radio, gathering equipment.
- c. Fundraising success: Snowball was a success along with JCC and library, \$1000 on merch to date.
- d. **June: 24 hr vinyl telethon.** Lots going on with radio

6. Review 1st Quarter Financials

- a. Finally closed TD Bank account. Northfield accounts are generating welcome income. Revenue from Comcast revenue has decreased faster than budgeted. Fingers crossed for \$30K from state in FY27, plus some WRUJ funding. Lobbying is going well and we are still in the Secretary of State's budget, but Governor is threatening to veto whole budget. VAN is working on new legislation for income stream for next year, but we aren't guaranteed to get funding. Will know more by VAN annual meeting 5/1.
- b. We are under compensation levels and haven't yet made capital purchases. Vendors will be here at the annual meeting and we will ask for ideas for a fixed AV system for Richmond Library.

7. Bylaws/Articles Incorporation Update

- a. Secretary of State quickly supplied our original 1997 Articles of Incorporation (pretty short). We only need to update language in the **Purpose** section. ***Motion (Kate) to approve the new language in the Articles of Incorporation Purpose section [using Bylaws updated Purpose language] so Angelike can file with state. Seconded by Tim. Passes unanimously.***

8. Hosting Vermont Access Network Annual Meeting on May 1st

- a. Statewide access station network (VAN) annual meeting will be hosted by MMCTV. Jim will help with hybrid meeting, Tom will run the camera. Verity can attend. Kate and DJ Don will attend. The town has given us the whole 3rd floor to host the meeting. We'll send everyone to library for 9:30am-noon business meeting. Lunch at MMCTV/Town Center and 2 afternoon breakout sessions. Pete will do his regular Friday 9-11am show.

9. Other Business - none

10. Verity motions to adjourn, Ted seconds, all approve.

Meeting adjourns at 7pm.