

MVTV Board Meeting Minutes 6.9.15

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

MVTV Board Members Not Present: Richard Skidmore

MVTV Staff: Stephen Warriner and Laura Martino

In Attendance: Rob Myers

Anne Lemenager called the meeting to order at 1:30pm.

Richard Knabel made a motion to accept the May 5th, 2015 MVTV Board Meeting Minutes. Rebecca Barca-Tinus seconded the motion. The vote was unanimous in favor with Bob Tankard, Gail Tipton, and John McCormick abstaining.

Vote: 6 – In Favor, 0 – Against, 3 – Abstention

Bill McGrath entered the meeting at 1:31pm.

South Mountain Solar Presentation

Stephen Warriner introduced Rob Myers from South Mountain Solar Company to discuss with the MVTV Board the installation of solar panels on the MVTV building. Stephen Warriner and Rob Myers went over the proposal for solar panels with the MVTV Board. The MVTV Board had a discussion about installing solar panels. The MVTV Board thanked Rob Myers and Stephen Warriner for their presentation.

Peter Vincent entered the meeting at 1:40pm.

Rebecca Barca-Tinus left the meeting at 2:30pm.

Geoffrey Parkhurst entered the meeting at 2:40pm.

Executive Directors Report

Stephen Warriner spoke about the live coverage provided by MVTV of the Gay Head Lighthouse move. The live coverage worked great, and MVTV had about 12,500 hits on the website viewing the move.

Kitchen Update

Stephen Warriner and Anne Lemenager spoke to Mike Santoro who came up and visited the kitchen. MVTV will work with the chairman of the Oak Bluffs Board of Health, so the original plans for the kitchen can be worked out.

Chairman's Report

Richard Knabel and Rebecca Barca-Tinus MVTV Board seats are up this election term.

MVTV Annual Meeting will be held July 15th, 2015 at 5:00pm.

MVTV's next Board Meeting will be July 7th, 2015 at 1:45pm.

New Business

Ann Bassett spoke about starting the art gallery and holding the first show with Lynn Christoffers at MVTV. Ann Bassett handed out the agreement for artists to show their work at MVTV.

Bob Tankard made a motion to approve the process of art shows at MVTV. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 11 – In Favor, 0 – Against, 0 – Abstention

Stephen Warriner presented the MVTV Board with an estimate to get the outside wall of MVTV redone.

Peter Vincent made a motion to accept the estimate to get the outside wall of the MVTV building redone. Richard Knabel seconded the motion. The vote was unanimous in favor.

Vote: 11 – In Favor, 0 – Against, 0 – Abstention

Old Business

None.

Bob Tankard made a motion for adjournment at 3:20pm. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 11 – In Favor, 0 – Against, 0 – Abstention

The meeting closed at 3:20pm.