

**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, 2<sup>nd</sup> by Rider; Voice vote taken – all approved.  
Motion for purchase of back-up system for \$2000 made by Felkamp – 2<sup>nd</sup> 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