

Lake Champlain Access Television

Meeting of the Board of Directors

August 6, 2007

Present: Dick Pecor (DP); Peter Russom (PR); Hank Schaefer (HS); Eric Hadd (EH); Kevin Christopher (KC).

Also present: Buddy Meilleur (LCATV Staff)

HS called the meeting to order at 5:40 pm.

Approval of the Minutes of 6/4/07

DP made the motion, PR second, to approve minutes of 3/12/07. Motion passed.

Public Comments

There were no public comments.

Board Member/Staff Comments

There were no comments at this time.

Executive Director's Report

KC and DP gave a report from their first meeting with community members and Library representatives in Milton interested in pursuing a grant opportunity with LCATV. The Milton group wishes to continue the exploration of the grant program and has set up a second meeting on August 29 to tour the Mobile Lab and discuss next steps in the process. The first meeting with the Burnham Library board in Colchester was canceled, but there will be another meeting on August 30 to talk about their progress and next steps. KC reported that Sue Webster at the Georgia Library has discussed the grant with her board but no further action has been taken. EH suggested bringing Georgia trustee Phil Syler into the discussion.

KC shared with the Board letters sent from Comcast to Paul Legassey of Northwest Access TV and the Fairfax Selectboard stating Comcast's stance on the issue of access service in that town. KC is still waiting to hear from Comcast about appearing with them at an upcoming Selectboard meeting to make a case for LCATV.

KC mentioned that Scott Futrell has left the area and that no replacement is in place. He asked for some brainstorming ideas for board recruitment. HS suggested waiting until summer was over and school was in before starting a recruitment drive and others agreed. EH said that it might be worthwhile to go to the Georgia School Board since many members have changed. HS suggested that we contact former board members who know us and perhaps have fewer commitments now. It was also suggested that rotating meeting locations might help and KC said he would look into having the next meeting at the Georgia Library.

Treasurer's Report

The Balance Sheet for June 30, 2007 was presented. Total current assets are \$372,540.66. KC mentioned that he expected the next quarterly funding check from Comcast to arrive within the next week.

Executive Session:

There was no Executive Session

Adjournment

At 6:18 pm, PR made the motion, DP second, to adjourn the meeting.

Respectfully submitted,

Kevin Christopher
Executive Director

NEXT MEETING: September 17, 2007, at 5:30 pm.