Meeting called to order at 1:30. Present: Dan, David, Kevin, Joe and Ray (a quorum).

Absent: Elandus, Verna. Dan made a recording.

Ray has rejoined the board. His resignation was not accepted and has been withdrawn.

Minutes approved (5,0,0,2).

Funds from the City - David says it's in process through June, so roughly $14,000 coming soon.

Joe did accounting for first quarter. Will do the second quarter in July.

Government contracts, no progress.

Department of Revenue report - we are on an extension.

New webpage and account contact sheet, no progress.

Programming, need more people. Verna has been solving the dead air problem

Sound problems - Kevin has replaced problem files.

Haven't heard from Neil Moyer.

PEG Grant - in process.

John Duran and Bill Loud memberships. Advisory board no longer exists. Get John to renew.

Adobe subscription (Joe & David student version two copies each) for the new systems.

Minutes recording and printed to place in the yearly hanging folder (bylaw requirement).

Splashtop works for Kevin, Verna is not using it. Joe will send Kevin an invite to a machine.

Joe has not yet called Tom's sister to get a copy of the death certificate.

Junk in old editing rooms. Dan and Kevin will deal. Call LBW to take makeup table.

Review of bylaws - Down to six pages. Need board members to review the proposed changed.

Cablecast request forms, no progress.

Dan checked on Saturday Market dates available. Joe can help folks find all the stuff.

Checkout kits, batteries charged on Sonys and Black Magic Cameras. Business cards in cases.

Need operators for Tuesday and Wednesday.

Missing mic? - gone since the big theft, need to do an inventory

Elandus has missed the last eight meetings, to be replaced. Question, do we need to notify the membership? Easiest if Elandus resigns. Fawn Deets as a possible replacement.

Letter to members to replace Elandus, ask for programmers, bylaw revisions, Saturday market, cablecast request forms, operators.

Backups - Joe sent Thecus information to Kevin. Kevin is working on this. Brief tech discussion. Still need a proper off-site backup.

**Next Meeting** - Tuesday, June 28th at 1:30 pm

Meeting adjourned after one hour.