

## **Hardwick Community TV, Meeting Minutes, January 27, 2022**

Meeting called to order 6:37 pm.

Present: Michael Gray, Kurt Bos, Leif Goldberg (in person) and Jim Kelty, Rip Keller and Rachel Kane (remote)

Minutes of the Oct 28, 2021 were accepted with minor corrections, including that Wiz Dow has resigned from the board. Kurt moved to accept, seconded by Jim.

Profit and Loss report - was approved, motion by Rachel, seconded by Kurt.

Balance Sheet – The depreciation numbers are not up-to-date, due to the bookkeeper not showing up, but Leif has kept it largely accurate. Motion to accept by Rachel, second by Kurt.

Station Report by Leif – The biennial report to the Vt Secretary of State was filed and updated with current board member names. Upgrades were made to the TelVue system. Our 2018 technical support system contract with TelVue runs into 2023, at which time it could be renewed. While it has been rarely taken advantage of, the consensus was that we need to continue to subscribe. 2018 cost was \$5000 for 5 years. A 7500\$ donation to the station was given by Neil Stout, and it intended to be used for the creative community fund. Leif has been mentoring a high school student regularly in the studio to learn editing. Basketball games have been busy, but there was some internet problem with the Hazen system that interfered with broadcast. Much discussion about hiring a new station director to replace Leif, who has tendered his resignation, through advertizing and word of mouth. Continuing discussion about finding a new bookkeeper, the search continues. Reports from recipients of the creative community grants, Leif has heard back from Roy and Elizabeth, no one else. Shall we delay the deadline to complete the projects? The board thanks Leif for his service and dedication to HCTV.

Meeting adjourned at 8:18