

**CLAREMONT COMMUNITY TELEVISION, INC.**

**BOARD OF DIRECTORS MEETING  
SUGAR RIVER VALLEY REGIONAL TECHNICAL CENTER  
THURSDAY OCTOBER 1, 2015**

**QUORUM HAD BEEN ESTABLISHED FOR A BOARD MEETING TO BE HELD ON 8-26-15. ON THAT DATE, QUORUM WAS NOT FULFILLED AND THE MEETING CANCELLED. LATER, THE DATE OF OCTOBER 1, 2015 WAS PROPOSED AND ACCEPTED BY A QUORUM.**

**MINUTES**

**Approved 11/30/2015**

**CALL TO ORDER**

PRESENT: Joel Schneid, Ron Landry, Amy Richardson, Nick Maynes, Pauline Pelletier and Keith Druhl ( Executive Director)

ABSENT: Allan Berggren

**MINUTES OF 7-16-15 MEETING**

Landry motion to approve; 2<sup>nd</sup> by Maynes. Unanimous by Board.

**FINANCIAL REPORT**

Maynes requested info from Book Keeper (not present ) on methodology used for depreciation. Schneid motion to approve report, 2<sup>nd</sup> by Richardson. Unanimous by Board.

**2014 EXECUTIVE DIRECTOR PERFORMANCE REVIEW**

2014 management accomplishments report presented May 18, 2015 was reviewed for Board by Druhl. In non-public session without personnel, evaluation forms completed, tallied and discussed. Salary increase of 4.5% offered retroactive to January 1, 2015 with discussion of a retirement benefit to continue at future board meeting. Schneid motion to accept proposal. Landry 2<sup>nd</sup>. Unanimous by Board.

**NEXT MEETING (SCHNEID)**

No proposals were given or accepted.

**FUTURE ITEMS**

Druhl - CCTV credit card reporting, marketing goals, depreciation methodology. Richardson : St. Anslem debates.

**ADJOURNMENT**

Minutes prepared and submitted by Keith Druhl