

**BATV BOARD MEETING MINUTES**  
**November 21, 2014                      7:45 A.M.**  
**CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER**

**CALL TO ORDER:** The board meeting was called to order at 7:54am.

**ROLL CALL:** Board members in attendance were as follows: Wolff, Wicks, Allan, Lundborg, Schuster, Perrault      Staff: Dillenburg, Brens      Student Rep: Celine

**APPROVAL OF MINUTES** - Reiter's last name spelled wrong and needs correcting from last month's minutes. Schuster made motion with corrections, 2<sup>nd</sup> by Allan. All Approved

**DIRECTOR OF OPERATIONS REPORT** – Studio cameras are up and running and doing well.

2013 audit is complete and sent.

Basketball starts Monday and are ready to go!

Programming meeting was held and went well! Talk of a real estate show - other ideas for music and arts ideas, school shows. Viewpoint restructured to get them going.

Tri-fold brochure has been revamped and printed.

Dillenburg and Matter attended the Rotary breakfast.

Christmas and New Years break are the dates to get new playback installed since there is no school.

53 ¼ hours had people in the studio – marketing asked for staff to keep track of this.

Nothing still on franchise agreement.

Dillenburg is a member of NATOA now, attended at meeting with this group.

**PROGRAM DIRECTOR'S REPORT** – Brens sent reports which included her new format. Basketball season is starting – working on the schedule of workers for the games. During the programming meeting it was suggested that each board member be included with one program.

Klavinski - Not in attendance – report sent

**TECHNOLOGY COMMITTEE REPORT** – Allan sent minutes from the meeting. Going to check equipment at City Hall – there was an issue that needed an emergency fix. Wolff and Allan will get a time set to run wires at the high school. Football season went well – ready for basketball season. Meeting on the second Monday of December is set and budget will be discussed at this time for 2015.

**HR COMMITTEE** - None

**MARKETING COMMITTEE REPORT-** Meeting scheduled for December 1, 9:30 am @ Panera.

**TREASURER'S REPORT** – Report sent out

**OLD BUSINESS** – Grant updates: everything has been submitted. Riverboat grant, information has been sent to get reimbursement, but cannot receive money until

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Dillenburg has a grant number; county says could be 3-4 months before he will receive the number.

**NEW BUSINESS** - Wolff sent info to board members to discuss the vision mission. Would like to set an additional meeting in December for the board to discuss this. Meeting set for Thursday, December 4, 5:00 pm at the BATV studio.

**BOARD MEMBER/STAFF COMMENTS** – Wolff thanked staff for hard work and being adaptable. Brens brought up the Volunteer of the Year; cannot think of any one particular person that stands out this year so suggested there will be no award issued this year.

**ADJOURNMENT** –Meeting adjourned at 8:45 am; Motion made by Allan, 2nd by Schuster.

Line prepared by:  
Lynn Hogan