

October 22, 2019 ORCA Media Board

Present: Carlos Diaz, Mike D, Sue Bettman, CJ Stumpf, Mike Abadi (chair), Rob Chapman, Dave C

1. Meeting Called to order 6:06
Quorum met.

II. Public comment:

III. Approval of Minutes of last meeting September 24th –
Move to approve October 22 meeting Sue Bettman, Dave C seconds.

IV. Financial reports by Rob Chapman:

Paypal: 45.87

Checking: 8252.38

Savings: 21793.31

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Cash On Hand: 30091.56

30 day expenditures: 33,502.63

Last Q cheque: 104,410.18

Edward Jones report:

Money Market: 1343.41

Margin Loan: -27168.27

Market Value: 269,768.65

Account Value: 243,943.79

Rob Budget Report:

Employees, we are at 97.2% compensation. Camera Ops limit to work from 20-30 hours. Legal Fees have gone down. Capital a bit high, trying not to buy equipment but wear and tear is taking a toll (Tripods, Batteries...). Trying to cut down Satellite and stream content from the internet. Access to the interactive guide will have a small price using grace note. Possible buy Times Argus Space for Ad on the news paper.

Motion to approve financial and Director's report, CJ, Mike D Seconds.

Rob Directors report:

Staffing, trying to add camera opps. Working on a document for policies and protocols. PEG Study committee, VAN laid out the many things access does. Legislators were happy with the presentation. Legislators are looking into what funds they can access (Universal Service Fund might be a possible fund to be used to offset). November 6th is last meeting then moving over to legislation after this meeting.

Open meeting compliance, Make sure the minutes are up within 5 days. Agenda needs to be up 48 hours before. Notification and place of meetings needs to get up and running to be in compliance. Archival protocols have not been established nor researched cost and technology. Prep work to talk about the possibilities to ask towns about contributing to Orca Media.

VCFA College space,

Whats next? What does the lease looks like? Noise level? HVAC cost?

Can we offer services by managing VIT and get some space in and around town?

Letter to surrounding towns to inform about the move.

Motion to approve Directors report , Mike D. Dave C Seconds

Old Bizz

Everything related to a move to VCFA

New Bizz

Board members posting Orca News on Front Port Forum.

Next Strategic meeting November 19thnd 6:30pm

Next meeting Decemberr 17thnd 6:30pm

8:15 adjourned

moved Mike D, Sue second