

Bedford TV Board of Directors Meeting

Monday, January 8, 2018

Meeting was called to order at 12:07pm.

Board Members present: Gretchen Kind, Dan Brosgol, Lisa Warhover

Staff Members present: Greg Dolan

Calling In: Bob Dutton

Upcoming Meetings:

Bedford TV Board Meeting: Monday, February 12, 2018, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 11/13/17

Approved

Motion to approve minutes from Bedford TV's Board Meeting on 11/27/17

Approved

Executive Director's Report:

Financial:

- Review Q2 Financial Reports
 - Expenses tracking where expected
 - Under-running currently from earnings
- Video Server is back up and running, but discussed insurance need for future
 - The system drive failed, so the server had to be sent to Minnesota.
 - They were unable to recreate the problem and it was sent back.
 - While the server was in route, a back up, with limited functionality, was used.

Classes:

- Lane School – two more classes
- LABB class – finished
- Interns: Matt Clement & Lucas Pirner

Quickbooks:

- Greg & Jenn currently taking class at MCC

Misc.:

- Tax Filings in progress
- Insurance documents submitted to town
- Ordering 24 sweatshirts

Community Outreach:

- Studio mini-marathon – Friday 1/12/17

Strategic Planning:

Recent discussion with CC on budget request and their charter

New Business:

FY19 Budget Update

Meeting adjourned at 12:53pm.

Lisa Warhover, clerk