Meeting called to order at 12:30. Present: Dan, David, Fawn, Kevin, Joe, Ray and Verna (a quorum). Dan made a recording.

Sept 12th minutes approved (5,0,2,0)

**Bank balances**: no update, Verna to submit shoutout receipts and advance remainder

Fawn asked about an agenda - Joe creates these as he does the minutes (listens to recordings)

Dan scanned the Articles of Incorporation and emailed this to the board members.

Mail or email - nothing of interest

Fawn made contacts with folks who want to use the studio, excellent possibilities (kudos to Fawn), however, they must put programs on channel to borrow equipment or use the studio.

**YouTube** - Fawn wants to send an email to the membership to get permission to put programs on YouTube. The password is not on Contact Info Sheet. Fawn raised cable cast requests. The notebook was missing in November 2021. Verna brought up the two boxes of CTV documents at the Historical Society. This was discussed earlier. John Duran had this stuff. It has not been turned over to the new board. We need the boxes. Dan noted Neil did an equipment inventory but did not give us the results. Bill Loud is most likely the person with the YouTube password.

Motion: Dan to contact Neil about boxes of papers (passed 7,0,0,0).

**Bylaws** - Verna sent out a Secretary of State non-profit guideline pamphlet. Fawn is working on an alternate bylaws draft. Discussion tabled (passed 7,0,0,0).

Security System - Box has arrived, Kevin is working on this.

Control Room Mac - working good

Contact info sheet - Needs YouTube password, no one has submitted their relevant contacts

Studio Vaccine Mandate - likely a lost cause for the foreseeable future

Getting Tom's death certificate - no progress

Webpage - under construction. Fawn expressed some ideas. Do we continue with PayPal?

LED lights - Kevin has four working - kudos dude.

Camera Kits - Fawn likes the BM cameras but wants longer lasting batteries.

Department of Revenue Report - in progress

PEG grant - Computers should be here - need to contact Neil

Splashtop - Give account information to Fawn - Kevin is on this.

Sound problem - Verna says "hiss" is still present on some files. Notify Kevin of problem files.

Cablecast Request Form - We have computer files for these and all other forms.

Keys - Fawn wants a key, need $$ amount from district, who has a key that does not need one?

Dan will contact Jessie, ALL visitors must do the background check and be vaxxed

No progress on several other agenda items

Verna brought up outreach, Joe asked if Saturday Market appearances got new members - No.

Next Meeting - Sunday, Oct 23 at 12:30 pm

Meeting adjourned after 86 minutes.