

BATV BOARD MEETING MINUTES
April 25, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 7:52 am.

ROLL CALL: Board members in attendance were as follows: Wolff, Allan, Miller, Matter, Perrault Staff: Dillenburg, Brens, Klavinski.
Guest: James Zukowski

Wolff read a letter of resignation of Berger to board.

APPROVAL OF MINUTES - Did not have a quorum to approve minutes – had meeting anyways

STATION MANAGER’S REPORT –Submit for the Telly Awards – Early Learning Center.

Out on the Town – May 8 heading to Rumandos (North Aurora) and Wine Exchange.

Have a meeting set up with the Cougars and Rendevious for future show.

Next Viewpoint is June 3 and is “Technology in our Schools”.

Riverboat grant has been submitted.

Municipal Minute is back.

Set for Graduation – has volunteers all set and NIU is good. \$440 for new cables is needed for graduation.

It’s News to Me – going with new girl.

Peggy Haines scholarship have a few possible candidates.

Intern interviews went on – should have around 8 for summer.

Have student rep for next year.

VHS Tape transfer is done!

Loyalty Day parade is next Sunday – whoever wants to march is welcome. Will order 6x2 banners (2) for \$48 for parade and future use.

PROGRAM DIRECTOR’S REPORT – Had meetings with students that were falling behind. All shows are being taped and worked on.

* Klavinski – YouTube uploads are being done next day from events. Hoping that new stories can get uploaded on web site two times a week. Trying to get a story a day on Facebook.

TECHNOLOGY COMMITTEE REPORT – Meeting set for May 12. Reminder that there is a need for the cables for graduation.

HR COMMITTEE – None

MARKETING COMMITTEE REPORT- None

TREASURER’S REPORT – None

OLD BUSINESS – None

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NEW BUSINESS - Chamber member has stepped up for Board – Deb Rider. Jeff (Matter) announced that Music Matters will hold summer concert series again this year. Would BATV hold a booth and kids activity at the concerts? (June, July, August – 1st and 3rd Fridays)

Wolff set meeting for May 7 for special board meeting – at BATV office @ 530.

BOARD MEMBER/STAFF COMMENTS –

ADJOURNMENT –Meeting adjourned at 8:53 am.

Line prepared by:
Lynn Hogan