

CHESHIRE TV BOARD MEETING MINUTES
Regular Meeting - July 2nd, 2019
Masiello Classroom - Heberton Hall

BOARD MEMBERS PRESENT: Rob Miliken, Nancy Wilkinson, Pat Rainey, Jodi Turner, Dave Payson, Conan Salada, Ian Freeman, Thomas Cook, Tom Travers, Joe Bendzinski

BOARD MEMBERS ABSENT: Andy Huneck, Ken Colby

CTV Members in attendance: Mark Nelson, Dave Kirkpatrick, Rick Blood

Called to order at 5:31 pm

1. Review and approval of June minutes.

Motion to approve by Mr. Bendzinski, seconded by Mr. Freeman
Passed unanimously.

2. Report from Finance Subcommittee - Mr. Bendzinski

Mr Bendzinski made a motion to allocate up to \$8,000 towards two new computers. One to act as a replacement for Mr. Nelson's main computer and the second to act as an editing machine available to CTV members. Seconded by Mr. Payson.

The motion passed 10 to 1.

Mr. Bendzinski then made a motion to allow Mr. Nelson to purchase a new Nexus machine, not to exceed \$33,000. Seconded by Mr. Travers.

The motion passed 10 to 1.

3. Discussion of necessary remodelings, items needed, etc. post-move

Mr. Cook to contact the city regarding current issues with public access to the new CTV facility as well as permission to install venetian blinds in the windows.

4. New business.

Mr. Cook to contact city regarding their decision on allowing CTV board members to also serve as CTV employees.

Motion to adjourn the meeting made by Mr. Cook at 6:48 pm. Seconded by Mr. Bendzinski. Passed unanimously.

5. Tour of new CTV facility held after meeting adjourned.

Next meeting to be held August 6th, 2019 in the Masiello classroom.