

## MINUTES 4-17-17

as ammended / final

**Present :** Alan Damren, Ron Landry, Joel Schneid, chair Allan Berggren, Pauline Pelletier, Nick Maynes, Keith Druhl.

Minutes of May 11, 2016 and Jun 22, 2016 approved.

**Elected as officers :** Pauline Pelletier, chair, Nick Maynes, vice chair, Joel Schneid, treasurer, Alan Damren, Allan Berggren, secretary.

Schneid, Berggren applications for reappointment to the committee are in process.

**Finance:** Alan moved approve budget, except ED salary, subject to his summary of actions, and his reporting of comparable salaries of regional ED's at next month's meeting.

Vicki Landry setup direct deposit payroll effective last month.

### **ED Report:**

**First Night 2017** - live broadcast of fireworks from CCTV, assisted by Frank Jones, Matt Wood, Mike Read.

CSBCC - Shonio / Wood at "New Year resolutions" quick clips with visitors and promo shots.

CCTV First Night Facebook page - viewers invited to compete share their photos and videos

**Project tracking** instituted for in-house productions using direct staff time.

**Acquisitions:** transmitters for wired microphones ( omni-directional ).

**Other :** VHS library being transferred to DVD or to server

New series: CCTV instigated – "Flashback" local produced material 10+ years from the CCTV library.

Amtrak promotional video produced with Ray Gagnon and Amtrak ad hoc Committee has been completed

Deb Freeman has created a series "Tax Workroom", which will continue through the year. Dawn Zombeck created PSA for CSBCC. Jeff Barrett / staff produced video about new business and city tax incentive program. Programs on educational offerings from County natural resource educators produced with staff

Allan Berggren has volunteered to host studio interview series.

Next meeting Monday May 8

Allen Berggren  
Secretary

