

CHESHIRE TV BOARD MEETING MINUTES

April 3, 2018

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BOARD MEMBERS PRESENT: Darryl Perry, Chad Nye, Thomas Cook, Joe Bendzinski, Ian Freeman, Darryl Masterson, Ken Colby, Bob Milliken, Conan Salada

BOARD MEMBERS ABSENT: Tom Maguire, Ken Arnold, Ed Bryans

Other CTV Members in attendance: Mark Nelson

Called to order at 5:31p

1.) Approval of past minutes.

Motion to approve by Mr Colby, second by Mr Freeman

Adopted unanimously

2.) CTV Scholarship

Mr Cook stated he'd get a PSA ready for broadcast at the beginning of the 2018 school year. Mr Nelson gave the Board info about Elias Elliot, the lone applicant for the Scholarship. Discussion about the applicant.

Motion by Dr Nye to award Elias the full \$1000 Scholarship, seconded by Mr Colby.

Adopted unanimously

Discussion about having an awards presentation

3.) Annual Plan & Budget

Annual Plan & Budget is due to City of Keene by June 1.

4.) New business

a) Member complaint against other CTV member

There has been no new information about this issue.

b) CTV Contract

Mr Nelson & Dr Nye will have a meeting with City of Keene on April 11, will provide update at May Meeting.

c) Marketing surveys

Mr Bendzinski asked about the status of CTV's use of marketing surveys and public opinion polls. This issue has been on hold.

d) Charitable gaming

Mr Cook stated that CTV is the current charity for the charitable gaming at the Keene Casino Poker Room.

e) Motion to adjourn at 5:55 by Dr Nye, seconded by Mr Cook.

Adopted unanimously