

KLTV -BOARD MEETING MINUTES

June 23rd, 2015 12:00 p.m.

Call to Order: Gary Chapin, President, called the meeting to order at 12:03PM.

Roll Call:

Post. 1 – Andy Hamilton	Excused
Post. 2 - Gary Chapin (President)	Present
Post. 3 - Brian Magnuson (Treasurer)	Present
Post. 4 - Rick Winsman	Excused
Post. 5- Keath Huff	Present
Post. 6- Erin Zeiger (Vice President)	Present
Post. 7- Vacant	
Post. 8 - Melissa Boudreau (Secretary)	Excused
Post. 9 - James Johnston	Present

Approval of the Agenda:

Brian Magnuson approved the agenda as written.

Keath Huff seconded.

No discussion

Agenda approved

Approval of Minutes:

Brian Magnuson approved the minutes as written

Jim Johnston seconded.

No discussion

The minutes were approved

Treasurer's Report:

Brian Magnuson gave the Treasurer's Report.

Brian Magnuson reported on changes on the financial report on the revenue side on items 4000-4035. There was a change to reflect a meeting with Comcast.

Keath Huff approved the treasurer's report.

Erin Zeiger seconded.

No discussion

The Treasurer's Report was approved.

Old Business:

Brian Magnuson made a recommendation from the building committee to approve the Large Construction bid of \$36,767.10 for the painting and fixing the surrounds around the building.

Erin Zeiger made a motion to accept the recommendation of the building committee of up to \$37,000.

Keath Huff seconded.

James Johnston asked about the timeline for the project. Barry Verrill indicated they intended to start after July 6th.
The Board approved the motion.

James Johnston made a motion to approve the changes to the by-laws as approved by the membership.
Brian Magnuson seconded.
The board approved the motion.

New Business:

Gary Chapin reported that Bill Marcum will be joining the board for the July Meeting.

Brian Magnuson reported on KLTV's meeting with Comcast.

Erin Zeiger led a discussion on KLTV's Mission Statement.

REPORTS-

There were no reports.

Executive Director Report: Barry Verill
The Futcher Group will now do our payroll.

James Johnston asked about Longview School District and their CTE classes.

Membership Comments:

Todd Dodgin from the City of Longview told us about a July 9th meeting with consultants.

Adjournment:

Gary Chapin adjourned the meeting at 1:19 pm.

Minutes Approved _____ Board Secretary _____