The meeting was delayed from Sunday to Monday. Meeting called to order at 12:30. Present: Dan, David, Fawn, Kevin, Joe and Verna (a quorum). Absent: Ray. Dan made a recording.

**Bank balances**: checking $4,333, savings $17,590, acct3 $1,297, PayPal $83.

Mail or email - Lawyer bill and someone wanted a video from 1983, which we don't have

**YouTube** - Fawn has the password (add to the contact info sheet). Fawn wants to bulk mail the membership. Joe suggested contacting only the people who have programs in our library.

Fawn challenged Joe for interrupting. Shortly, Fawn interrupted Joe mid-word. Maybe, given the current hostility, we need to use the kitchen timer to limit rambling speech to a minute.

Motion: Fawn to put a letter together about YouTube permission and a replacement cablecast request form to be sent to members who have produced programs (approved 6,0,0,1).

**Bylaws** - Verna and Fawn's draft is not ready. Discussion postponed.

Security System - Kevin has two cameras running.

CTV Email Forwarder - Kevin, David and Fawn want a forwarder. (Joe has done this.)

Getting Tom's death certificate - no progress

Webpage - under construction. Fawn wants to make her page active. Motion: Fawn overwrites the existing webpage and emails the board when she puts up sub-pages. Approved 6,0,0,1.

LED lights - Kevin has six working. Replace blue screen lights. Joe resent his recommendation. Motion: Buy six of the smaller 80-watt LED lights for the bluescreen. Approved 6,0,0,1.

PEG grant - Two computers here, two are due now. Joe will load the software and make cables for the new BM Studio cameras. He will use email to approve the cable and software costs.

No change on several agenda items

Department of Revenue Report - in progress

Splashtop - Fawn is now using this. Awesome.

Adobe - Need two Creative Cloud licenses. Fawn suggested using TechSoup.org.

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

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

Verna talked about doing more Saturday Market outreach.

Fawn - make outreach a regular agenda item. Reach out to churches, video sporting events and band concerts (sell DVDs). Joe talked about when we had this stuff years ago. Fawn suggested a summer youth program. Joe has streamed programs and has done live call-in shows.

Next Meeting - Monday, Nov 7 at 12:30 pm

Meeting adjourned after 102 minutes.