

## **MVTV Board Meeting Minutes 11.5.19**

**MVTV Board Members Present:** Ann Bassett, Anne Whiting, Gail Tipton, Peter Vincent, Helen Green, John McCormick, Wayne Greenwell, Geoffrey Parkhurst, Bill McGrath, Rebecca Barca – Tinus, Richard Skidmore and Richard Knabel

**MVTV Board Members Not Present:** Bob Tankard

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Opening**

Anne Whiting called the meeting to order at 1:35 p.m.

**Peter Vincent made a motion to accept the 10.1.19 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Geoffrey Parkhurst, Anne Whiting, Helen Green, Gail Tipton, Wayne Greenwell and Rebecca Barca-Tinus abstaining.**

**Vote: 6 – In Favor, 0 – Against, 6 – Abstaining**

### **Executive Directors Report**

The MVTV Board congratulated Michelle Vivian on her recent wedding. Stephen Warriner stated he finished the paperwork on the permitting for tree removal in the Imperial Moth habitat. The station will wait for the permitting for removal.

Stephen Warriner spoke about updating the Video on Demand server. Stephen Warriner and the MVTV Board had a discussion about new server options. Stephen Warriner will research the current options more and report back to the MVTV Board.

### **Chairman's Report**

The December MVTV Board Meeting will be 12.3.19 at 1:30 p.m. The MVTV Holiday Party will be 12.9.19 from 4:00-6:00 p.m.

### **Old Business**

Richard Knabel spoke about remodeling the front entrance of MVTV and updating the side of the MVTV building. He also asked to have fencing put around the propane tank and trash cans. The MVTV Board had a discussion about the remodel.

**Richard Skidmore made a motion to pursue upgrading the side of the MVTV building with trellising on building and around the propane tank. Bill McGrath seconded the motion.**

**Vote: 12 – In Favor, 0 – Against, 0 – Abstaining.**

**Richard Knabel made a motion to redo both awnings on the entrances of the station. Peter Vincent seconded the motion. The vote was unanimous in favor.**

**Vote: 12 – In Favor, 0 – Against, 0 – Abstaining.**

Richard Skidmore will give an updating on advertising with the MV Times next month.

**Peter Vincent made a motion for adjournment at 2:37 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.**

**Vote: 12 – In Favor, 0 – Against, 0 – Abstaining.**

The meeting closed at 2:37 p.m.