

## **MVTV Board Meeting Minutes 1.7.20**

**MVTV Board Members Present:** Ann Bassett, Anne Whiting, Richard Knabel, Richard Skidmore, Geoffrey Parkhurst, Rebecca Barca-Tinus, and Gail Tipton

**MVTV Board Members Not Present:** Bob Tankard, Peter Vincent, Bill McGrath, John McCormick, Helen Green and Wayne Greenwell

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Introduction**

Anne Whiting called the meeting to order at 1:34 p.m.

**Richard Skidmore made a motion to accept the 11.5.19 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor. Vote: 7 – In Favor, 0 – Against, 0 – Abstention**

### **Executive Director's Report**

Stephen Warriner stated Tabor Tree cleaned out the front area of the building, and it looks great. Stephen Warriner spoke about Castus fixing the Video on Demand issue, MVTV will be upgrading to more space for videos.

The Finance Committee will meet January 23<sup>rd</sup> at 1:30 p.m.

### **Chairman's Report**

Stephen Warriner spoke about housing issues for the MVTV Staff. The MVTV Board had a discussion about its goal and future business plan to secure housing for MVTV staff. The MVTV Board will continue the MVTV Housing issue at a later date.

**Rebecca Barca-Tinus left the meeting at 2:16 p.m.**

Richard Skidmore is meeting with the MV Times on Friday to discuss MVTV advertising options and will report back to the MVTV Board. The MVTV Board thanked Richard Skidmore for his continued advertising quest.

The MVTV next Board meeting will be 3.3.20 at 1:30 p.m.

### **Old Business**

Stephen Warriner is still looking for a contractor for the entrance upgrade. The MVTV Board will email Stephen Warriner with suggestions of contractors. Stephen Warriner will contact the gardener and landscapers to see if they can do screening for the outside trash cans, propane tank and generator.

### **New Business**

Helen and Riggs Parker made a donation of \$1,000.00 to MVTV, given in appreciation and to honor MVTV's participation in the creation and continuing international access via YouTube to "The Fisherman's Meeting, Edgartown 6.27.19." They thanked Michelle Vivian and Heidi Carter for their invaluable help bringing the project to fruition.

**The meeting closed at 2:35 p.m.**