

Onion River Community Access Media

Board Meeting August 25, 2020 at 6:30pm Via
conference call

by computer - www.uberconference.com/robchap by phone -
802 210-4420

Present:CJ, Dave, Carlos, Mike A, Rob (Exec Director),John Bloch

I. Call to Order 6:33

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II Public Comments

Discussion of John Bloch as Fiber Liaison, and/or Board member

III Approval of Minutes

Cj moves to approve with amendments, Carlos seconded. Unanimous consent

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IV. Financial Reports

Q2 check 103K slight uptick from prior Q

Budget now reflects payment to electronic programming guide

Potential cost of a new switcher,

Equipment commitments to Rnadolph and Waterbury Libraries

Carlos moves and Dave seconds to accept, unanimous acceptance

V. Exec Director Report

Contract with Comcast ends in December. VAN is developing a template to make this
process much easier

Dave move to contribute \$1500 to VAN, CJ seconds, unanimous

Rob reports that Chris W will not be able to devote time to building summer camp,

Rob hopes to have studio upgrade by end of September

Carlos moves to accept, Cj seconds, unanimous

VI. Old Business

1) Fiber liaison--we have 3 fiber districts within our service area.

Dave moves to make John Bloch our consultant to the three fiber districts in our service area, Cj seconds. Unanimous.

2) Archival policy needs info concerning branding, redundancy, formatting, Rob to work with Jin and Mike A to complete the process.

3) Annual meeting-- table until Rob charts a path.

Next board meeting will be warned as the Annual Meeting so that we may elect officers.

Open House to be decoupled from Annual Meeting so that we may plan thoughtfully.

4) Rob will pull all staff's previous evaluations and evaluate staff this fall. A Board subcommittee of Mike A , Dave, Carlos will evaluate Exec Director after. Set December 1 as the date by which all evals are complete.

VII New Business

Rob updates on staff concerns.

Adjournment 8:26 Next meeting October 27 6:30 Rob will lead with a presentation for the Annual Meeting. Regular Board meeting to follow