

BATV BOARD MEETING MINUTES
August 22, 2014 **7:45 A.M.**
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 7:50 am.

ROLL CALL: Board members in attendance were as follows: Wolff, Rider, Schuster, Felkamp, Perrault, Matter @ 8:08 am Staff: Dillenburg, Brens, Klavinski
Student Rep: Celine @ 7:54 am

APPROVAL OF MINUTES - Schuster made motion, Perrault 2nd – All approved

DIRECTOR OF OPERATIONS REPORT – Tri-Caster done will be picked up today and installed.

Out on the Town is having a problem getting businesses to participate and viewership is very low -discussed making changes to the show structure.

Football starts next Friday (29th) and BATV is ready!!

College info is gathered to send of info regarding interns. New intern will start after Labor Day.

PROGRAM DIRECTOR’S REPORT – Kids are back! Students (in advanced class) are working on August projects. Class work projects have changed this school year – Vtab hours and projects. Finished documentary for last year’s football season.

Klavinski - New newsletter is out and ready to be sent (after approval) – LOTS of news included this month.

TECHNOLOGY COMMITTEE REPORT – Wolff sent info prior to meeting about some capital purchases that are needed. Computers (2) that need replacement, new studio camera, broadcast system (still runs on Windows XP – system is no longer secure), playback switchers and compressors. Wolff would like to see 2 new iMacs purchased and the studio camera. Motion for the purchase of 2 new iMacs made by Felkamp for \$7236, 2nd by Matter. Voice vote taken, 1 abstain – all others approve. Motion made for new studio camera not to exceed \$21135.37 (which \$11,000 will come from grant – and this money needs to be spent by the end of September) by Perrault, 2nd by Felkamp. Voice vote taken – 1 abstain, all others approve.

HR COMMITTEE – Two open board positions. There are 3 applications out there as of now. Wolff believes 2 out of the 3 applicants would be good fit, he will send the applicants info out to board and have those persons attend next month’s meeting for possible vote to the board.

MARKETING COMMITTEE REPORT- Schuster will chair. Meeting will get scheduled soon – email will be sent. Matter made motion to spend \$450 for Rule 29 to code the QR link to BATV website (a video will pop about BATV and then to the live feed of football game), 2nd by Perrault. All approved by voice vote.

TREASURER’S REPORT – Report sent out

OLD BUSINESS – None

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NEW BUSINESS - Franchise update - .35 normal offer is .82 to BATV from Comcast. BATV will receive 100% of past through capital expenditure line from Comcast subscribers bill.

Proposal from staff: to give Andrew (technical director) a \$50 stipend per game. This would include a 9 game season, possible playoff games; which fee would stay the same for any playoff games. He would be a 1099 employee and has been an unpaid volunteer for 4 years in this position. Motion made by Perrault, but was revoked for more board discussion.

BOARD MEMBER/STAFF COMMENTS – Felkamp brought up discussion about a new board member orientation. So the recent and any future board members would have a history of BATV and what the expectations are from board members.

ADJOURNMENT –Meeting adjourned at 9:10 am; Motion made by Felkamp, 2nd by Perrault.

Line prepared by:
Lynn Hogan