

Claremont Community Television Inc. Board of Directors meeting Jan 10, 2019, 11:00 a.m.

Present: Allen Berggren, Ron Landry, Pauline Pelletier, Alex Herzog, Nick Maynes.

Also Keith Druhl and Board Candidate Sean McCarthy

Not Present: Allen Damren

CALL TO ORDER (Druhl)

BOARD GOVERNANCE (Chair)

Berggren motion to table election of officers for 2019 until next meeting - 2nd Herzog; unanimous consent.

Allen Damren reappointed to CCTV Board by City Council.

Motion by Maynes to elect applicant Sean McCarthy to CCTV Board. 2nd by Landry; unanimous consent

MINUTES OF NOVEMBER 29, 2018 (Chair)

Motion to approve – Berggren, 2nd Herzog. Unanimous consent

EXECUTIVE DIRECTOR REPORT

Claremont First Night: Anthony Florres took remote footage/interviews at special events. Fireworks live from SRVRTC. Refreshments provided at SRVRTC by CCTV to invited volunteers and guests.

Program note: “Welcome to Sullivan County” short; sponsored by the county, has scenes of county locales including drone footage. Posted by CCTV on Alliance VMX in order to share with other access stations around US.

Druhl scheduled for surgery in March: To assist CCTV, several School Board / SAU meetings, covered by Thomas Bishop, Nick Maynes and Cheryl Thompson. Bishop will do physical drop of USB drives and DVDs with Druhl. Gary Dickerman discontinued any and all these activities last month and asked to only record meetings at City Hall. His material will be submitted via Drop Box. From recuperation at home, Druhl will maintain program database, community calendar, edit and transcode material, do broadcast schedules, email and office functions.

Threat to funding from FCC “deregulation” continues. CCTV received call from Eagle for upcoming article on the issue.

Capital Improvement Plan: Visit next month from Randy Visser from Tightrope and Josh Coli from Audio-Video Corporation (Burlington). We requested meeting to discuss upgrades to existing resources and moving live feeds to an IP based system. Access AV in Nashua is dealer for Videon IP Broadcasting appliance and is expected to visit sometime this spring.

Other: Herzog: Possible program produced by students with interview / cooperation from police : “What it’s Like to get a DUI”.

FINANCIAL REPORT (Executive Director)

Revision of 10-31-18

Balance sheet as of 11-30-18

Consolidated P & L vs Budget

Landry moved, Berggren second; unanimous consent

ADJOURNMENT 12:10pm

Allan Berggren, secretary