

**BATV BOARD MEETING MINUTES**  
**April 25, 2014      7:45 A.M.**  
**CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER**

**CALL TO ORDER:** The board meeting was called to order at 7:52 am.

**ROLL CALL:** Board members in attendance were as follows: Wolff, Allan, Miller, Matter, Perrault Staff: Dillenburg, Brens, Klavinski.  
Guest: James Zukowski

Wolff read a letter of resignation of Berger to board.

**APPROVAL OF MINUTES** - Did not have a quorum to approve minutes – had meeting anyways

**STATION MANAGER’S REPORT** –Submit for the Telly Awards – Early Learning Center.

Out on the Town – May 8 heading to Rumandos (North Aurora) and Wine Exchange.

Have a meeting set up with the Cougars and Rendevous for future show.

Next Viewpoint is June 3 and is “Technology in our Schools”.

Riverboat grant has been submitted.

Municipal Minute is back.

Set for Graduation – has volunteers all set and NIU is good. \$440 for new cables is needed for graduation.

It’s News to Me – going with new girl.

Peggy Haines scholarship have a few possible candidates.

Intern interviews went on – should have around 8 for summer.

Have student rep for next year.

VHS Tape transfer is done!

Loyalty Day parade is next Sunday – whoever wants to march is welcome. Will order 6x2 banners (2) for \$48 for parade and future use.

**PROGRAM DIRECTOR’S REPORT** – Had meetings with students that were falling behind. All shows are being taped and worked on.

\* Klavinski – YouTube uploads are being done next day from events. Hoping that new stories can get uploaded on web site two times a week. Trying to get a story a day on Facebook.

**TECHNOLOGY COMMITTEE REPORT** – Meeting set for May 12. Reminder that there is a need for the cables for graduation.

**HR COMMITTEE** – None

**MARKETING COMMITTEE REPORT**- None

**TREASURER’S REPORT** – None

**OLD BUSINESS** – None

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**NEW BUSINESS** - Chamber member has stepped up for Board – Deb Rider. Jeff (Matter) announced that Music Matters will hold summer concert series again this year. Would BATV hold a booth and kids activity at the concerts? (June, July, August – 1<sup>st</sup> and 3<sup>rd</sup> Fridays)

Wolff set meeting for May 7 for special board meeting – at BATV office @ 530.

**BOARD MEMBER/STAFF COMMENTS –**

**ADJOURNMENT** –Meeting adjourned at 8:53 am.

Line prepared by:  
Lynn Hogan