

FINAL

**LINCOLN COUNTY, MAINE TELEVISION**  
**BOARD OF DIRECTOR'S MINUTES**

Newcastle, Maine

April 11, 2013



**Directors Present**

John Emerson, President  
Alan Lowe, Vice President  
Dr. Edmée Déjean, Secretary  
Christopher Doherty  
Ann Pinkham

**Director Absent**

Alex Diamond (excused)  
Jack Swanton, Treasurer (excused)

**Other**

Mary Ellen Crowley, Station Manager

The meeting of the Lincoln County Public Access Television (LCTV) Board of Directors was called to order at 5:02 PM by John. It was determined that there was a quorum to conduct a business meeting. **A motion was made by Ann, seconded by Christopher and unanimously approved (5 yes - 0 no) to approve the minutes of March 14, 2013 with amendments.** Mary Ellen said the checking account balance is \$ \$33,727.34.

**Announcements**

- Christopher announced that Alex has been ill. He volunteered to hand deliver a gift to him from the Board of Directors. All Directors agreed.

**Old Business**

- By-Laws Revision Subcommittee will meet on April 25<sup>th</sup> at 5:00 PM.
- Mary Ellen will email Edmée a clearer copy of LCTV logo.
- Mary Ellen and Edmée will work on "How to Volunteer" pamphlet in May.
- Alex and Mary Ellen will work on Underwriter's Script Slide in the next month.
- The streamer update will be ordered after KJ fixes a computer that will be utilized for such. Directors agreed that he shall be paid for such.
- **A motion was made by Christopher, seconded by Alan and unanimously approved (5 yes - 0 no) to approve the hiring of a station maid for 2 hours per week at a cost of \$25 per hour, including supplies furnished by such person, not to exceed \$200.** This item will be revisited in June by the Directors.

**New Business**

- The LCTV station yard cleanup and raking needs to be done. The Directors and other volunteers will do such. Alan volunteered to bring a tarp to aid in the hauling of the leaves.
- Mary Ellen said there are 8 volunteers to video the Pumpkin Fest in October.
- Edmée will come up with a list of possible summer fund raisers for the next meeting.
- Directors agreed to not participate in a Summer Fund raiser at Round Top in Damariscotta which would involve a dance and a performance by the "Wicked Blues" band due to the \$400 Round Top rental cost and the liability issue of selling alcohol.

- Edmée asked that Mary Ellen produce a 2-4 minute public relations video promoting LCTV, hosted by Christopher. This video would be shown to service area Board of Selectmen. Members and Mary Ellen agreed it was a good idea.
- Mary Ellen said the Edgecomb Budget Committee would like to use video equipment to tape their meeting. Directors agreed it would be okay.

The next meeting of the LCTV Board of Directors will be May 9, 2013 at 5:00 PM.

**A motion was made by Edmée, seconded by Ann and unanimously approved (5 yes - 0 no) to adjourn the meeting at 6:25 PM.**

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Dr. Edmée Déjean, LCTV Secretary