

Meeting Minutes – September 5, 2023

Executive President's Report

- Chris provides update on his meeting with the City Manager. It was a productive meeting but some things remained undecided.
- Manager feels that our offer of 10 years lease fits within their expectations.
- We will try to get more out of RCN when our next negotiation comes up because the current contract is not up to current standards. The City Manager feels we can get more funding from the cable companies.
- City Manager says that the new source of income that has come in will not cover the various over-runs.
- The general tone/feeling from meeting with Town Manager was that we can make these negotiations work for WCATV.
- City Manager mentioned that the funding we receive from cable companies are supposed to (according to law) be sent to the City and then get funneled to WCATV.
- James makes motion to approve report. Elaine seconds. All in favor

Treasurers Report

- James is still working on the formal report but provides an update.
- Elaine makes a motion to approve report. David seconds. All in favor.

Facilities Committee Report

- David says they don't have anything to report.

Executive Director's Report

- All of our broadcast equipment is in the new space. We've been up and running since August 25th.
- Comcast and RCN installations have been completed.
- The set was moved last week and went well.
- On Friday, our light fixtures were moved. But the ceiling still doesn't have power. So the equipment was put in a spare room and covered with tarps. Once the studio is ready, they will be fully installed.
- George and Andrea met with security team to discuss installation of door entrance.
- No official date for move yet. Targeting last week of September.
- A temporary water heater is going to be installed.
- We couldn't access the Philips space after 5:00pm so we're looking into the issue.
- Andrea shares current photos of the studio and office.
- Andrea shares Ockers quotes.
 - New NAS storage drive. David makes motion to approve quote. Rob seconds. All in favor.
- Motion made by David to approve report. Seconded by Elaine. All in favor.

Executive Session

- Our agreement with the City dates back to 2002 so it needs to be updated.

- Samantha shares her thoughts: You might get paid on time if it's from the City versus the cable company. Going after the cable companies for payment becomes the city's responsibility, which helps WCATV.
- Nothing for us to decide at this moment. As we hear back more definitively from the City Manager for our plan over the next 10 years, we will have more to consider.
- Motion made to exit Executive Session by Samantha. Seconded by David. All in favor.

New Business

- There's a bylaws meeting coming up on September 11.
- Our next meeting will be virtual.

Motion made to adjourn at 7:16pm by David. Seconded by Elaine. All in favor.