



## BCTV COMMITTEE MINUTES

DECEMBER 4, 2018

6:00 PM

**COMMITTEE MEMBERS PRESENT:** Chair, Lisa Huestis  
Sandi Keys  
Ralph Morang

**VOLUNTEERS** Tammy Cole  
Maureen Nikitas  
Kevin Gray

### SOCIAL / DINNER / RECOGNITIONS

Terri handed out the new fleece jackets with the BCTV Logo to all Committee Members, Volunteers & Staff. All enjoyed pizza and water while Terri handed out recognitions to volunteers.

### Handout – ACM Action / PEG Non-Discrimination Bill

Terri updated all present regarding the FCC ruling and actions by ACM. She then went on to discuss the CTAM PEG Bill. She has put together a PSA and is working on a brochure for CTAM to promote. She then let the group know how they can help.

**MINUTES** September 11, 2018 Minutes

### FINANCES -

As of November 29, 2018

<b>BEGINNING BALANCE</b>	<b>9/30/18</b>	<b>\$162,208.81</b>
<b>REVENUE</b>		<b>\$ 31,736.05</b>
<b>EXPENSES</b>		<b>\$ 84,732.21</b>
<b>BALANCE</b>		<b>\$123,213.94</b>

### BUDGET REVIEW

Handouts were given to each member. Terri reviewed the budget with explanations on additions.

### PURCHASES

New Switcher will be here on Tuesday, December 11<sup>th</sup>. Access AV will install and provide training. We are receiving \$200 for the Datavideo. It has a \$250 discount for a Holiday Promotion

Total Cost: \$6004.32 this does not reflect the \$200 for the Datavideo.

Large expenses coming up

Electrical work for new space / carpentry work and materials to close in window / moving all cables and wires for the server into the new room and reconnecting

Recommendation that we look at new lighting for the meeting space. The lights over the current board desk is not adequate and we are always trying to adjust according to outdoor lighting as well.

### OTHER

RMoore – Resignation. I posted the position on MMA, FB and the Town Website. He later spoke with me to say he would stay.