MCTV Meeting Minutes 5/18/17

I. Treasurer Report

 - Taxes have been sent out - have they been uploaded? Already in .pdf format, Mik will upload

 - General idea is that we're doing well financially - 2nd quarter hasn't been received yet, will see if/how that changes things

 - Mik moves to approve prior meeting minutes, Veronica seconds - unanimous vote to approve

II. Staff Report

 - Have been covering a lot of government activity lately

 - A lot of people (more than usual) independently filming

 - Upcoming: a revamp of the Local Yokel program

III. GMRSD Meeting Room Issues

 - Need independent room at the school, a dedicated room to up the production value - Dean currently scouting rooms

 - MCTV would need control (read: key to) said room - details to be worked out regarding other access

 - Will definitely want to consider asset tagging MCTV gear so that gear is clearly marked as MCTV property

 - MCTV must be in control of equipment in order to keep things organized and avoid failures for avoidable reasons

IV. Equipment Info

 - Two quoted from DNR for gear, Dean has liked working with DNR support so far

 - Shure MXA910 seems like a good piece of equipment for our needs - can control audio zones with computer to insure good audio on speakers and muted audio on those not currently speaking

 - Veronica motions to accept DNR's 5/12/17 proposal, Mik seconds, unanimous vote in favor

V. Board Development

 - Website redesign completed 5/17/17

 - Mik wrote letter seeking new members moves to put letter into newspaper, Dana seconds

 - Veronica moves to ad and amendment with a $500 budget, Mik seconds amendment

 - Unanimous vote in favor of amended motion - put ad in paper with $500 budget

 - Consider advertising for new board members during broadcast - 5 seconds or so? Will discuss more details at next meeting

VI. Taking & Gathering Minutes

 - Need someone to take minutes, assist with organization, etc.

 - Proposal made to Dierdre

 - Mik motions to hire Dierdre for position, Dana seconds, unanimous vote in favor

VII. Future

 - Next meeting approved for 6/21/17 6:00pm

 - Meeting adjourned at 7:20pm