

Cheshire TV Board of Directors Meeting Minutes

Tuesday, May 2nd, 2017

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Attending: Darryl Masterson, Joseph Bendzinski, Chad Nye, Darryl Perry, Ian Freeman, Mark Nelson, Tom Maguire, Ed Bryans, Tom Cook, Ken Colby, Steven Johnson, Jeremy VanDerKern

Absent: Ken Arnold

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5:29pm: The Chair (Mr. Cook) calls the Board to order.

1.) Approval of April Minutes

Mr. Masterson moves to approve April minutes, Mr. Freeman seconds. Discussion: an opinion is stated that the new attendance policy should not apply to appointees. 9 in favor, 1 abstention. So moved.

1.a.) Report from Finance Sub-committee (4:16)

The Finance Sub-committee met on April 18, and reports that time cards are consistent and accurate, and after reviewing profits and loss for the monthly and quarterly reports, notes that income for the quarter was higher due to proceeds from the Texas Hold'em fundraising event. Net profit for the quarter is \$21,912.83. Meanwhile, \$21,874.69 is allocated from the Contingency Fund for moving expenses.

Though we haven't received a direct reply from Lynn Rust, CPA, the Treasurer confirms that the matter was addressed to staff.

Mr. Freeman moves to accept the report, Mr. Nye seconds. 9 in favor, 1 abstention. So moved.

2.) EOC Review Sub-committee (11:29)

The Sub-committee reports that due to scheduling conflicts the review has been postponed to May 16th.

3.) CTV Move Update (13:15)

Meeting to take place on May 3rd with Nancy Vincent, et al., regarding moving logistics, and to confirm the remodeling plans of Fred Haas.

No bids have been submitted to the Board for review. As such, the Board has done its due diligence.

There are three contracts to be confirmed:

Renovations: Haas Remodeling, approved  
Facility Move: Bryant Abbot, approved  
Moving Company: TBD, still open for bids, must be bonded

Costs and funding sources to be discussed with Rebecca Landry,  
City of Keene, on May 8th.

The date of the move is still uncertain.

4.) New Business (37:00)

Mr. Nelson reports on his and Mr. Kirkpatrick's attendance at  
National Association of Broadcasters Convention in Las Vegas,  
and that it was very helpful to be in the environment of all the  
latest technologies.

6:11pm: Mr. Perry moves to adjourn, multiple seconds. So moved.