Meeting called to order at 1:30. Present: Dan, David, Kevin, Joe, and Verna (a quorum). Fawn, Max Fabry and John Duran joined us. Absent: Elandus and Ray. Dan made a recording.

Minutes: July 26th and Aug 9th approved (5,0,0,2)

Bank balances: checking $5,050, savings $17,589, acct3 $1,297. $6,000 transferred to savings.

Nothing interesting in mail or email

Elandus Lake Removal from the Board (has missed 14 meetings): Approved (4,0,1,2).

Add Fawn Dietz to Board: Approved (5,0,0,2)

Bylaw Revisions: Fawn will put the revised bylaw draft on Google Docs (approved 6,0,0,1). Further discussion tabled to wait for Google Docs comments at next meeting

Minutes onto Website: Joe will put minutes on the old CTV webpage (approved 6,0,0,1).

Security system: $300 to purchase (approved 6,0,0,1).

Business and Technical Contact Sheet - Printed copies to board members (tabled 6,0,0,1).

Studio & Vaccine Mandate Letter - no progress

Network Solutions - Tom's lawyer not communicating - Try through state agency

Revised Webpage - Fawn is working on this

LED lights - Joe made new bales, need to enlarge hanging hole, mount supply and change connectors. Kevin to spend $100 for connectors (approved 6,0,0,1), use shorter power cords.

Studio mac not working - Kevin will bring computers to Joe.

Check-Out Camera Kits - no change

PEG Grant - Computers to arrive in October.

Government Contracts - no change

Department of Revenue Report - in progress

Splashtop, Doodly, Adobe - no change

Sound Problems (1&2) - have not see problem #1 recently - still have problem #2

Program Backups - no change

Neil Moyer - Inventory, Cablecast training, BM Camera (cables, space in case) - no change

Cable-Cast Request Forms - no change

Keys - no change

Head End Programming, Program Scheduling, Log Book - no change

Junk in Editing Room - no change

**Next Meeting** - Monday, Sept 12th at 12:30 pm

Meeting adjourned after 104 minutes.