



Board of Directors Regular Meeting

March 31st, 2025, at 6:00 PM

LCATV & via Zoom

63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446

Board of Directors in Attendance: Dirk Reith (DR), Curt Taylor (CT), Greg Drew (GD), Al Getler (AG), and Matt Ketcham (MK)

Staff in Attendance: Kevin Christopher (KC), Rebacca Padula (RP)

1. Call to Order by Chair DR at 6:00 PM

2. Approval of Agenda

Motion to approve the agenda by GD, second by CT, passed unanimously.

3. Public / Board Members / Staff Comments

4. Approve Minutes of 3/10/2025

Motion to approve Minutes of 3/10/2025 as amended by CT, second by GD, passed unanimously.

5. Executive Director's Report

KC did not have anything to report.

6. Treasurer's Report

The treasurer was not in attendance. KC had no financials to report, but he did mention a lawsuit reported in 7 Days regarding the Bank of Burlington. KC stated that additional security measures have been implemented by the bank.

7. LCATV By-Laws & Policy Review

a. LCATV By-Law Revisions – Second Reading

There were a few clarifying questions but no significant changes.

Motion by MK to approve the bylaw revisions, second by CT, passed unanimously.

b. LCATV Policy Revisions (Policies 1-8, 10-11) – Second Reading

There was some discussion regarding supervision of minors and the use of LCATV equipment for financial gain. The board agreed to have policies 2 and 5 come back for another reading.

Motion to approve policies 1, 3, 4, 6, 7, 8, 10 and 11 as amended by CT, second by GD, passed unanimously.

Motion by MK to approve policies 2 and 5 for third reading, second by CT, passed unanimously

c. LCATV Policy Revisions (Policies 9: Program Content) - Third Reading / Action

After some discussion the board agreed to approve the policy with small changes.

Motion by CT to approve Policy 9 as amended, second by MK, passed unanimously

KC also suggested a reordering of the policies. The Board agreed.

8. Old Business

a. Fundraising & Sponsorship Planning

KC suggested the issue be tabled for another meeting. The Board agreed.

9. New Business

Transition to High Definition (HD). The board discussed Comcast's request for funding to upgrade their connection to LCATV to enable HD transmission. KC stated that the user experience of sports and the sound at board meetings would be enhanced noticeably. Because LCATV equipment is already capable of HD production the Board decided to approve the \$9,400 required to install HD transmission equipment. The Board agreed to bring the issue back as an action item at the next meeting.

10. Executive Session (if needed)

Motion by GD to enter executive session to discuss sensitive issues, second by CT, passed unanimously

11. Adjournment

Motion to adjourn by CT, second by MK, passed unanimously.

Meeting adjourned at 8:10 p.m.

DRAFT Respectfully submitted by Curt Taylor – Secretary on April 9th, 2025

FINAL Approved at 05-12-2025 meeting