

Claremont Community Television, Inc.  
Board of Directors Meeting  
May 11, 2016  
Approved 4/18/2017

## Minutes

Present: Maynes, Damren, Pelletier, Berggren, Landry.  
Also Keith Druhl Executive Director

Minutes: reviewed in brief; will have copies for next meeting.

Financial report: Phyllis Gagnon, of H&R Block engaged for tax preparation. Vicki Landry will continue as CCTV Bookkeeper.

### Executive Director report:

- Updated control and scheduling system software installed. Training with new interface and features ongoing.
- Semi-regular talk show to be offered by volunteer Jose Castaneda, assisted by Matt Wood.
- Funding from city Technology Fund ( Comcast franchise fees ) passed by council for installation of "Live drops" at Visitor Center and Community Center.
- Kiwanis auction: Both robotic and legacy floor cameras utilized. Matt Wood served as Director and audio control, Druhl as technical support. Kiwanis volunteers prepped and manned graphics, floor camera and performed duties of Floor Director. Carried live on CCTV, radio and live-data / bidding on Kiwanis web auction portal.
- Policy & Guidelines; in process of revision; copies of current document distributed to Board.

Next meeting 22 June 2016 2:30 p.m. Adjourn 3:20

Minutes submitted by Allan Berggren