

Lake Champlain Access Television
Meeting of the Board of Directors
May 15, 2006

Present: Eric Hadd (EH), Peter Russom (PR), Hank Schaefer (HS), Kary Towne (KT) and Channel Director Kevin Christopher (KC)

Others: Buddy Meilleur--LCATV staff

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

Public Comments:

There were no public comments at this time.

Board Member Comments:

There were no board member comments at this time.

Staff Comments:

There were no staff member comments at this time.

Approve Minutes of 4/17/06:

HS made the motion, PR second, to approve the minutes of 4/17/06. Motion passed.

Executive Director's Report:

KC handed out a copy of the tentative Adelphia contract for our review. It is anticipated that Sam Conant will be signing this contract soon.

The summer schedule for the van is filling quickly between Georgia and Milton projects. LCATV will also be involved with Colchester Parks and Rec programs. KC also handed out a document entitled 'Requirements for Staff Usage' for the Mobile Video Lab.

The Annual Meeting of VAN is scheduled for 6/2/06 in Rutland. Let KC know of any interest in attending.

KC also handed out the VAN Statewide Steering Committee info sheet and explained about the PEG network interconnect update.

Treasurer's Report:

KC presented the balance sheet as of April 30, 2006. Total assets are \$344,583.70. The 'true up' has been received from Adelphia. It amounted to \$329.45 and was put into the checking account.

Executive Session: (Retirement Plan Discussion)

No Executive Session as the members present wanted a full board to discuss the retirement plans.

Adjournment:

At 5:48, HS made the motion, KT second, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Kary Towne
Secretary

Next Meeting: Monday June 12, 2006 at 5:30 pm.

I called Georgia Farmhouse and Fun Center today and left a message about us meeting at their restaurant on June 12. I expect to hear from him in the next day or two and will let you know the outcome.