

SAPA Board Minutes – September 14, 2017

Members Present:

Steve Sysko, Marita Johnson, Mark Richardson, John Arrison, Jared Gunnell, Bryce Honeywell, Mark Blanchard

Marita called the meeting to order at 4:30

Public Comments

Bryce Honeywell mentioned he had read an article about the Comcast CPG and there was a short conversation about the current status of the ongoing lawsuit with the state of Vermont.

Marita Johnson mentioned that a community member joined the OLLI program after watching OLLI presentations on SAPA TV.

Approval of August 10, 2017 Board Minutes

Mark Blanchard moved to accept the minutes of the August 10th meeting. John Arrison seconded. There were no changes made to the minutes. The SAPA Board voted unanimously to approve the minutes.

Director's Report

Jared gave the monthly report of August operations. The director's report is attached to the minutes.

Financial Report

In a review of the profit and loss statements Mark Blanchard noticed a discrepancy on the amount budgeted for PEG operating income. Jared will touch base with bookkeeper to make sure the right numbers are entered and will have the corrected statement at the next board meeting.

Marita Johnson and Mark Blanchard were able to close the account and receive a check from Claremont Savings Bank. \$100,000 will be put into investments at People's Securities. A motion was made to deposit \$5,277.00 SAPA TV People's savings account. The SAPA TV board will choose what to do with these funds at a later date. Mark Blanchard made the motion and seconded by Bryce Honeywell. The motion was passed unanimously.

Marita Reported that the Claremont Savings Bank CD had an amount of \$51,313.58. The CD auto-renews every August.

Board Nominee Search

At this time there have been no new nominees found for the SAPA TV board. In order to meet SAPA TV bylaws the board needs at least one more board member. John Arrison volunteered to contact Ron Patch for suggestions of community members in Chester who would be will to serve on the SAPA TV board.

Volunteer Appreciation Dinner

Jared presented the idea of holding a Volunteer appreciation dinner to show appreciation for all that the SAPA TV producers and volunteers do for SAPA TV and their communities. After some discussion the board decided on the date of January 11th to hold the dinner. Jared will contact the RVTC Culinary program about catering the event.

Facilities

Jared presented the board with a quote from New England Carpet and Tile King for the replacement of carpet at the SAPA TV offices. Steve Sysko made the motion to approve the replacement of carpet for the amount quoted of \$4,843.94 and not to exceed the amount of \$5,000.00. John Arrison seconded the motion. The board voted unanimously on the motion.

Adjourn

Motion made by Steve Sysko. Seconded by John Arrison. Voted unanimously by the board.