

# Lake Champlain Access Television

Meeting of the Board of Directors

September 22, 2006

Present: Eric Hadd (EH), Hank Schaefer (HS), Kary Towne (KT), Scott Futrell (SF) via speakerphone, Channel Director, Kevin Christopher (KC)

Eric Hadd called the meeting to order at 6 pm.

## **Public Comments:**

There were no public comments.

## **Board Member Comments:**

There were no comments at this time.

## **Approval of Minutes 5/9/05 and 6/13/05.**

HS made the motion, SF second, to approve the minutes of 5/9/05 and 6/13/05. Motion passed.

## **Contract Discussion:**

KC passed out the most recent contract draft for discussion. KC reported that it is predicted that Adelphia will be in VT until somewhere between March – May. We would like to have a contract in place, and will plan to renegotiate with Comcast when they arrive. KC reported that there is some work toward trying for more uniform contracts for VT PEG stations that also allow for local factors to be incorporated. KC did voice one concern. There is no time frame noted for the Georgia Library cable drop. KC would like this addressed with a specific date.

## **Executive Director's Report:**

The new space is almost complete—electrical work and sink installation is scheduled for next week.

KC passed out a preliminary budget for next fiscal year. Everyone should review this and bring comments to the next meeting.

Board elections need to be discussed. HS's term is almost up and LCATV needs to redevelop election procedures because of Adelphia changes in mailing ballots. KC will put out a press release about the open spot. One idea suggested was an informational program on LCATV. There will be more discussion about this later.

KC passed out an information sheet addressing issues related to Comcast and the future funding and viability of PEG access in VT.

## **Treasurer's Report:**

KC presented the balance sheet as of August 21, 2005. Total current assets are \$290,147.45. There is a \$100,000 CD coming due in October. There will be more discussion about these funds at our October meeting.

**Executive Session:**

At 6:21, HS made the motion, KT second, to enter executive session for personnel issues. As a result of Executive Session, KC was authorized to offer Buddy Meilleur a 1-year contract when his current one expires.

**Next Meeting:**

There was discussion about how to proceed scheduling meetings, as getting a quorum has been a problem for the past several months. Ideas presented were: meetings via phone conference; try new locations; have a dinner (restaurant) meeting. More brainstorming will be needed and KC will look into what the bylaws require.

**Next meeting OCTOBER 17 (MONDAY) 5:30 pm.**

**Adjournment.**

HS made the motion, KT second, to adjourn the meeting at 6:30. Meeting adjourned.

Respectfully submitted,

Kary Towne  
Secretary