

WCTV Board 11/1/2016 Meeting Minutes
at the Vocational Center Conference room

Tuesday, 11/1/2016 8am

Allan Bailey, Peter Pijoun, Mary Devries, Bruce Farr, Marcia Eldredge, Charlene Seibel,

1. Roll Call
2. Approval of Minutes of 10/4 (action)
3. New Director Contract Approval (action)
Mary to check on health care provision amount is it \$4,000 or \$4,200?
Marcia made a Motion to approve contract with accurate figure regarding health care stipend and modifications agreed to by the board.
Charlene seconded.
No discussion.
Motion carried.
4. Preparing WCTV for new Director: facility, introductions, and training (information)
Peter will train; changes: studio itself, desk, computer,
November 7 Peter will do brief introduction of new executive director to school community;
5. New Fundraising Idea (information)
A group of theater players (Steve Day and Company) are asked a question and then perform impromptu a skit around the question. Admission can be charged. It has taken off in Portland. Peter will share with Tim when he is onboard.
6. Report of current projects: Library Presentation for Library Renovation (information)
Peter has been working on DVDs; Peter will share with Tim when he is onboard.
7. Budget vs Actuals, Anticipated expenditures for remainder of 2016 (information)
No questions
8. October Program summary (information)
9. Status of Telvue server installation (information)

Peter reported that sound is a minor issue and he is working on it; Justin is handling the Telvue very well; he is very technically competent.

10. Adjournment

Next meeting December 6, 2016