

Northwest PEG-TV

Northwest PEG-TV Monthly Meeting

January 16, 2023

Minutes

Present for a quorum: Bryce Bachelder, Joe Halko, Joyce Kemp, Angela Bernard, Virginia Holiman, Dino Patsouris

Administrators/Staff: Paul Snyder

Unable to Attend: Tim Stetson and Wesley Kempton

Visitors: None.

1. Call to Order

Bryce Bachelder called the meeting to order at 5:07

2. Changes or Adjustments to Agenda

No changes made.

3. Approval of Minutes 12/20/2022 – Virginia H. made a motion to accept the minutes from the 12/20/2022 meeting. Angela B. seconded the motion. The motion carried 6-0-0.

4. Technology Report – Alan Cunningham was unable to attend. Paul S. said he'll combine Alan's notes with his Executive Director's report.

5. Programming Report – Josh P. was unable to attend due to meeting coverage.

6. Treasurer's Report – Paul S. presented the monthly financials. The board had no follow up questions.

Joyce K. made a motion to accept the Treasurer's Report. Dino P. seconded the motion. The motion carried 6-0-0.

7. Executive Director's Report – Paul S. started off the Executive Director's report by discussing the deposit of the \$25,000 check from VAN through state funding. Paul S. explained the staff will discuss ways to spend it in a way where community feedback can be received. For Advocacy News, Paul S. spoke about VAN's meeting with the Vermont Principals Association regarding sports championships. Unfortunately, the VPA has a contract with NFHS and it does not allow for other entities to stream live for championship games. The staff is working on figuring out ways to cover meetings throughout the county remotely. Bakersfield is already doing a great job of recording video/audio and St. Albans Town is purchasing equipment to do the same. There may be a way to duplicate Bakersfield for all towns. For Property News, Paul S. had to file a change of address with St. Albans Town which was never originally done from the old location at BFA. Winter sports is half way through the season. The logistics have been

figured out and are no longer an issue and the games and responses from the community have been positive. Paul S. thanked his staff and volunteers for all the hard work they have put in so far. Paul S. mentioned they have another sponsor, NOTCH, for the rest of the season. Invoices for the sponsors will go out next week.

8. New Business

- a. **Loan Repayment** – Bryce B. opened the discussion about paying back the debt with the organization’s Peoples Trust Company account. Joe H. mentioned that the sooner we pay it down the better and the organization is doing “swell” as it pertains to finances.

Joe H. made a motion to pay an extra \$50,000 towards to principal of the loan. Joyce K seconded the motion. The motion carried 6-0-0.

9. Old Business

- a. **Board Member Search** – No updates from the board regarding the search. Paul will add another push on social media. Angela B. asked if we could add the call for volunteers to our sports coverage. Talks about adding videographers was also brought up. Dino P. said he has a couple students that may be interested and also adding that to the social media/PSA would be helpful.

10. Executive Session – No Executive Session Needed.

11. Adjourn – Bryce B. adjourned the meeting at 5:40.

Respectfully submitted,
Paul Snyder, Executive Director

Tim Stetson, President

Wesley Kempton

Bryce Bachelder, Vice President

Joe Halko

Virginia Holiman, Secretary

Angela Bernard

Dino Patsouris

Joyce Kemp