

# Minutes – BCTV Annual Members Meeting– September 22, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Garret Harkawik		Location: Zoom			
Absent: Leah Goodman		Call to order: 6:08 pm			
Staff Attendees: Cor Trowbridge, Brian Bashaw, Nolan Edgar, Helena Leschuck, Janis Chaillou, Rich Melanson		Called to order by: Alex Beck			
Public Attendees: Maria Dominguez, Wendy O’Connell, Zon Eastes, Em Richards, Hugh Silbaugh		Adjourn: 7:10 PM			
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Welcoming Remarks from Board Chair				<ul style="list-style-type: none"> <li>The meeting opened with a slideshow from the past year.</li> <li>Board Vice-President Alex Beck opened the meeting and recognized current board members attending.</li> <li>Alex explained that Chris Lenois resigned as board president in September for health reasons.</li> <li>Encouraged attendees to take the Community Needs Assessment survey (link posted in chat)</li> </ul>	
“State of the Station” report by E.D.				<p>Cor Trowbridge presented the FY21 State of the Station:</p> <ul style="list-style-type: none"> <li>How did BCTV respond to the challenges of COVID? <ul style="list-style-type: none"> <li>Office closed for eight months - staff working remotely</li> <li>Slightly fewer programs created</li> <li>Hours of programming increased due to longer meetings, more livestreams, intrepid producers</li> <li>More to come: livestreams, hybrid meetings, hope to stay open.</li> </ul> </li> </ul> <p>What happened with?:</p> <ul style="list-style-type: none"> <li>Comcast - signed renewal contract</li> <li>Revenues - increased due to acquisition of SVC by Comcast, PPP loan and COVID relief funds</li> <li>FCC - no change</li> <li>Municipal Center - move to basement is likely to happen.</li> <li>Awards - clips of award-winning programs</li> </ul>	
Video				<p>Production Manager Brian Bashaw introduced two video shorts:</p> <ul style="list-style-type: none"> <li>2021 BCTV Annual Meeting: A Year in Review</li> <li>The Sneeze</li> </ul>	

<p>Member Business &amp; Comments:</p>			<p>Elections were held prior to the meeting by e-ballot for three open At-Large seats. Voting results:</p> <ul style="list-style-type: none"> <li>● Lynn Barret: 21 votes</li> <li>● Bob Gammon: 22 votes</li> <li>● Leah McGrath Goodman: 23 votes</li> <li>● Write in: Reggie Martell: 1 vote</li> </ul> <p>Lynn, Bob and Leah were re-elected for three-year terms.</p> <p>Comments and questions submitted with board ballots or via Zoom chat:</p> <ul style="list-style-type: none"> <li>● <i>Would be great to get an update on what's happening with a possible move for BCTV station and studio.</i></li> <li>● <i>Glad you are here in the community!</i></li> <li>● <i>Keep up the good work.</i></li> <li>● <i>I'm here with my Guilford Selectboard hat on. Thanks for the service you offer to Guilford folks. We appreciate you and the entire BCTV staff. Thanks.</i></li> </ul> <p>Alex asked for any other comments or questions from anyone attending.</p> <ul style="list-style-type: none"> <li>● Wendy O'Connell thanked BCTV for supporting her in creating 30 episodes of her show via Zoom, with editing assistance from Reggie Martell.</li> </ul>	<p>As Elected</p>
<p>Staff retirement tribute for Ian Kiehle, Em Richards, and Rich Melanson</p>			<ul style="list-style-type: none"> <li>● Cor Trowbridge read prepared remarks accompanied by a slideshow, comments submitted via email, and a video from former staff member Roland Boyden.</li> <li>● Board, staff, and community members expressed appreciation for their service to BCTV and the community for the past 10 years. Rich Melanson will be retiring in October. Ian and Em stepped down earlier in the fiscal year.</li> <li>● Rich said he appreciated the send off and enjoyed the work and sense of humor at BCTV over the years.</li> <li>● Em shared production stories and expressed appreciation that a new generation is taking over.</li> </ul>	
<p>Adjourn</p>	<p>7:10 pm</p>			<p>Pass</p>