

**CLAREMONT COMMUNITY TELEVISION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SUGAR RIVER VALLEY REGIONAL TECHNICAL CENTER**  
**THURSDAY JUNE 28, 2018**

**MINUTES**

**Present:** Allan Berggren, Allen Damren, Ron Landry, Keith Druhl (Executive Director)

**Not Present:** Pauline Pelletier

**Observing:** Nick Maynes

**CALL TO ORDER / BOARD GOVERNANCE** (Keith Druhl Executive Director)

Call for vote to extend current Board positions until next meeting at such time new Board members will have been seated. Further, to appoint Executive Director Druhl as moderator for today's meeting ( Berggren / 2<sup>nd</sup> Damren.) -- Unanimous approval.

**MINUTES OF 4-26-18**

Call to approve as submitted. ( Damren / 2<sup>nd</sup> Berggren ) Unanimous approval

**EXECUTIVE DIRECTOR REPORT**

\* Matt Wood moved to 2 day a week schedule while also providing some evening event coverage. He did a great job in setup, testing and recording of various commencements and end of year events at district schools and for River Valley Community College.

\* Continue to aid program development in the studio including the series: "On-Air with Les St. Pierre", and first episode of "RVCC Now !" for River Valley Community College with Suzanne Groenewald.

\* Raymond Keating provided text and images from an online presentation which became the framework for a video documentary on his father – travelling "Big Band" leader Buster Keating. This included photography he provided of Claremont's early-to-mid twentieth century Dance Hall culture. The script was redrafted online with Mre Keating and narrated by Matt Wood. It remains posted in the History section of CCTV webpage and the city requested a copy for a history page they are developing.

\* Retired military and sports photographer Steve Fitch has returned to live in Claremont. He provided his recent work of local faces and places while narrating the methods he used to capture his images.

\* Other programs : How-to-travel-rail from Claremont Junction - a script and talent casting collaboration with Amtrak Ad Hoc Committee. Also a number of edit-only projects such as "DPW water line flushing" and reconfigured PowerPoint presentations drawn from various City and School meetings.

**FINANCIAL REPORT**

Call to approve financial reports ( Berggren / 2<sup>nd</sup> Damren ) Unanimous approval.

Call to postpone action on revision to Claremont Savings Bank resolution until next meeting.

(Landry / 2<sup>nd</sup> Damren) Unanimous approval.

**EXECUTIVE DIRECTOR COMPENSATION**

Call to adjust compensation, last established January 2015, by 6% effective July 1, 2018

( Berggren / 2<sup>nd</sup> Damren ) Unanimous consent.