

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

January 9, 2020

6:42 pm

Members Present: Doug Boardman, Peter Guihan

Members Absent: David Whitcomb

Staff:

Guests: 0

1. Welcome and Public Comment:

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2. Approve Minutes

- Minutes Approved

3. General Manager Report:

Review the Station Activity Reports for:

11-4-19 Morristown Select board, 11-4-19 Johnson Select board,

11-6-19 Current Topics in Science Series 11-13-19 Current Topics in Science Series 11-14-19 Lancer TV 11-14-19 Lamoille Union High School Band and Chorus Concert

14 shoots for the month.

12-2-19 Morristown Select board, 12-2-19 Johnson Select board,

12-4-19 Current Topics in Science Series 12-4-19 Current Topics in Science Series 12-4-19 Lancer TV 12-7-19 Festival of lights in Morrisville

12-7-19 Chad Hollister – “Live from Dibden”

13 shoots in all for December 2019

We discussed the purchase of a new switcher for the studio.

1. BLACKMAGIC

2. NewTeK

The NewTek equipment is flexible and we have had good experience with their products.

We will discuss Cash Flow at next meeting

4. Other Business:

5. Next meeting: *March 12, 2020 at 6:30 p.m.*

6. Adjourn @ 7:13 pm