

**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 (29<sup>th</sup>) 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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), 2<sup>nd</sup> by Perrault. All approved by voice vote.

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

**OLD BUSINESS** – None

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

**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