

Lake Champlain Access Television
Meeting of the Board of Directors
November 21, 2005

Present: Sam Conant (SC), Scott Futrell (SF), Eric Hadd (EH), Kary Towne (KT)
Channel Director, Kevin Christopher (KC)

Others: Ralph Perkins

Sam Conant called the meeting to order at 5:50 pm.

Public Comments:

There were no public comments at this time.

Board Member Comments:

SC requested that KC find out the anticipated delivery date of the van so that the training associated with the use of the vehicle could also be scheduled. SC urged board members to try to attend this training.

KT suggested a Board meeting be held in Georgia and Milton after the van was up and running. This would give community members an opportunity to see what we are all about and LCATV an opportunity to show off the new van.

Approve the Minutes of 10/17/05:

EH made the motion, SF second, to approve the minutes of 10/17/05. Motion passed.

Executive Director's Report:

KC gave a brief contract update. He spoke with Matt Daly today. We are waiting to hear from Adelphia regarding a time line for the Georgia drop. Other than that, it appears that the contract is close to completion.

KC reported the Adelphia has a new Community Affairs Coordinator, Lori Murphy.

KC reported the LCATV staff will be busy over the holidays covering many seasonal events in the three towns.

KC provided details of the status of the Adelphia/Comcast transfer. After review of the information and discussion, EH made the motion, KT second, to support the VAN legal defense fund in the amount of \$2.067. Motion passed. KC will keep us updated in this matter.

Treasurer's Report:

KC presented the balance sheet as of 10/31/05. Total current assets are \$488,963.23. SC is continuing to work to get accounts set up in several financial institutions, to better work with FDIC regulations.

KC and our accountant discussed equipment that had been ordered in our previous fiscal year budget. The equipment was on back order and was received and paid for in

Oct '05. It will be charged to the original budget as initially intended (previous fiscal year).

SF made the motion, EH second, to accept the Treasurer's Report. Motion passed.

Executive Session (contract matter)

At 6:20 SC made the motion, ES second, to enter executive session to discuss a contract matter. Motion passed. At 6:40 SC made the motion, SF second, to exit executive session.

As a result of executive session, SC made the motion, EH second, to offer Kevin Christopher a one-year contract with salary/benefits as presented in the budget. SC will also meet with Kevin Christopher and go over the details of his evaluation as discussed by the Board.

Meeting Adjourned at 6:45 pm.

Respectfully submitted,

Kary Towne
Secretary