

**Wolfeboro Community TV
Board Meeting Minutes
December 6, 2016**

Quorum: Fred Parsons, Timothy Goodwin, Mary DeVries, Bruce Farr, Brad Harriman, Marcia Eldredge

Approved by Board
Minutes from November 1, 2016, Board Meeting

Approved by Board
Executive Director Timothy Goodwin is fully authorized as a signer and administrator for all Wolfeboro Community Television matters including financial/banking accounts.

Action Item
Beginning with November 2016 board meeting minutes, once minutes are approved by board, they will be posted online for public review.

Action Item
Timothy Goodwin will see if MetroCast can provide specifics on how many watchers WCTV has

Action Item
Town of New Durham will be billed for its franchise fee on January 1 for part of the year

ANNUAL MEETING

Annual Meeting will be either on January 3 or January 10. Tim will work with Chef at VoTech to work out details and date for meeting. Mary and Timothy will explore terms of board seats and if there are any current seats open; they also will create the meeting agenda.

FINANCIAL REPORTS

Timothy suggested not paying off loan in 2017, even if we have the funds. Board agreed, and will review loan situation at end of each year.

Mary Motioned to accept financials as presented. Brad and Ken seconded. Motion carried.

Meeting adjourned at 9:09 a.m.