

February 23rd, 2021 ORCA Media Board

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

1. Meeting Called to order 6:33
Quorum met.

II. Public comment:

III. Approval of Minutes of last meeting December 15th –
Move to approve December 15th, 2020 minutes Sue Bettmann, Carlos Diaz seconds.
Unanimous consent

IV. Use the contract between ORCA and Comcast as a vehicle for negotiation to get language in there that will set a precedent (thinking HD channel activation etc...). This contract has been vetted by VAN. Have Doug review the COMCAST and ORCA contract, allocating some ORCA money for this review. We would vote on the approval today and have a week of “Grace Period” to retract our vote.

Sue Bettmann Motion to approve and give authority of signing of the contract by Rob C and Mike A with the ability to amend by March 5th. Dave C Seconds. Unanimous consent.

V. Financial reports by Rob Chapman:

Paypal: 94.54
Checking: 15,318.50
Savings: 222870.85

200000

Sue Bettmann Motion to retire a debt 12k debt. CJ seconds. Unanimous consent.

Directors Report:

Staff Evals

New equipment purchases

Video Camp

Low Power FM Band meeting

Motion to approve Financial and Directors report by CJ. Dave Seconds. Unanimous consent

Old News:

John Block on Broad Band/Fiber.

Low Power FM Band (committee "needs assessment") and next steps.

New Biz:

Dave C: OPEN HOUSE

CJ: Content questions. Airplane safety, how to operate and safety issues regarding small plane issues. Videos to screen on ORCA (possible show created by CJ).

Motion to adjourn Mike A. 8:24 adjourned

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Next meeting Tuesday April the 27rd 6:30pm