

**LAKE CHAMPLAIN ACCESS TELEVISION**  
**Meeting of the Board of Directors**  
**December 18, 2006**

**Present:** Randy Hall (RH), Ralph Perkins (RP), Hank Schaefer (HS), Dick Pecor (DP),  
Pete Russom (PR), Scott Futrell (SF), Kary Towne (KT), Kevin Christopher (KC)  
**Also present:** Buddy Meilleur

SF called the meeting to order at 5:35 pm.

**Public Comments**

There were no public comments.

**Welcome New Board Member**

SF welcomed our new Colchester Rep, Dick Pecor. Welcome, Dick. The Board looks forward to working with you.

**Board / Staff Member Comments**

There were no comments at this time.

**Accept Minutes of 11/13/06**

HS made the motion, RP second, to approve the minutes of 11/13/06. Motion passed.

**Executive Director's Report**

KC reported that Rebecca Padula was working this evening, doing a class in Milton. The response to the classes has increased. The current class is full and the ones who couldn't get in now have signed up for January. The station has a 'regional training link' on the web to help people find the trainings that are available through the local PEG stations.

The Colchester Sun ran an article on the new mobile lab and the class offerings.

The station is busy with many events to cover over the holidays.

The staff had training today as the digital server is in place and the station moves to a file only playback system.

**Treasurer's Report**

No financial statements available tonight. Maureen Garafano will be attending our January meeting for a financial update.

There is a CD coming due in January. HS made the motion, DP second, for KC to roll the CD over to the highest interest rate he can find at the local institutions. Motion passed.

**Budget Discussion and Executive Session**

HS made the motion, PR second, to table the Budget Discussion and Executive Session until the January meeting. Motion passed.

**Adjournment**

At 5:50, HS made the motion, PR second, to adjourn the meeting.

Respectfully submitted,  
Kary Towne  
Secretary

**NEXT MEETING JAN 15, 2007**