

**Wolfeboro Community TV Board of Director's Meeting**  
**March 7, 2017**  
**Minutes**

Attendance: Allan Bailey, Mary DeVries, Marcia Eldredge, Timothy Goodwin, Brad Harriman, Ken Parsons

December 6, 2016, minutes approved after changing Fred Parsons to Ken Parsons.

January 10, 2017, minutes approved.

**Executive Director's Report**

- a. Director will no longer provide a budget summary; board agreed that the balance sheet is sufficient.
- b. Still working with TelVue on poor audio but it is improving
- c. High room temperature in the studio is an issue that needs to be resolved as the high temp has caused one equipment failure and will likely cause more, due to HVAC system in building not adaptable for studio. RFP has been sent out and one proposal (to install a mini-split A/C system) has been received from Brookside Plumbing and Heating, the approved SAU vendor. General board consensus is that this is a building/facility issue and should be addressed and funded by SAU not WCTV.
- d. Programming Notes: Motion made and passed:  
Station programming will not be set by the political views of members of the board.
- e. Live streaming is now available for Wolfeboro town meetings and meetings are archived and accessible on the Wolfeboro Town Hall web page
- f. New Durham update: Proposal outlining specific services that WCTV will provide Town of New Durham will be presented to New Durham board of selectman. Channel 24 is dedicated to New Durham; WCTV staff member is taping meetings;
- g. Working on turning off the "auto" closed captioning because it is not representative of the actual audio.

Former Business: tabled discussion of officer election to the next meeting

Meeting adjourned

Next Meeting: April 4, 2017