

PEGTV
Regular Meeting-Board of Directors
Minutes of Meeting, February 10, 2025

Attending Remotely: Gerry Carbine, Andrew Wilson, Traci Moore, Stephen Dardeck and Sherri Birkheimer Rooker

Absent: Mike Doenges & Terry Jarrosak

Attending in Person: Tom Leypoldt and Nancy Donahue

Meeting called to order at 5:03 by Gerry Carbine

Minutes of Past Meetings

Stephen Dardeck made a motion to approve the January 13, 2025 meeting minutes. Seconded by Sherri Birkheimer Rooker. Voted on and approved.

Treasurer's Report

Gerry Carbine reviewed the January 2025 Preliminary Financials with the Board.

Gerry discussed the Fidelity account with the board. He reported on a meeting with John-Henry Hubert regarding percentage changes in the portfolio that were supposed to get moved and didn't. Gerry has been keeping close track of the account, he was glad he had a conversation with John-Henry Hubert, but did not feel good about the outcome. The investment committee will meet soon and report back to the board.

Stephen Dardeck made a motion to approve the January 2025 Preliminary Financials and Treasurer's Report. Seconded by Sherri Birkheimer Rooker. Voted on and approved.

Executive Director's Report

Tom Leypoldt reported on:

- Comcast HD changeover is back on.
- Lauren Glen, a member of VAN, lobbied at the State House on behalf of all Vermont Access Centers. She explained how much of our content is watched on-line or via streaming. She used PEGTV's numbers to make her point.
- Site visit from KeyCode to Paramount.
- 2 VTSU Castleton interns at PEGTV-Kianna & Daniel.
- Studio lights approx. 8 fixtures at 1,500/each=\$12,000

-Jerry Hansen stopped by and says hello.

-Tom reported on staff outreach, projects, programming & social media stats.

Tom suggested Charity Clark, Attorney General, as our next Annual Meeting speaker and the board agreed. He will follow through with plans.

Tom requested participants for the Courcelle Scholarship committee. Stephen Dardeck, Traci Moore and Andrew Wilson agreed to participate.

Tom presented the details of the lighting upgrade of the main studio. Discussion followed. Andrew agreed to help with the purchase and have Tom send him the quote. The \$50,000 request in capital expense that was referenced in last month's meeting has now changed to \$20,000 (\$12,000 for the fixtures plus whatever the cost of installation).

A motion was made by Stephen Dardeck to approve \$20,000 for the office improvements, lighting and installation, and for Andrew Wilson to be part of the process that selects what's appropriate and what the best result is that we can get for our money. Seconded by Gerry Carbine. Voted on and approved.

Tom showed a schematic of the work to be done at the Paramount Theatre and explained how it would benefit PEGTV. Discussion followed. Tom has a clear go ahead to keep moving ahead under the motion that was approved at our last meeting.

Tom reported on a "Live" Mayoral Candidate Forum on Wednesday, February 12 and a week later, Wednesday, February 19, a "Live" Aldermen's Forum, both on Channel 1085. Also, it will be streaming on our You Tube channel.

Committee Reports

None

Old/New Business

None

A motion to adjourn was made by Stephen Dardeck at 6:05pm.

NEXT MEETING—MONDAY, MARCH 10, 2025
ZOOM 5:00PM