



BCTV COMMITTEE MINUTES

AUGUST 6, 2019

PRESENT Lisa Huestis, Chair Terri Wright, Director
Sandi Keys, Ralph Morang, & Dick Moore

MINUTES June 4, 2019 Minutes Approved

FINANCES **Ending Balance July 2019**

BEGINNING BALANCE	\$175,995.13
REVENUE	\$0.00
EXPENSES	\$5675.51
BALANCE	\$170,319.62

NEW SPACE

Terri showed the room changes to the Committee. Green Screen and curtains are hung. The lighting still needs to be adjusted. She talked about the "Updates from The Town Manager" recorded in the new studio space. She also did the interview with Chief Dennis Plante in studio. The table Tom is making is coming along. Everything is cut and he will hopefully start to get together in the next week or so. He did not hang lights due to his foot and leg hurting.

Roland finished inserting the new plate to attach camera for direct feed to station. Access AV missed a connector which has been sent.

Terri talked about putting PTZ camera above the door. She thought it was dangerous to put the camera stand in front of the door. Ralph asked if we can do a stand to put one of our existing cameras on. Terri thought that was an excellent idea and said she would check into it. Ralph asked if they can zoom and Terri said they are exactly like the ones in the meeting space and yes they zoom. He wanted to know about sound. Terri said she believed it would take sound but would also get back to the Committee on all information.

Terri told the Committee she did not follow up on the window cling yet. She said she would get to it hopefully this next month.

NEW WEBSITE

The new website is still coming along. Terri said she has problems with the links not staying. She re-inserts the links for both guides weekly.

EQUIPMENT

Terri told the Committee the WiFi Rocket is down. After many attempts to reprogram, she has contacted Access AV for assistance. Lyle from Two Way said that our feed was so close to –police & fire – that it was getting knocked off and he wanted to change the frequency. This is what prompted the reset. Terri could not access the Rocket using the WiFi password. Lyle also recommends we put the Rocket in the clock tower with a multi directional unit.

Discussion by Committee on who should do the work. Roland is already licensed and has worked in the clock tower previously. Lyle said he would not go up there. Access AV has offered, but Terri feels someone who knows the situation and has an understanding of wiring is needed.

Lisa asked if we might go with the same as Fire and Police. Can we do an antenna? Ralph and Terri said they believed we needed a connection to the internet for this to work.

Terri said she would check into this and get back to the Committee.

SUMMER PROJECTS

Terri explained that her goal over the summer has been to connect with Town Depts. She has produced several videos – one for the fire dept. and one for police. Tim Towne recommended we do individual interviews with each officer – so the public can meet them. The first recording was on 8/6.

She explained she would be at the water department on the 5th of August. After that, she has set up a time to speak with Patricia Murray for the Clerk's office.

BCTV has been doing quite a few PSA's. She has worked on several for road construction and also for dept. openings.

The Barnes Memorial Service should be completed tomorrow and the goal is to have a copy for the Fire Dept. to see prior to release on Sept. 1st as the 6 month anniversary.

NMS CAREER DAY (April 11, 2019)

Terri plans to reach out to Mike Roberts, NMS Principle to see if BCTV can work together to create a monthly program for their school. This would all be kid created.

She also said she is looking at alternative ways to get kids interested in their local station. She is working with her grandson Camden (12 yrs.). He wants to produce a show about video gaming (Minecraft). She has checked on licensing for the software and Minecraft is very open to having their video game shown in videos as long as they can link.

VETERANS PROJECT

Dick and Terri met on July 30th with Daniel Flint and have scheduled the first interview for August 22nd. The pre-interview meeting went very well. Dick had all the questions laid out and went through them, so Dan knew what to expect. He will now pull together pictures and mementos so I can either take photos, scan or record. All of this will be pulled together for a nice show.

Ralph asked Dick if he reached out to Ernie. Dick told him not yet, but he would be the very next person for the interview.

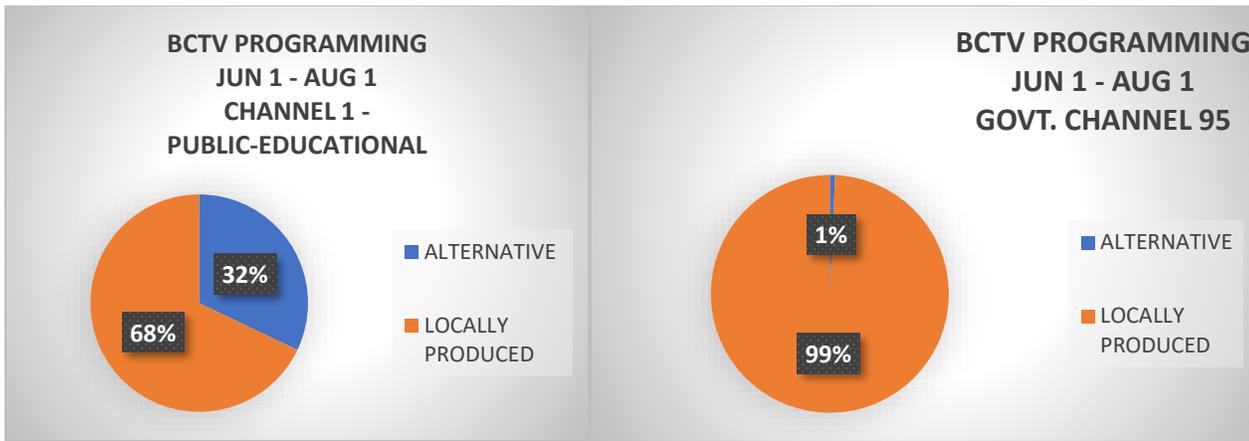
FCC UPDATES

As expected, the FCC met on August 1st and it appears they will pass the recommendations. The Alliance for Community Media is still assessing and looking at potential ways to stop it via legal venues. However, there is a very real possibility that Comcast will now follow suit. Terri said she is waiting for the Alliance for Community Media to sort out the legalities and notify us of what will and will not be charged. She can then do an assessment for the impact. Her hope is that there will be injunctions filed to stop anything from happening right away.

Dick asked to be removed from receiving the updates from the ACM.

Website

STREAMING/ONDEMAND HITS	JUNE	182
	JULY	135
YOUTUBE HITS	JUNE	212
	JULY	364



OTHER

Terri purchased the gift \$50 gift certificate to Deb & Dukes for Maureen. She gave it to her at the concert on Saturday. Maureen was very pleased and thanked the Committee & Terri.

BCTV Open House – Terri believes the best time would be for Halloween. However, Lisa asked about voting day. Terri was concerned because the ACM-NE conference will be on the 31st and 1st of October. This might interfere with the open house. Ralph mentioned the Open House was held on a Tuesday the 30th last year. Terri said she would check with Kim to find out when it would be. If it is the 30th, we could do that as long as she can be here.

Adjournment

Next Meeting October 15th at 6:00 PM