

BATV BOARD MEETING MINUTES
June 27, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 7:46 am.

ROLL CALL: Board members in attendance were as follows: Wolff, Allan, Schuster, Rider, West, Felkamp (formerly Miller), Matter, Perrault @ 8:51 am Staff: Dillenburg, Klavinski

APPROVAL OF MINUTES - Felkamp motion, West 2nd – All approved

DIRECTOR OF OPERATIONS REPORT – All systems are up and running but running on XP – need new system to run Windows 7...will run around \$42,000.00.
Still no franchise agree as of yet with Comcast.
Riverboat Grant for all of the transferring of videos is done! This year's grant is for \$11000 – and would be used towards studio cameras.
Do need to get a backup system – cost would be around \$2000.
Had meeting with Boosters Club – The club is going to up there sponsor prices (for sideline sponsors) by \$500 and that portion will come to BATV in return, BATV will run “commercials” for the Boosters. This agreement is for 1 year (football season) and will then be re-evaluated.
Peggy Haines Scholarship – Lexi Jones only applicant - \$500 scholarship
Intern has worked on a newsletter – so that will be coming out monthly

Motion for a Budget Amendment - Made by Allen, 2nd by Rider; Voice vote taken – all approved.
Motion for purchase of back-up system for \$2000 made by Felkamp – 2nd by West; Voice vote taken – all approved.

PROGRAM DIRECTOR'S REPORT – Bren's was not in attendance - reports were emailed to Board.

Klavinski - Government shows running – all good. Tri-caster crashed... almost a month behind on work.

TECHNOLOGY COMMITTEE REPORT – Staff is reviewing backup system and will report to board on what they would like to go with.

HR COMMITTEE – Schuster volunteered to be on committee.

MARKETING COMMITTEE REPORT- Schuster volunteered to be on committee.
Meeting set for Wed, July 2 @ noon at BHS studios.

TREASURER'S REPORT – Report sent out

OLD BUSINESS – Matter asked why BATV was not at last Music Matters concert. Intern could not attend last concert – someone will be at next concert to film.

NEW BUSINESS - No booth will be set up at WCF this year. Staff has other priorities that need to be taken care of - there will be volunteers or interns to do some taping during the fest.

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BOARD MEMBER/STAFF COMMENTS – None

ADJOURNMENT –Meeting adjourned at 8:46 am, motion made by Felkamp, 2nd by Matter.

Line prepared by:
Lynn Hogan