

Lake Champlain Access Television
Meeting of the Board of Directors
April 17, 2006

Present: Sam Conant (SC), Eric Hadd (EH), Scott Futrell (SF), Hank Schaefer (HS), Peter Russom (PS), Kary Towne (KT) and Channel Director Kevin Christopher (KC)

SC called the meeting to order at 5:30 pm.

Public Comments:

There were no public comments at this time.

Board Member Comments:

SC let the Board know that he and his wife will be moving to Waterville, Maine, and will be resigning as president of the Board within the next 4 months. He would like to stay through to see the new contract signed. At this time, he anticipates being in Vermont until August.

Staff Comments:

There were no staff comments at this time.

Approval of the minutes of 3/20/06

EH made the motion, SF second, to approve the minutes of 3/20/06. Motion passed.

Board of Directors Public Access Representative Elections

Kevin presented the Milton and Colchester ballots to the Board for counting. A total of 2 ballots were cast from Milton, both for Pete Russom. A total of 2 ballots were cast from Colchester, both for Hank Schaefer. Congratulations to both Pete and Hank.

Executive Director's Report:

KC presented Matt Daly's new draft of language changes around the Georgia Public Library cable drop. The Board discussed the document and was generally happy its content. HS made the motion, EH second, to approve the new language as presented for contract purposes around the Georgia Public Library cable drop, and thus, our attorney should let Adelpia know that the LCATV Board is prepared to sign a contract with this new language.

KC reported that the van is up and running. The staff is beginning to put together a summer schedule. KC will be contacting local schools, rec programs, the Milton Family Center and other organizations about the possibilities. HS suggested some type of 'show and tell' getting the word out about the van and its potential. SC would like a written policy on the use of the van. KC will follow up on this. SC also suggested that this van be dedicated to Don Alderman and the Board agreed. KC will follow up on this.

KC presented information on retirement plan options. SC suggested that the Board review this information and be prepared to discuss and make some decisions at the next Board meeting in Executive Session.

Treasurer's Report:

There is a CD coming due at the end of April for just over \$100,000. After brief discussion, it was decided that approximately \$75,000 will be moved into the North Country operating checking account and approximately \$25,000 will be moved to the VT Federal CU/MMA. Kevin presented the balance sheet for March 31, 2006. HS made a motion, EH second, to accept the Treasurer's Report. Motion passed.

Executive Session:

There was no Executive Session.

Adjournment:

HS made the motion, SF second, to adjourn the meeting. Meeting adjourned at 6:20 pm.

NEXT MEETING: MAY 15, 2006 (MONDAY) at 5:30 pm.

Respectfully submitted,

Kary Towne
Secretary