

SAPA TV Board Minutes - June 14, 2018

Attending - John Arrison, Marita Johnson, Bryce Honeywell, Mark Blanchard, Mark Richardson, Jared Gunnell

Marita Called the meeting to order at 5:00 pm

Additions and modifications to the agenda

Marita added Board member search committee discussion

Public Comments

People enjoyed the Ukale show Bryce Honeywell produced.

Review and approve minutes of April 12, 2018

Moved by John seconded by Mark Blanchard to approve the minutes with corrected date of April 12, 2018. Vote was unanimous.

Directors Report

See attached document

Financial Audit

Mark Blanchard reached out to get information about SAPA TV receiving an audit. An accountant said due to the way SAPA TV receives funding and payments that there was really no need for a financial audit at this time.

2018/2019 Fiscal Year Budget

The board reviewed and finalized the 2018/2019 Fiscal Year Budget. The line item of \$3000 for Financial Audit was removed. The line item for Meeting coverage was lowered by \$500 and the line item for audio sound equipment in the capital budget was raised by \$500

Mark Blanchard made the motion to approve the budget with a deficit of \$28,701. Mark Richardson seconded the motion. The vote was unanimous.

Nominating Committee

Board discussed looking for opportunities to approach community members to serve on the board. The board discussed the importance of finding community members from the community of Chester

SAPA TV 20 Year Celebration

The board discussed options for date, time and location of the 20 year celebration. Jared will contact different venues and get quotes for providing a Buffet for up to 60 people.

Adjourn meeting

John Arrison made motion at 6:15 pm. Bryce Honeywell seconded the motion. The board voted unanimously

SAPA Directors Report - April/May 2018

SAPA TV covered the 2018 Apple Blossom Cotillion again this year. The presentation of the 2018 Court and Queen was posted on the the SAPA Facebook page. It received over a thousand views in two days. A big thanks to Weston Marshall in helping to cover this years cotillion.

We are excited to welcome a new meeting coverage videographer to SAPA TV. Logan P started covering the Springfield School Board and Weathersfield School board meetings in the month of May. With his schedule we are hoping that he will be available to cover some of the local high school sports starting this fall. We are glad to have him as part of the team.

The SAPA TV staff was able to attend the Van Annual meeting in May. The meeting was held in Manchester at GNAT TV. Vermont AMO's were updated on the status of the ongoing litigation between Comcast and the State. Staff were able to attend roundtables discussing topics such as streaming and over the top video, Marketing strategies as well as meeting with local video vendors.

The SAPA TV staff attended the May Festival held at the UU Church in Springfield, Vermont. It was a wonderful event and we were able to meet and talk with wonderful people. Luckily the rain held off for most of the event. We will continue to look for opportunities to be involved in community events and opportunities to inform community members of the services offered by SAPA TV.

In June the Green Horn students produced their last show of the season. The final episode was well received from the community. It was viewed over two thousand times on the SAPA TV facebook page. A big thanks to Bruce Johnson, Mike Janiszyn and all the students for taking the time to produce this program for the community.

Students from the RVTC Audio Visual Program have created a new program that utilizes the SAPA TV Studios. Being that it was towards the end of the school year they were only able to produce three shows but it is their plan to continue the show during the next school year and turn it into a live format show.

I would like to thank all the volunteers who covered local events and created local programming in the months of April and May. Bryce Honeywell produced several programs such as The Blessing of the Bikers 2018, Springfield Ukulaliens, The Old Country Fiddler, and more. Marita Johnson Produced several OLLI programs including History of the Cheshire Railroad, Mozart: Child Prodigy Makes Good, as well as the Dry Stone Art in Nature presented at the Springfield Library. Becky Tucker Created programming from the UU Church in Springfield including their Earth Day program as well as UU Coffeehouse performance from Woodchucks Revenge. I am truly grateful for all the time and effort that these and all volunteers put into creating this programming and sharing these things with the community.