

Onion River Community Access Media AGENDA Board Meeting Feb 19,  
2019 at 6:30pm ORCA Facilities

Present: Mike D, Mike A(chairing), Rob Chapman, C.J. Stump, Sue  
Betman, Carlos Diaz

I. Call to Order  
6:45

II. Public Comments  
No Public Comment

III. Approval of Minutes  
Mike D moves, Sue seconds unanimous approval - unanimous  
Minor Adjustment:

IV. Financial Reports  
Treasurer:

Total account value has gone up 11.8k. Comcast Check is expected to drop  
and Investments will continue the to follow the current trend.

Executive Director Finances:

At the end of the quarter we are running on fumes. This quarter is  
specifically hard because of the Legislative Session

Talking to Telvue to submit quarterly for maintenance (8,000.00 a year)  
charges.

Talk to VAN about contribution for State House Coverage?

Talk to Green Mountain Care Board and other regulars about contribution  
for services? Ask towns to cover for Board Meetings? Randolph needs 100  
signatures for this to happen. Who does this work and how?

At the end of this quarter if we need to we can go into reserves with the caveat that we do not want to.

Executive Directors Report:

Supplying raw footage to Digger, Times Argus. Can we get more exposure on their websites and more presence?

Town Meeting Day what can we do? Middlesex wants help but does not want anything on our channel, they want a controlled cast.

Motion to accept report:

Michael Abadi moves to accept and Sue Betaman seconds. Unanimously accepted

Orca Bylaws:

We need 6 out of 9. We have to table it because we don't have a quorum. Can we have a proxy next meeting? Michael Abadi will work on this Proxi or maybe online vote?

Old Business and New Business:

John Block Scholarship March 12th, 4pm

Summer Camp Ad hoc committee March 26th, 5pm

Netflix and Amazon is looking for new content. Create a playbook to help producers and charge a fee.

CJ to produce Online Interactive how too.

Motion to Adjourn:

Time 8:05