



**ORCTV Board of Directors Meeting
August 29, 2019
Meeting Minutes**

Members present: Chris Charyk, President
Elaine Botelho, Vice President
Tom Bretto, Treasurer
Linda Medeiros, Clerk
Danny White
Patricia McArdle

Also present: Robert Chiarito, ORCTV Executive Director

The meeting was called to order at 5:31 PM in the ORCTV studio. It was decided that a quorum of the Board of Directors was present by Board President Chris Charyk with six of the seven board members in attendance.

Approval of Minutes:

Patricia McArdle made a motion to approve the minutes of the ORCTV Board of Director's meeting of June 13, 2019. The motion was seconded by Linda Medeiros. The motion passed unanimously.

Treasurer's Report

Treasurer Tom Bretto reported that the finances were in good standing. Franchise payments were up to date. The issue with the bank's online login was resolved. Elaine Botelho made a motion to approve the treasurer's. The motion was seconded by Patricia McArdle. The motion passed unanimously.

Executive Director's Report:

The Director's report included the resolution of the ORCTV Board seat held by Jody Dickerson. Mr. Dickerson was removed from the board after failing to attend several consecutive meetings and was replaced by Marion resident Mike Devoll. The report also included updates on ORCTV's summer programs, the annual movie camps at the Mattapoisett YMCA, the installation of devices for the hearing impaired at Marion Town Hall, the 'Opening Day' video for the ORR school district and pending cable access legislation at the state and local levels. Finally the report concluded with the director's explanation of his research into adding an internet radio outlet to the station's network of channels. Danny White made a motion to approve the Executive Director's report. The motion was seconded by Patricia McArdle. The motion passed unanimously.

New Business:

Under new business the board was given an update by Danny White on the newly agreed upon contract between Verizon and the Town of Mattapoisett.

Old Business:

The Board asked the Director to continue checking with the host communities about a new contract between the towns and ORCTV. The last contract expired in 2014 and the station has been operating under the old agreement while awaiting a new contract.

The date for the next meeting of the Board of Directors was set for November 7th at 5:30 PM at the ORCTV studios.

Adjourn Meeting:

A motion was made at 6:18 PM by President Charyk to adjourn the meeting and was seconded by Danny White. The vote to adjourn passed unanimously.