

BATV BOARD MEETING MINUTES
February 28, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 8:03 am.

ROLL CALL: Board members in attendance were as follows: Wolff, Klyczek, Miller, Matter, Perrault and Inglese. Staff in Attendance: Dillenburg, Brens and Klevinski. Student Rep: Caroline Voss

APPROVAL OF MINUTES - Motion made Miller, 2nd by Matter. A voice vote was taken and approved by all.

STATION MANAGER'S REPORT – Dillenburg (interim manager) reported that things are going well. He and Brens went to NIU last week and had 42 people interested in interning – most want summer internship. They are going to look for 8-10 of them to intern.

April 23 – St. Charles North High School has a career day and has invited someone from BATV to talk.

Ralph Gebis has been selected as Volunteer of the Year.

There is \$8000 in River Boat grant money that needs to be spent by May.

Franchise agreement: NO word from Comcast – Bill McGrath has sent email but still waiting for response from Comcast.

T.E.D. tv is going to be available for viewing through website.

Out on the Town next filming coming up – Ballydoyle's for St. Patricks Day. All other shows moving along well also.

An interested woman from Gurnee who has approached BATV about being a side-line reporter for the football games in the fall.

PROGRAM DIRECTOR'S REPORT – Monthly calendars out. Were able to cover girls Sweet 16 game vs. Geneva. Upcoming Fine Arts Fair will be taped. Episodes 9 and 10 of Out on the Town are done being edited, episode 11 is in the bay and being edited.

TECHNOLOGY COMMITTEE REPORT – None

HR COMMITTEE – Ad went out Friday, 2/28/14 for Station Manager position. Emails will be directed to Klyczek.

MARKETING COMMITTEE REPORT- Berger absent, no report.

TREASURER'S REPORT – Reports sent out two weeks ago. There is no budget – needs to get one approved. Inglese suggested that it waits till new manager is hired. Inglese motion, 2nd by Klyczek . A voice vote was taken and approved by all.

Board went to Executive Session @ 8:30 am to discuss personnel situation. Returned to regular meeting @ 8:49 am.

OLD BUSINESS – It was brought to attention that the V.P. position needs to be filled – Matter as Secretary moves into that position, and will hold both positions for time being.

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NEW BUSINESS - Matter brought up to board that there should be a recognition for Holly for her years of service. He volunteered to organize this “recognition”. Matter suggested that Jon B also be recognized.

BOARD MEMBER/STAFF COMMENTS – Klevinski gave update for his board meeting: Government channel doing well. Kids did great job with Kiss the Sky taping. Going through computers/files cleaning up.

ADJOURNMENT – Motion made by Klyczek, 2nd by Perrault. Meeting adjourned at 8:55 am.

Line prepared by:
Lynn Hogan