Meeting called to order at 1:38. Present: Dan, Kevin, David, Ray, Joe (a quorum). Absent: Verna, Elandus. Both were phoned. Dan made a recording (started 30 minutes late).

**Approval of Minutes** (5,0,0,2)

**Check Signers** - Kevin added. Verna no longer wants to sign.

**Mail Pickup** - David taking care of this.

**Solidarity Vote regarding Starbucks** - Elandus not present. 501-C3 cannot take a political stand.

**Contracts with governmental bodies** - Waiting for LCOG to submit their draft.

**CTV email** - Dan now gets info@cgtv29.org. Leave the SPAM filter off.

**Webpage** - Joe alternate ([earsi.com/ctv](http://earsi.com/ctv)) - **Motion**: Proceed updating webpage (passed 5,0,0,2)

**Backups** - CTV had a three-copy backup for our library. Offsite copy was lost when Tom died. We are at risk. **Motion:** Kevin to take NAS box from head-end room offsite (passed 5,0,0,2).

**Password recovery, business, and technical account info sheet (computer editable).**

 **Motion**: Create a (computerized) business and technical info sheet (passed 5,0,0,2)

 **Motion**: Give to our President, VP, Treasurer, Secretary and Engineer (passed 5,0,0,2)

**Ongoing Low Sound Problems** - no change in status

**Remote Access** - Splashtop tested and works. Ray asked about operation with iPad. The website says Windows, Mac, Linux, iOS, and Android devices. The iPad is iOS, so yes it works.

 **Motion**: Kevin to set up a Splashtop account (using his credit card) (passed 5,0,0,2).

**Network Solutions** - Domain name transfer effort discussion postponed

**Petty Cash Allowance** - $100 per month without needing a board vote (to be reimbursed upon submitting expense report, receipts attached). Need minor item? Call Dan or Joe before buying.

 **Motion:** Joe to continue his $100 per month allowance (passed 5,0,0,2)

 **Motion:** Dan authorized for $100 per month allowance (passed 5,0,0,2)

**Head End Programming** - Neil training? Who knows how to program? Who is Peter? Dead air? Tom made midnight to noon the same as noon to midnight (half the programming). Primetime starts 6 pm, ends 10 pm (28 hours per week). This is the main concern. Safe harbor (XXX shows) starts 10 pm, ends 6 am. Years ago, Chris Kelsey had six primetime hours weekly for reruns and new content. Larry had more. The issue is to set a primetime schedule assigning producer slots. We then leave this fixed and revise the episode number within a series weekly. The rest of the time is filler for recycling reruns. To produce this schedule, we need a list of how many programs there are by producer series and the size of the time slot needed. Someone needs to act as the scheduler. This should require one to two hours a week. More discussion needed.

**Ray's Programs** - Ray's old shows & Joe's "Change my Mind" and "That Atheist Show" to reruns.

**Equipment** - The left hand downstairs old editing room is filled with junk that needs to be given away, recycled, disposed, etc. Neil's equipment inventory? Anything not working, missing, etc.?

**Keys** - Dan to meet with the principal regarding rekeying the studio.

**PEG Grant** - Awaiting call for proposals. What equipment do we need?

**Board of Advisors** - **Motion**: Eliminate Board of Advisors (passed 5,1,0,1 - Verna noted a vote).

**Membership Fee** - $12 annual membership fee or $1 monthly?

 **Motio**n: Reinstate annual fee that runs one year from payment date (passed 5,0,0,2).

**Review of CTV bylaws** - Board members have an editable version, time to considers revisions. Joe made Article I and II change suggestions. This review/revision process will take may weeks and requires a vote of the membership for adoption. Discussion tabled to the next meeting. Please bring suggestions regarding updating Articles I and II.

**David Atkin** - Does CTV wish to continue with him? Consensus to end this discussion.

**Cable-Cast Request Forms** - Kevin and Joe generated a list of producers for shows in the CTV Tightrope library. Ray and Joe to work on contacting members to get new cablecast forms.

**Budget** - David will contact the City of Eugene to invoice our $9500 grant. PayPal activity summarized (currently $66.55 in account). The goal is a one-page financial statement for 2021 and for 2022 (thus far). Joe will work with others to produce this, which then can be submitted to meet our contractual financial reporting obligations. Then, we produce a CTV 2022 budget.

 Opening bank balances (checking, savings, account3, PayPal)

 Plus, income identified by source

 Minus, expenses by category

 Closing bank balances (checking, savings, account3, PayPal)

 Discrepancies explained (should be none)

**Plan for CTV's Future** - Video classes for Sheldon Students? Ray's "come join us" commercials. Training classes? RG/Weekly lifestyle section articles. Paid ads. Tabling at summer events.

**Microwave & Fridge** - **Motion**: $250 to purchase these for studio (passed 5,0,0,2).

**Next Meeting** - Friday, April 8th at 1:30 pm.

Meeting adjourned at 3 pm.