LCATV
Lake Champlain Access Television

Board of Directors Regular Meeting

April 23rd, 2026, at 6:00 PM
LCATV & via Zoom
63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446

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

Staff in Attendance: Kevin Christopher (KC), Buddy Meilleur (BM)

1. **Call to Order by Chair DR at 6:01 PM**

2. **Approve Agendas**

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

3. **Public / Board Member / Staff Comments**

    None

4. **Approve Minutes of 1/29/2026**

    Motion by CT to approve minutes of 01/29/2026, second by AG, passed unanimously.

5. **Executive Director's Report**
    KC reported School Break camp is wrapping up. These are in addition to summer camps. Attendance has been a little low, but this is a new offering so that may improve over time. Six weeks of summer camps are already planned. Over 20 students from Colchester are on the wait list.

    With regard to state legislative actions, KC reported that Vermont Access Network's budget request for this legislative session should go through. LCATV will receive $70k in October. Next legislative session there will be proposed legislation to tax streaming services as a way to restructure the revenue stream for Access TV in Vermont. That legislation may take several years.

6. **Treasurer's Report**
    The next funding check is coming mid-May. CT asked about IRA benefits for employees. KC reviewed the policy.

7. **Old Business**
    a. **Fundraising & Sponsorship Planning**
    The Board packet included an Underwriting and Sponsorship Plan. KC said it needs to be reviewed and revised. The plan is an amalgam of plans from other stations. CT asked about Volunteer produced programming which KL said is not included in the plan. Volunteer producers can seek their own sponsors.

KC said he needs to add some analytics from live stream views. AG asked about how LCATV markets the programming that people might sponsor, as potential sponsors may ask about that. MK suggested LCATV could offer discounts to get sponsors started. KC said he will get in touch with Director Greg Drew and have more to report at the next meeting.

The Board concluded that the document presented is a good start.

8. **New Business**

   a. **Business Owners' Insurance Policy Review**

   KC stated that DR and he met with the insurance representative and went over the business and auto policies. The question arose as to whether we should go to a higher deductible policy and save a little on premiums, but KC stated that, considering how much LCATV ended up using the insurance (for the flood), those savings would not be worthwhile. DR concurred and the Board agreed that LCATV need not change the policy.

   There is a question of if LCATV should have Professional Insurance to protect staff and Board against the results of possible legal action. KC explained that there is a bit of a process in getting a quote for the cost. He is in the process of finishing up the necessary paperwork and should have a quote soon.

9. **Executive Session (if needed)**

10. **Adjournment**

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

    Meeting adjourned at 6:21 PM

DRAFT Respectfully submitted by Curt Taylor – Secretary on May 27th, 2026
Approved at June 3, 2026 meeting without changes