

**North TV BOD Meeting – March 21, 2024 – 5:30 p.m.
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Chris Frost, Gideon Gaudette and Peter Gay attended.

CALL THE MEETING TO ORDER

Ron Lagasse called the meeting to order at 5:30 p.m.

MINUTES

MOTION: Lyle Pirnie made a motion to approve the minutes from the February 15, 2024 board meeting. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost & Gideon Gaudette voted in favor.)

EXPANSION OPPORTUNITIES

We are continuing to provide Wrentham and Norfolk access with our sports coverage. In return, Wrentham and Norfolk will share coverage of King Philip Middle School and High School events we are unable to cover.

HUMAN RESOURCES

Peter reviewed the health insurance coverage we provide to Kevin and Jared for period of 4/1/24 through 3/31/25.

MOTION: Lyle Pirnie made a motion to continue to provide the Tufts Health Direct Platinum insurance. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost & Gideon Gaudette voted in favor.)

FINANCES: UPDATED FEE INCOME FY24

Peter detailed the fee income presented in the PDF emailed to the board in advance of the meeting.

FINANCES: CAPITAL BALANCES

Peter detailed the current and future capital balances presented in the PDF emailed to the board in advance of the meeting.

FINANCES: P&L AND BALANCE SHEET

Peter detailed the P&L and Balance Sheet presented in the PDF emailed to the board in advance of the meeting.

MOTION: Lyle Pirnie made a motion to accept the January 2024 financials as presented and included in the PDF emailed to the BOD in advance of the meeting. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost & Gideon Gaudette voted in favor.)

FACILITIES

Peter updated the board on the projects (NAHS press box, body work on van & new Broadcast Pix unit, and Cablecast Tightrope server..

NEW BUSINESS

There were no new items.

OLD BUSINESS

There were no items.

REMAINING ITEMS

There were no questions about the remainder of the PDF emailed to the BOD in advance of the meeting.

UPCOMING MEETINGS

- April 25, 2024 at 5:30 p.m.
- May 16, 2024 at 5:30 p.m.
- June 20, 2024 at 5:30 p.m.

ADJOURNMENT

MOTION: Lyle Pirnie made a motion to adjourn. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost & Gideon Gaudette voted in favor.)

The meeting was adjourned at 5:54 p.m.

Respectfully submitted by Peter Gay (Executive Director) and reviewed by Chris Frost (Clerk).