

CLAREMONT COMMUNITY TELEVISION, INC.

Minutes of Board of Directors meeting – Thursday October 25, 2018- 2:30pm

Present: Ron Landry, Allan Berggren, Alex Herzog, Pauline Pelletier, Executive Director Keith Druhl
Unavailable to attend: Allen Damren

Call to order Pauline Pelletier

Board Governance:

Damren's signature needed for Bank Resolution.

Minutes of September 27, 2018 – Herzog moved, Landry second; Approved.

Executive Directors Report

- * “Ask the Manager” Ryan McNutt live from Community Center with questions coming via Kip Ryan on Facebook. Nick Maynes, Thomas Bishop and Druhl.
- * Programs focused on upcoming elections included “Who We Are” and “Pathways Candidate Forum at the Sr. Center”. Maynes, Raymond, Shonio and Druhl
- * Live studio event: “Governors Adversity Council on Diversity” produced by Reb MacKenzie with Bishop and Druhl.
- * “What you Missed in the Eagle” in progress: photos of single or multiple stories Glynnis Hart with Travis Shonio. Maybe ongoing spots once a month?
- * Future workshops: “Desktop Animation”. Travis Fryer for one evening or multiple day workshop. Maybe summer camp alternative. “Video PSAs for Non-Profits” : how-to workshop. Production appointments follow in studio with recording and edit by CCTV.

ED Report - 5 Year Plan / capital improvement

Currently and for foreseeable future, nationwide Public Access broadcasts will continue in standard definition. However, CCTV studio cameras, monitors and internal infrastructure will need replacement to high definition; the final output then downscaled to standard definition before modulation for Comcast. Online video will improve greatly as will be in a wide format high definition.

- * Need to replace broadcast and bulletin board servers (Tightrope), studio switch and graphics
- * Studio floor camera replacement – probably with small cameras. Dolly-tripods maintained
- * Wireless camera system for floor cameras. Low cost technology vastly improved (NewTec, Sling Studio).
- * RF signal modulator method serving as remote origination points outdated. Looking at Videon appliance – uses network at any location served by broadband. Can multiplex to CCTV for broadcast and to Facebook or YouTube. No need for Comcast participation for calibration.

ED Report – other

Keith Druhl will need to take medical leave in December or January for (indeterminate length – possible 6-8 weeks or less). Since Matt Wood's departure, we have been seeking a part time Production Coordinator. The goal is for this individual to be in place by the beginning of December.

To better facilitate hand-held and “action” shooting, we wish to immediately acquire a Go-Pro Black Hero 7 or Sony 3000. With case, attachment straps and stabilizer appliances, we need approval for no more than \$700. Berggren motion. 2nd Landry. Motion passed.

Other

Herzog : Sean McCarthy indicated willingness to serve on CCTV Board.
Financial reports were not available for distribution.

Next meeting is scheduled for Thursday November 29 2:30pm.