

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

December 10, 2020

Zoom Meeting

6:35 pm

Members Present: Doug Boardman, Peter Guihan, David Whitcomb

Members Absent:

Staff: Tim Torrey

Guests: 0

1. Welcome and Public Comment:

Chairperson Boardman

2. Approve Minutes

Minutes Approved

3. General Manager Report:

Update on current personnel after Covid Layoffs?. Currently 4 staff members.

Lamoille North set up station with screening equipment and some P.P.E., Michael reviewed other stations camera equipment sanitation protocols and created protocols for GMATV.

Brief discussion of station activity which is mostly zoom special covid meetings Dave Whitcomb said he listened to the Vt Gov but turned it off because the reporters ask the same questions all the time.

Review of winter sports as GMATV is working with LNSU and Middle school to help stream and broadcast basketball games. Gave the Board information regarding TPZ cameras which we plan to purchase for multiple locations. P.A. is also reaching out to us for assistance.

GMATV's cash flow and financials are in good shape.

GMATV received about \$18,000.00 in grants from the state via VAN to help with Covid coverage or other community needs.

We have been given a switcher by VCAM but have not been able to get it out. because of logistics.

4. Other Business: No other business.

5. Next meeting: *February 11, 2020 at 6:30 p.m.*

6. Adjourn @ 7:29 pm