

Cheshire TV Board of Directors Meeting Minutes

Tuesday, June 6th, 2017

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Attending: Ian Freeman, Darryl Perry, Ed Bryans, Darryl Masterson, Chad Nye, Dave Kirkpatrick (non-voting), Joe Bendzinski, Tom Cook, Mark Nelson (non-voting), Tom Maguire, Ken Colby, Steven Johnson

Absent: Ken Arnold (2)

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

1.) Approval of May Minutes

Mr. Perry moves to approve May Minutes, Mr. Bendzinski seconds. Unanimous approval.

2.) Mr. Kirkpatrick Reports on Hardware Issue

Mr. Kirkpatrick reports that the studio switcher has crashed of natural causes, and that CTV will be using the "to go" switcher until a solution is achieved. Mr. Kirkpatrick further reports, with Mr. Nelson seconding, that remote support from seller and manufacturer was not able to service the switcher, so two options are discussed: 1) bringing the switcher to Access AV in Concord for diagnostic testing and possible repair, costing an estimated maximum of \$2000, or 2) replace with new hardware, namely "Black Magic", around \$1000.

Mr. Nye MOVES to authorize UP TO \$2000 for diagnosis and repair of current equipment, Mr. Cook seconds. Discussion: issues of compatibility and scalability arise when buying new hardware without thoroughly researching all options, e.g. "Tricaster", hardware and software components, &c. Further discussion: Costs to include diagnostics. 7 in favor, 1 opposed, 1 abstention. SO MOVED!

3.) Review and Approval of 2017-2018 CTV Budget & Goals

With the budget being recommended for approval by Treasurer Bendzinski, and with minor edits suggested to Mr. Nelson's CTV's Annual Plan and Budget: Mr. Nye MOVES to accept this with the changes noted in discussion, and minor edits. Mr. Freeman seconds. Unanimous approval. SO MOVED!

4.) EOC 6-month Review Sub-committee

Here the board enters a CLOSED meeting. Minutes, &c. will have been archived for future Board reference under "Cheshire TV Board of Directors CLOSED Meeting Minutes: Tuesday, June 6th, 2017".

5.) CTV Move Update

Though Mr. Nelson has been seeking a closer estimation of our constantly moving, moving date, nothing of the sort has been provided him.

Discussion continues over the moving budget, The Chair's letter to Keene, the possibility of a new lease with Keene, &c.

Given Mr. VanDerKern's resignation before the Board's meeting today, Mr. Nye MOVES The Chair to draft a letter to SAU 29 asking for a new appointee by Fall 2017. Mr. Bendzinski seconds. Unanimous approval. SO MOVED.

Due to the next meeting falling on Independence Day, The Chair reschedules for July 11th. Mr. Nelson assures that the change will be properly announced to the public.

6:53pm. Mr. Cook MOVES to adjourn. Multiple seconds. Unanimous approval. SO MOVED!