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

Absent: Elandus (now has missed nine consecutive meetings). Dan made a recording.

Minutes from last meeting not ready.

Bank balances: Checking: $14,242.80, Savings $11,589.29, Account3 $1,296.81

We received $14,250 from the City of Eugene

No progress on Department of Revenue report, government contracts, PEG grant, Adobe subscription, Splashtop, new webpage, account contact sheet.

What do we spend our money on? LED studio lighting seems to be the choice. Should we retrofit or buy new? Color rendition quality - need to do some research.

Ray called the school district, no more mask mandate. Is the vaccine mandate still in place?

Sound Problems - Verna monitoring. Are the replaced files still bad? Neil is making progress.

Saturday Market July 30. Verna will help. Joe can help folks find all the stuff.

Checkout kits, Dan suggested Velcro straps, will proceed on that.

Studio cleanup, Verna will do this. Thank you.

Backups - Kevin has the NAS box. We're making progress.

Keys - Jessie & Mike Schwab have keys - Looks like rekeying is worth doing.

Programming, Verna has been solving the dead air problem, now less than a minute.

The last Board of Advisors was Dan Koozer, Kevin Corridon, Tom Cleveland and Hilary Andrea.

Elandus has missed nine meetings and is not replying to emails or calls. Suggestion, everyone try to contact her. Verna wanted Joe to contact Elandus because she claims he caused the problem. Response: Joe did not want Elandus elected CTV president based on his interactions with her roughly three years ago. Fawn Deets as a potential replacement on the Board.

Verna stated CTV (specifically Joe) is chasing people away. CTV has poor communication.

David made a motion to waive John's dues for doing Democracy Now one day a week (to maintain the peace), seconded by Joe (passed 6,0,0,1).

**Next Meeting** - Tuesday, July 12th at 1:30 pm

Meeting adjourned after 49 minutes.