

Lake Champlain Access Television

Meeting of the Board of Directors

June 13, 2005

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

Also present: Buddy Meilleur, Rebecca Padula

SC called the meeting to order at 5:45 pm.

1. Public Comments

There were no public comments.

2. Board Member Comments:

Since we have no quorum tonight and attendance has been low the past several months, SC suggested that KC contact all Board members and find out what day works best for Board meetings.

3. Approve Minutes of 5/9/05: tabled until next meeting

4. Executive Directors Report

Summer camps: KC reports a busy schedule. There are summer camps scheduled in Colchester and KC is working with EH to set up Georgia programs. There will be multiple graduations to film and follow up with making copies to sell to the public.

Community Needs Assessment: KC presented results of the 23 surveys received.

Adelphia Contract Negotiations: Adelphia will uphold their agreement to the Georgia Public Library. There is no movement on other issues. Discussion followed. SC suggested that we consider not asking for additional revenues at this point. We should add language that requests the additional funding tied to our adding a 3rd channel. Because of the Adelphia/ComCast situation, this would give LCATV an interval of time to document that we spend wisely, we gather data for decision making, and we are undertaking a substantial outreach effort to better serve Colchester, Georgia and Milton.

VAN meeting: KC and Rebecca attended the meeting. KC gave a brief report.

Mobile Unit: Rebecca presented the specs on the vans and answered all questions. We are ready to order, but with no quorum tonight, no motion taken. KC and SC will work with email to all Board members to vote on this issue within the next few days.

New Space: KC gave us a walking tour of the available space (dog groomer's area). He had a copy of the lease and will double check with the landlord about the rent amount.

AWARD FOR KEVIN: Kevin reported that he received 'honorable mention' in the National Hometown Video Festival for a short subject video he presented.

Congratulations, Kevin !

5. Treasurer's Report

KC presented a balance sheet reporting total assets as \$442,490.41.

6. Executive Session

There was no Executive Session

7. Other

No July meeting date set until we hear from other Board members as to most convenient day/time.

We will try to get a motion and vote to authorize purchasing the van via email from Board members.

Respectfully submitted,

Kary Towne
Secretary