

December 17, 2019 ORCA Media Board

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

1. Meeting Called to order 6:32

Quorum met.

II. Public comment:

Mason: Stockridge, Pittsfield and others not represented. Can town clerks press buttons and document meetings. Can we make this technology provide this? Is it accessible? Eliminate operators, cameras captures the meetings. Can towns write grants? What would the technology and price be? Rob to research technology and report back next meeting.

III. Approval of Minutes of last meeting –

Move to approve October 22 meeting Sue B moves, Dave seconds.

IV. Financial reports by Rob Chapman:

Paypal : 45.88

Checking: 15177.20

Sav: 91893.02

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Cash On Hand:

30 day expenditures: 20,700.00

Last Q cheque: 107,756.21

Edward Jones report:

Money Market: 1145.29

margin loan: 25009.58

current account value: 275,811.65

Rob Directors Financial report:

Cost are kept down. No much to be worried about. Outreach money, Time Argus Ads. Larger Ads in VBM and smaller ones in Times Argus. Facebook Ads targeted to specific audiences.

Motion to approve financial report Cj, Rachel Seconds. Unanimous

Motion to approve Orcas move up to VCFA and execute a 5 year lease. Carlos D motion to approve, Rachel Seconds. Unanimous.

Rob Directors report:

Moving to VCFA would be saved is about 30,000. Possible invest in gear to be held at Randolph Public Library for acces users. Contribute to VAN with part of what we save?

Motion to approve the 2020 budget. Mike D motions to approve. Carlos seconds. Unanimous

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

Old Bizz

Sue: Fund Raising letters?

Mike A: John Block "Fiber Leason"

New Bizz

Mike D: Move up the limit for one person to sign a check from 5,000.00-10,000.00. Talk about this after the move up to VCFA.

Motion to add Rachel as a signer on savings and checkings accounts and remove John B
Mike D motions. Dave C seconds.

Next meeting February 18nd 6:30pm

8:00 adjourned