



**ORCTV Board of Directors Meeting
May 31, 2018
Meeting Minutes**

Members present: Chris Charyk, President
Tom Bretto, Treasurer
Elaine Botelho
Danny White

Also present: Robert Chiarito, ORCTV Executive Director

The meeting was called to order at 5:30PM in the ORCTV conference room. It was decided that a quorum of the Board of Directors were present by Board President Chris Charyk with four of the seven board members in attendance.

Board of Directors officers restructuring:

With 2017/18 Vice President Jay Pateakos leaving the Board of Directors in April, a vacancy opened for that position. Elaine Botelho was nominated by ORCTV President Chris Charyk for the position. Ms. Botelho accepted the nomination with the motion being seconded by Danny White. The motion passed unanimously. All of the other officer positions remained the same as the previous year with Chris Charyk as President, Tom Bretto as Treasurer and Linda Medeiros as Clerk.

Executive Director's Report:

The Director's report included a request to move \$151,000.00 from a CD held at Eastern bank into the general account for the purpose of being used for capitol equipment upgrade projects. The monies in the CD were received as capitol funds from Comcast at the inception of ORCTV but were saved for later upgrades. The upgrades include equipment for the educational program, replacing the aging recording systems at Marion and Rochester Town Hall as well as the Media Room at ORRHS. Also, the station needed upgrades to our remote equipment for shoots done outside of the studio. The board, with Mr. Bretto making a motion that was seconded by Ms. Botelho, approved moving the funds from the CD into the money market fund, approving a total of \$200,000.00 in capitol funds to be spent on the above mentioned projects.

New Business:

Under new business, a new by-law was approved establishing an annual award for Outstanding Video Production Student at both ORRHS and OCRVTHS. One award of \$1000 each will be given to a graduating senior student chosen by a committee of ORCTV employees and school staff at the end of each school year. The awards for the 2017/18 school year went to

Old Business:

There was no old business discussed at the meeting.

Adjourn Meeting:

A motion was made at 6:25 PM by President Chris Charyk to adjourn the meeting and was seconded by Danny White. The vote to adjourn passed unanimously.