

PEGTV
Regular Meeting-Board of Directors
Minutes of Meeting,
December 8, 2025

Remotely Attending: Stephanie Wilson, Andrew Wilson, Traci Moore, Jerry Hansen, Sherri Birkheimer Rooker and Ed Kelly

Absent: Mike Doenges

Attending in Person: Gerry Carbine, Tom Leypoldt and Nancy Donahue

Meeting called to order at 5:01 by Gerry Carbine

Minutes of Past Meetings

A motion was made by Jerry Hansen to approve the November 10, 2025 meeting minutes. Seconded by Ed Kelly. Voted on and approved.

Treasurer's Report

Gerry reviewed a PEGTV revenue/expense trend graph, up to November, for the years 2020-2026.

Gerry Carbine reviewed the November 2025 Financials with the Board.

A motion was made by Sherri Birkheimer Rooker to approve the November 2025 Financials and Treasurer's Report. Seconded by Stephanie Wilson. Voted on and approved.

Gerry Carbine reviewed the proposed 2026 Operating Budget with the Board for approval.

A motion was made by Stephanie Wilson to approve the Operating Budget for 2026 as proposed. Seconded by Ed Kelly. Voted on and approved.

Executive Director's Report

Tom Leypoldt reported on:

- State grant check received from VAN for 2026-\$121,422.26.
- Meeting with Clarendon selectboard regarding permanent installation.
 - Attended a VAN meeting this morning. Comcast Certificate of Public Good (CPG) expires December 2027. VAN has filed for intervening status.
- Colonel Sherman Hunt, next annual meeting guest speaker.
- Tom Hurcomb, Board President 2009-2011 passed.
- Tom reported on staff outreach, projects, programming & social media stats.

Old/New Business

A motion to adjourn was made by Ed Kelly at 5:36pm.

NEXT MEETING—JANUARY 12, 2026
5:00PM