Meeting called to order at 1:34. Present: Dan, Kevin, David, Ray, Joe (a quorum).

Absent: Verna, Elandus. Dan made a recording.

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

**Account Balances -** checking $1,332.09, savings $11,589.00, account3 $1,296.81, PayPal $66.54

**Check Signers** - to be finished Tuesday. Da now has access to our accounts online.

**Contracts with governmental bodies** - In process at LCoG and the City of Eugene.

**Keys** - Dan visited office - will contact the principal to rekey and ask about classes and screen.

**Webpage** - Joe alternate ([earsi.com/ctv](http://earsi.com/ctv)) - Joe will continue this as time permits.

**$9500 from City** - David in contact with City to file paperwork.

**Ongoing Low Sound Problems** - Channel sound good recently. Has Neil solved the problem?

**NAB** - Las Vegas, April 24-27 for exhibits - Joe has links to get free passes.

**Doodly** - CTV, based on phone vote (5,0,0,2), purchased a copy ($67). Dan has it.

**Account info sheet** - Joe working on this. Hopefully ready for the next meeting.

**Remote Access** - Kevin has a Splashtop account. Joe will help him implement this.

**Network Solutions** - (Step 1) Dan will look into obtaining a death certificate for Tom.

**Review of CTV bylaws** - Postponed until the next meeting.

**Cable-Cast Request Forms** - No forward motion this week

**Budget** - Postponed until the next meeting.

**Backups** - Kevin has the NAS box off-site. There are disk drives to backup recent programs.

**PEG Grant** - Application due 29-April - $50,000 is available. We cannot use the money for engineering or other labor. There appears to be consensus to request four of the new Mac Studio computers, the base model for $1,999 each to replace the aging Mac Pros. Also suggested, LED field lighting kits, a lithium-ion battery, clapper, copies of NTFSmac.

**Check out camera kits** - The batteries need to be charged. Format SD cards. Remove plastic bags. Place CTV business cards in the cases. Kevin will look into this.

**Head End Programming** - Kevin will contact Neil about training. Schedule worksheet provided. We need to assign slots then increment episode numbers to make a weekly schedule.

**Equipment** - Dan and Kevin will deal with the downstairs tape editing room filled with junk. Kevin will contact Neil about the equipment inventory. Anything not working, missing, etc.?

**Financial Report** - Year 2021 financial sheet finished. 2022 Q1 for next meeting. The annual report is due May 15th.

**Plan for CTV's Future** - What level of operations? Video classes for Sheldon Students? Plans to expand. Ray's "come join us" commercials. Other suggestions. Classes? Action items?

**Next Meeting** - Tuesday, April 19th at 1:30 pm

Meeting adjourned at 2:32 pm (less than an hour - we are getting good)