

# Minutes – BCTV Board of Directors Meeting – December 15, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman		Location: Zoom	
Absent: Garret Harkawik		Call to order: 6:18 PM	
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck	
Public Attendees: Reggie Martell		Adjourn: 7:26 PM	
Agenda Topic	Motion	Second	Discussion
Public Input			Board members introduced themselves to Reggie.
Schedule Next Meeting			The next meeting is confirmed for January 19, 2022 at 6:15 PM via Zoom.
Communications to the Board			<ul style="list-style-type: none"> <li>- 12/7/21: Reformer article: Workshop to discuss power of ultra-local media</li> <li>- 12/8/21: Commons article: Workshop to discuss power of ultra-local media</li> <li>- Rotary Magazine, December 2021: Letter to the Editor about Brattleboro Rotary Club Speaker Series</li> </ul>
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	<ul style="list-style-type: none"> <li>- 11/17/21 Minutes</li> <li>- Executive Director's Report</li> <li>- Finance Committee Report: at 41.9% of fiscal year.                             <ul style="list-style-type: none"> <li>• Lines 6: Cable revenues from SVC territory are above budget</li> <li>• Line 18: Income from Gov/Ed Boards is above budget, as is expenditures on P/T staff to produce that coverage (see line 28 - P/T is at 46%).</li> </ul> </li> <li>-Board Comments:                             <ul style="list-style-type: none"> <li>• Protecting Community TV Act - letters to VT delegation were emailed today.</li> <li>• Giving Tuesday:                                     <ul style="list-style-type: none"> <li>○ Board giving not 100%</li> <li>○ Large donors may still give</li> </ul> </li> <li>• Planning Considerations - add to Goal #4:                                     <ul style="list-style-type: none"> <li>○ Use e-bulletin board</li> <li>○ Use ad space in Reformer &amp; Commons</li> </ul> </li> </ul> </li> </ul>
		GA	6-0-0

				<ul style="list-style-type: none"> <li>• Prep for Town Meeting Day in towns with no masking mandate: <ul style="list-style-type: none"> <li>○ find out event policy</li> <li>○ make our producer aware of it</li> <li>○ state expectation of masking requirement or six foot distancing at minimum</li> <li>○ if producer feels unsafe, they are empowered to leave the event</li> </ul> </li> </ul>	
Old Business					
Municipal Center Renovation/Relocation Update				<ul style="list-style-type: none"> <li>- Alex reported on renovation plans from his discussion with Windham and Windsor Housing Trust architect and town staff. Construction period will be 1 year at least. Timing is uncertain as the sale has not taken place.</li> <li>- Cor and Alex will talk with potential landlord about specifics of rent, length of lease, construction, and improvements to the space for either short or long-term relocation.</li> <li>- Cor and Alex will follow up with Town about what can be expected from the basement space.</li> </ul>	
New Business					
Nominating Committee		MC	GA	Reggie Martell was appointed as an At-Large director. He will run for election to the seat at the Annual Meeting.	6-0-0
Mileage reimbursement		MC	LB	Our mileage rate is currently \$0.40, while the federal rate is \$0.56.	7-0-0
Announcements					
Adjourn		MC	RM	Motion to adjourn at 7:26 pm	7-0-0