

CESHIRE TV BOARD MEETING MINUTES

July 3, 2018

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BOARD MEMBERS PRESENT: Chad Nye, Thomas Cook, Ken Colby, Joe Bendzinski, Bob Milliken, Conan Salada, Ian Freeman, Tom Maguire

BOARD MEMBERS ABSENT: Darryl Perry, Darryl Masterson

Other CTV Members in attendance: Mark Nelson, Dave Kirkpatrick

Called to order at 5:30p

1. Approval of past minutes.

Motion to approve by Dr Nye, second by Mr Colby

Adopted unanimously

2. Nominating Committee

(a) Dr Nye moves to appoint entire Board of Directors to the Nominating Committee. Mr Colby Second. Motion approved unanimously.

3. Inspector of Elections

(a) Mr Freeman moves to appoint Darryl W. Perry as Inspector of Elections. Second by Mr Colby. Motion approved unanimously.

4. Survey Update

(a) Dr Nye reminded board phone/internet survey will begin on July 9 and run until July 15. Results should be back by August meeting. Chad noted that advertisement had been running in the Monadnock Shopper last week and this week. Mark said ad cost was \$450 for two weeks.

5. New business

- (a) Move to Annex:

Mr Nelson advised Board that Library says they are on track to complete annex remodel by November at the latest. Question raised by Dave about answer to question about code and where a light grid could be hung in relation to the fire sprinklers. Dr Nye says he and Mr Nelson will get with Nancy and ask for a date when Mr Nelson and Dr Nye and Access A/V rep. and code inspector can meet and get answer to question. This would also be a good time to get Access A/V started on surveying and getting specs on what is needed for wiring and move. Will update in August.

- (b) City Update:

Mr Cook asked about news on operating agreement. Mr Nelson and Dr Nye said there has been no further communication between the city and CTV since CTV last responded to the city's questions in May.

- (c) Finance Update:

Mr Bendzinski advised the board that our accountant has gone to Quick Books in a cloud-based system. It no longer works with his desktop Quick Books. Mr Bendzinski has been in touch with accountant and he has everything worked out. All will be ready for Finance Committee meeting at end of July.

- (d) New Studio Computer:

Mr Cook asked how the Board would feel about buying a new computer for the studio. Dave had some input on issues with the old computer. It is too old and too slow to run current software. Dr Nye suggests waiting until we contract with Access A/V. There was some discussion about asking Access A/V to price a Tri-Caster system. Such a system would make a stand-alone studio computer obsolete. No sense in buying a piece of equipment now that would be unnecessary in 4 or 5 months. No action taken on this item.

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(e) Get Well Card:

Mr Bendzinski says he's going to get a get well card for Rick Blood. Rick is out for eye surgery. Mr Bendzinski will leave card at CTV office for Board Members to drop by and sign.

(f) Scholarship Photos:

Mr Bendzinski asked Mr Nelson for some photos and information on the scholarship recipient. Mr Bendzinski says he will take these to the Sentinel and Shopper and ask for a story.

(g) One Sheet for Board Members:

Dave Kirkpatrick asked for a "one-sheet" (simplified checklist) of eligibility and obligations for Board Members. He says it will help recruit people for open seats. Mr Nelson says he'll make one.

(h) New Wireless Mikes:

Dave Kirkpatrick requested \$1,500 to buy a new set of wireless microphones. Mr Freeman moved to approve purchase. Mr Cook seconded. Approved 7-1.

(i) Any Pay/Dash Back:

Mr Freeman updated Board on a new cryptocurrency payment system called Any Pay and a feature called Dash Back. Mr Freeman said he would like to get them as sponsors for CTV programming. Mr Freeman moved for the CTV staff to be allowed to begin accepting cryptocurrency if they wish. Mr Cook second. Approved with 7 votes in favor, none opposed and 1 abstention.

(j) Chad Nye Leaving Board:

Dr Nye advised the Board that he will be leaving the Board after the September meeting. He cited increased obligations at KSC as his reason for stepping down. Dr Nye and Mr Cook have both talked to Katie Martin, KSC film staff, about her willingness to serve as the KSC appointee. She seems interested and will try to attend the August meeting. Dr Nye will talk to KSC President, Dr. Melinda Treadwell, about having an appointment letter written in September.

(k) Motion to adjourn by Dr Nye, seconded by Mr Cook.

Adopted unanimously at 6:37 pm