

CHESHIRE TV BOARD MEETING MINUTES

Regular Meeting - June 4th, 2019

Kay Fox room - Keene Public Library

BOARD MEMBERS PRESENT: Ken Colby, Rob Miliken, Nancy Wilkinson, Pat Rainey, Jodi Turner, Dave Payson, Conan Salada, Ian Freeman

BOARD MEMBERS ABSENT: Thomas Cook, Tom Travers, Andy Huneck, Joe Bendzinski

CTV Members in attendance: Mark Nelson, Dave Kirkpatrick

Called to order at 5:35 pm

1. Review and approval of April minutes.

Motion to approve by Mr. Colby, seconded by Mr. Miliken.

Passed unanimously.

2. Annual Budget and Report to City of Keene - Mr. Nelson

Motion to approve made by Mr. Payson, seconded by Mr. Colby.

Passed unanimously.

3. Move back to Herberton update - Mr. Nelson.

Access AV scheduled to begin work 6/10 through 6/14.

4. Texas Hold 'em Update - Mr. Cook (in absentia) reports that all went well.

CTV took in \$2,900 after expenses.

5. New business.

Meeting ended at 6:17pm.