

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

May 18, 2023

6:30 pm

Members Present: Doug, Jeff

Members Absent: Peter

Staff: Tim, Amy and Mike on Zoom

Guests: Lily

1. Meeting called to order at 6:30
2. **Minutes** Approved by Jeff
3. **Cash Flow: Funds Balance:** All good
4. **IT Update:** Morristown SB helping with new mics and rechargeable batteries which can last three meetings. Camera updated and Tim has been trained. Can be controlled remotely.

Johnson SB – Town Admin is leaving. Two Board members want equipment on mobile cart. Swapped out some mics

Hyde Park SB – Town Admin leaving too. Camera going to upgrade, new mic being added at HP. Audience members coming up to mic to speak. Yay!

Studio: Upgrading network storage. Much more since 2017. Six months before anticipated. Added 72 Terabytes. 40 in 2017. Might even go quicker because of higher resolution. New hardware. 3-5 years could be buying more on sight storage. Archive.com can upload our stuff automatically. Housed by Digital Library of Congress. Lamoille Online record.

Wireless mics fixed by Mike

Adapters so we can now digitize VHS tapes.

A/C for server? Check with Dylan

Check with LNSU IT Brian to see what temp they keep everything

Jeff: A new bond for new track, new LNSU building \$14 million. New roof on GMTCC might help with air conditioning.

We need system to run on the weekends and not to shut down.

Visitor from VAB – We can dig deep in each job.

5. **Station Activity:** Lots of shoots
6. **Other Business:** Getting people to utilize GMATV. Hardwick? What can we to help?
7. **Next meeting:** October 18, 2023 at 6:30 p.m.
8. **Adjourn @ 7:40**