

Lake Champlain Access Television
Meeting of the Board of Directors
Colchester Studio
December 12, 2012

Present: Peter Russom, Neil Hilt, Kary Towne, Bob Sekerak, Carol Jones, Dick Pecor
Kevin Christopher, Sam Conant, Sharon Osier, Ethel Brousseau, John Fresia, Judy Fresia, Dave Eaton

Call to order: Dick called the meeting to order at 5:26.

Approve Agenda: Carol made the motion, Peter second, to approve the agenda. Motion passed.

Public/Board Member/Staff Comments: There were none at this time. A sign-up sheet was passed around for the visitors to sign.

Old Business:

Facility Relocation: Kevin updated the Board on the Creek Farm Plaza project. He included a slide show going in the studio to show us the progress being made. He is away on Friday but plans to meet with the contractor next week for another update. Permits are all in place except the Colchester change of use permit. State permit is in place. Overall, the construction is going well.

Alternative Funding, underwriting and sponsorship: Sam collected the work the Board members had completed for this project.

Future of DMP: Kevin would like a subcommittee to discuss this item. Neil, Kevin and Dick agreed to do this. The goal is to get the cameras out of the library and used to get more production for the station. We want the DMP to help show of relevance to our communities (current and new).

Board of Directors Restructure: Kevin presented a model which the Board discussed and ultimately agreed to adopt. Kevin will need to warn the next meeting as bylaw revisions will be needed.

As we consider the Board restructure, Peter will be moving out of state with his family and Bob will be leaving on January 8, and be away for a couple of months.

Treasurer's Report

The Balance Sheet for Oct 31, 2012, was presented with total current assets of \$371,217.47 and total assets of \$451,177.94. Peter and Kevin will work together to get our financials in order to pay MBF Construction.

Due to the time and our scheduled winter party, the Board agreed to table the remaining items until the next meeting.

Dick wanted to acknowledge Peter Russom's volunteer service, serving on LCATV's Board as treasurer for many years. His time here has been greatly appreciated and he has been an asset to the Station. We will miss him, but wish he and his family well as they move across the Lake to New York State. Thanks you, Peter.

Carol wanted to know if LCATV received non-profit status for electrical rates. Kevin will check on this. He did report that he is working closely with Energy Vermont, taking advantage of cost savings through their expertise and guidance to become as energy efficient as possible.

Kevin will notify us about a meeting late in January, 2013.

At 6:05, Sam made the motion, Carol second, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Kary Towne
Secretary