

# **GREEN MOUNTAIN ACCESS TELEVISION BOARD**

## **MEETING MINUTES**

**May 26, 2022**

6:30 pm

**Members Present:** Doug, Peter, Jeff

**Members Absent:**

**Staff:** Amy, Mike via Zoom

**Guests:**

### **1. Welcome and Public Comment:**

- **Called to order @ 6:38 pm**

### **2. Approve Minutes**

- Minutes Approved

### **3. General Manager Report:**

- Station has been very active March and April
- Mike shared that a Switcher was “given” to us. This has saved us \$10,000.00 to \$12,000.00!
- Many student visits.....One of them is going to run a camera for graduation.
- Invite the school Board to visit the station.

### **4. IT Update:**

- Johnson Board of Trustees meeting - Training members to engineer their meetings
- Johnson Select Board .... Trying to design their space for Audio Video
- Hyde Park Select Board .... Partner with them to get updated equipment.

### **5. Cash Flow:**

- We received \$12,500.00 from the Coved Relief fund.
- Current Account Balance = \$131,295.00

### **6. Comcast contract renewal and expansion:**

- We discussed the pros and cons of covering the board meetings etc. in the extra communities that will be added to the GMATV footprint. At this time we don't have staff to cover the extra meetings.
- The contract doesn't seem to give us more bandwidth for higher quality transmissions. (HD TV)
- We want to encourage these new communities to get trained to engineer their own projects.
- We need to clarify the actual geographic arias that will be serviced. Elmore Mt. Road or the whole Town of Elmore?
- June 15<sup>th</sup> is the signing deadline.
- We will try to set up a meeting next week with the Comcast Rep.

- 7. Other Business:**  
**Wednesday Night Live At the OxBow**  
First Show Wednesday June 15  
Peter will get us the Summer Line up
- 8. Next meeting:** September 15, 2022 at 6:30 p.m.
- 9. Emergency meeting next week. TBD**
- 10. Adjourn @ 8:00 pm**