Meeting called to order at 1:30. Present: Dan, David, Kevin, Joe and Verna (a quorum). Ray joined later. Fawn participated (welcome to Fawn). Absent: Elandus. Dan made a recording.

Verna objected to this meeting. She then read an email "into the record" condemning Joe.

Minutes: June 14th (approved 4,0,1,2), July 12th (approved 5,0,0,2), June 28th to be revised.

Dan said our checking balance is $120 higher than stated on the agenda.

Q1 & Q2 Financial Report - Joe finished it, brief discussion on the four notes included

Motion: Verna requested a budget for the Saturday Market booth, $100 approved (5,0,0,2)

Membership List - Verna wants a copy. Remove three expired members (approved 4,0,1,2).

Board of Advisors - Add note in the mailing to the members that it was dissolved.

Contact info sheet - Fawn suggested using KeyPass (free and open source). Approved (5,0,1,1).

Vaccine Mandate remains in effect.

Tom's Lawyer - Joe spoke with him about the death certificate and checking for CTV files and paperwork, specifically the CableCast notebook. He said he would call us back.

Revised web page - Verna wanted a ShoutOut notice on old page (done). In working on the webpage, Joe encountered the problem of access to the studio for people coming for interviews. As currently interpreted on the old website, even Peter DeFazio would be excluded. Kevin will draft a letter to 4J for the board to review. Fawn volunteered to do the webpage.

LED lights - Joe researched. Kevin will install. Motion to buy one to test ($500 approved 6,0,0,1).

We discussed installing the additional BM Studio Cameras from Neil. Kevin is on this.

Bylaws - It's down to five pages. Dan wants a lawyer to review it (there was consensus). Joe suggested adding items for "we do not censor" and "fiduciary responsibility." Discussed proposed change to having four two year board members voted on during odd and even years.

Letters to Elandus and to CTV membership - Kevin objected to Joe's version, will write drafts.

Kevin suggested pushing up bylaws, Elandus and member letter higher in the agenda.

Fawn introduced herself and talked about her vision for CTV.

**Next Meeting** - Tuesday, August 9th at 1:30 pm - Meeting adjourned after 114 minutes.