

ONION RIVER COMMUNITY ACCESS MEDIA, INC. (ORCA)
City Center, 89 Main St., Montpelier, VT 05602
Minutes of Meeting
October 20, 7:30 PM

Present: chairman John Bloch, secretary Esther Farnsworth, treasurer Mike Doyle,
Michael Abadi, Rick Weston, Bill Doyle, general manager Jeff Tolbert.

Agenda

Review of minutes of August 18, 2008

Consent Agenda

Financial report

General manager's report

New business

Call to Order at 7:50 PM

(1) Minutes approved as corrected

Budget committee member is Mike Doyle and not Mike Abadi; Mike Abadi is on
Scheduling and Long Planning Committee

(2) Financial Report

Edward Jones holdings*

Compucount Report* and budget discussion

(3) General Manager's report*

Jeff will check Comcast's report and discern how they figure our portion.

(4) Budget committee will meet before November 17th meeting..

(5) NEXT BOARD MEETING NOVEMBER 17, 2007

(6) Programs are shared with other public access stations through VMX..

(7) Annual Report – Esther Farnsworth will be on the committee

Adjourned at 8:45 PM

Recorded by Esther Farnsworth

* Reports on file