

SAPA TV Board Minutes - August 16, 2018

Attending: Marita Johnson, John Arrison, Becky Tucker, Bryce Honeywell, Mark Blanchard, Jared Gunnell

Marita Johnson called the meeting to order at 5:02 PM

Public Announcements

Jared was pleased to announce that their would be an addition to their family. Heather is expecting a little baby boy in January.

Jared mentioned that Becky Tucker used a new piece of equipment to record audio at the last Springfield Senior Songsters concert. Capturing audio at these concerts have always been a challenge for SAPA TV. With this new recorder the audio turned out great and SAPA TV received compliments on the quality of the audio.

Approval of June 14, 2018 Minutes

Motion to accept minutes of June 8, 2018 Minutes made by John Arrison. Seconded by Mark Blanchard. The Vote was unanimous.

Directors Report

See Attached File

Jared informed the board that SAPA TV did receive a letter from Comcast stating that Comcast would honor the agreed upon contract between Comcast and SAPA TV until the renegotiation process can resume. This process will not resume until resolution of the Comcast dispute with the state of Vermont.

2017/2018 Financial Overview

The SAPA TV board reviewed the 2017/2018 Fiscal year. Jared pointed out that the amount of funding available at the end of the year was actually less than appeared on the balance sheet. The total net income of \$29,705.33 included the \$17,734.67 spent on capital expenses making the total available funding \$11,970.66.

A financial report for the 2017/2018 Fiscal year was placed on file and is available to the public.

20 Year Dinner Review.

Things are moving along for the SAPA TV Annual Dinner. The event will be held at the Fullerton Inn, Thursday, September 13, 2018 starting at 6:30 PM. The board suggested contacting the Fullerton about moving the dinner back to 7:00 pm to give people time to socialize. Jared will contact the Inn to make these arrangements. There will be a short program following dinner that focuses on the 20 year theme. Following that program SAPA TV will recognize those volunteers who produced shows in the 2017/2018 production year.

SAPA TV Annual Meeting

The board chose to hold the SAPA TV Annual meeting on Thursday, October 11th at 6:00 pm at the SAPA TV Studios. SAPA TV will provide sandwiches and cookies for meeting attendees. During this meeting there will be an update on the goals set at the last annual meeting.

Tightrope Carousel & Streaming Equipment Purchase

Jared presented a quote from Tightrope Media Systems for two carousel bulletin board computers and two CBL Live streaming computers. The streaming computer will make it possible to stream the SAPA TV broadcast channels live over the internet. The board discussed the pros and cons of offering streaming to the community. Jared mentioned that SAPA TV would really have to market the streaming service and inform community members about this option.

Mark Blanchard made the motion to purchase the equipment as quoted from Tightrope Media Systems for the amount of \$13,689.93. John Arrison seconded the motion. The board voted unanimously for the purchase of quoted equipment.

Adjourn

John Arrison made the motion at 6:20 pm. Mark Blanchard seconded the motion. The board voted unanimously.