

FINAL

LINCOLN COUNTY, MAINE TELEVISION
BOARD OF DIRECTOR'S MINUTES

Newcastle, Maine

March 14, 2013

Directors Present

John Emerson, President
Jack Swanton, Treasurer
Dr. Edmée Déjean, Secretary
Christopher Doherty

Director Absent

Alan Lowe, Vice President (excused)
Alex Diamond (excused)
Ann Pinkham (excused)

The meeting of the Lincoln County Public Access Television (LCTV) Board of Directors was called to order at 5:17 PM by John. It was determined that there was a quorum to conduct a business meeting. **A motion was made by Jack, seconded by John and unanimously approved (4 yes - 0 no) to approve the minutes of February 14, 2013 with amendments.** Jack said the checking account balance is \$34,774.76.

The Directors discussed the following:

- Station Manager's Report.
- LCTV down for 2 weeks due to corrupted server.
- Alex's resignation as videographer for Wiscasset meetings.
- Director volunteers for videographer in Bristol, Wiscasset and Waldoboro. Christopher volunteered for Wiscasset, Edmée for Waldoboro and Mary Ellen for Bristol.
- Streamer on line in real time. Mary Ellen will purchase and install software in the coming weeks when time allows.
- Elizabeth Ann Leach Grant that is due September 1, 2013.

The next meeting of the LCTV Board of Directors will be April 11, 2013 at 5:00 PM.

A motion was made by Jack, seconded by Edmée and unanimously approved (4 yes - 0 no) to adjourn the meeting at 5:49 PM.

Dr. Edmée Déjean, LCTV Secretary