

**Board Meeting
May 29, 2019**

Chairman Trish Stafford called the meeting to order at 3:00 PM with Jack Landow, Bob Hamel, Ron Cole, Chan Eddy, Nancy LeRoy, Station Manager Grace McNamara and Technical Advisor Shane Selling in attendance.

M, S, P, to accept the minutes of the April 24th meeting.

M, S, P, to accept the Treasurer's Report. We have now received Gilford's payment of \$17,173.00.

Station Manager's Report. The dates for 2019-2020 have been set to start at 3PM at the station:

M, S, P: Sept. 25th, Oct. 30th, Nov. 20th (one week earlier due to Thanksgiving), Jan. 29th, Feb. 26th, March 25th (annual meeting starting at 5PM), April 29th, May 27th, June 24th as the dates of our monthly meetings.

The Station will be on their Summer Schedule starting June 14th – the Station will be closed on Fridays.

We need to establish a "Conflict of Interest" statement that would be filled out by all prospective Board Members.

There may be a prospective buyer for one set of a small set of halogen lights.

We will be purchasing a new computer in July to replace the editing station. That computer will be cleaned up and Grace will have that to replace hers that is 13 years old.

Our lease with the school will be up June 1st – the school board has the lease for the next three years. In June the school will be converting our lighting system to halogen.

M, S, P, to accept the Station Manager's Report.

Shane and Grace discussed the Tigtrope Media Systems proposal to update our equipment. To do the entire project would be \$45,000 with our 5% discount. For everything \$50,000.00. This would allow streaming video on all three channels plus video on demand. The cost would have to be borne by the towns and indeed would be more. Each town gets more from the cable company, but elects to keep that in their coffers.

Meeting adjourned at 4:33.

Next meeting June 26th at 3PM at the station.

Nancy G. LeRoy, Secretary