

Meeting Minutes
Montague Community Television
Wednesday, February 24, 2016
6:00 P.M. MCTV station
Meeting called to order at 6:02

Attending Mik Muller, Veronica Phaneuf, Mike Langknecht (arrived at 6:30), Dana Faldaasz
Staff: Dean Garvin, Station Manager, Roy Rosenblatt, Staff Assistant

1. Review of Proposal and operational Plan

After discussion of language and some reorganization of the document, Veronica made a motion to approve the proposal and operational plan to be submitted to the CAC. The motion was seconded by Mik and unanimously approved. A copy of the approved plan is attached to these minutes. The Board also agreed that the 2016 budget should be included in the proposal.

2. Review of Draft Contract:

The Directors discussed the draft contract between the Town and MCI. The major substantive discussion involved the section that required MCI to comply with the open meeting law if possible. After the discussion the board agreed to let the current language stand. – “MCTV will follow Open Meeting Law when possible but not bound by it”.

A motion to approve the draft contract was made by Veronica, seconded by Mik, and voted unanimously to support the motion. The approved draft contract is attached to these minute

3. Treasurers Report:

A motion by Veronica was made to approve the 2016 budget, seconded by Mik and passed unanimously. There was further extensive discussion regarding specific line items. It was decided to revote the budget with modifications. A motion to approve was made by Veronica, seconded by Dana. The Board voted unanimously to support the motion. The amended 2016 budget is attached to these minutes.

4. Station Manager's Report

See attached Station Manager's report attached to these minutes

5. Annual meeting plans (May is when we have our annual meeting).

It was decided that the Annual Meeting will be scheduled take place on Wednesday, May 18, 6:00 P.M. The Executive Committee will meet prior to that date to discuss in detail the program,

Submitted by

Roy Rosenblatt
Staff Assistant

