

MVTV Board Meeting Minutes 4.5.2016

MVTV Board Members Present: Ann Bassett, Anne Lemenager, Gail Tipton, Wayne Greenwell, Geoffrey Parkhurst, Peter Vincent, Bill McGrath and Rebecca Barca-Tinus

MVTV Board Members Not Present: Bob Tankard, John McCormick, Richard Knabel and Richard Skidmore

MVTV Staff Present: Stephen Warriner and Laura Martino

Recorder: Laura Martino

Anne Lemenager called the meeting to order at 1:31 p.m.

Peter Vincent made a motion to accept the March 2nd, 2016 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Geoffrey Parkhurst and Bill McGrath abstaining.

Vote: 5 – In Favor, 0 – Against, 2 – Abstention

Rebecca Barca-Tinus entered the meeting at 1:35 p.m.

Executive Director's Report

Stephen Warriner reported that MVTV is generating electricity from its solar panels. Everything is running fine and the work is complete.

The kitchen is complete; MVTV is waiting on a few more town inspections before it can start operation.

Stephen Warriner stated that he has received a request from Rhymes Propane Company for sponsorship of the cooking shows produced in the MVTV kitchen in return for free propane. The MVTV Board had a discussion about the sponsorship.

Peter Vincent made a motion to accept the sponsorship of The Rhymes Propane Company in lieu of propane. Ann Bassett seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – Abstention

MVTV has received the final capital payment from the Town of Tisbury. Tisbury is also up to date on all quarterly payments to MVTV as well. The MVTV Board thanked Bob Tankard and Stephen Warriner for their work with the Town of Tisbury.

MVTV has received a scholarship request from Dustin McCord. The MVTV Board had a discussion about the request.

Ann Lemenager made a motion to award Dustin McCord \$1000.00 for the 2016 Jonathan Revere Memorial Scholarship. Peter Vincent seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – Abstention

Chairman's Report

MVTV still needs to appoint a at large board member. Anne Lemenager stated her friend; Helen Green is interested in joining the MVTV Board. She would fill the spot previously held by Rebecca Barca-Tinus who is now the MV Educator Representative. Term to expire in July 2017.

Peter Vincent made a motion to elect Helen Green as MVTV's At Large Board Member. Rebecca Barca-Tinus seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – In Favor

Anne Lemenager read a letter from MVTV's lawyers to William Waterway's lawyers about repayment of the building loan to William Waterway's Estate to the MVTV Board. The MVTV Board had a discussion about the letter.

Bill McGrath made a motion to send the letter from MVTV to William Waterway's Estate about the repayment of the building loan. Peter Vincent seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – In Favor

Anne Lemenager handed out the revised MVTV Member Handbook to the MVTV Board for approval. The MVTV Board had a discussion about the handbook and went over grammatical changes.

Bill McGrath made a motion to accept the revised MVTV Member Handbook with correction of the grammatical changes. Ann Bassett seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – In Favor

Old Business

None.

New Business

None.

Bill McGrath made a motion for adjournment at 2:23 p.m. Geoffrey Parkhurst seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – In Favor

The meeting was closed at 2:23 p.m.