

**North TV BOD Meeting – June 20, 2024 – 5:30 p.m.
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Scott Smith, Betty Poirier and Peter Gay attended.

CALL THE MEETING TO ORDER

Ron Lagasse called the meeting to order at 5:35 p.m.

MINUTES

MOTION: Lyle Pirnie made a motion to approve the minutes from the May 16, 2024 board meeting. Betty Poirier seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Betty Poirier voted in favor.)

EXPANSION OPPORTUNITIES

There was nothing to report.

HUMAN RESOURCES

Peter confirmed the new Plainville Production Specialist will start after Labor Day.

FACILITIES

Peter updated the board on ongoing projects: body work on van, the new Broadcast Pix unit for the van and Cablecast Tightrope server that will run programming.

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

Scott 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 April 2024 financials as presented and included in the PDF emailed to the BOD in advance of the meeting. Betty Poirier seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Betty Poirier voted in favor.)

FINANCES: SECOND DRAFT OF FY25 BUDGET

The second draft of the budget was reviewed and the board made a modification to the payroll line. corrections/suggestions given to Peter for the second draft.

MOTION: Lyle Pirnie made a motion to approve the FY25 budget with \$667,498.34 in revenue and \$639,513.32 in expenses. Betty Poirier seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Betty Poirier voted in favor.)

FINANCES: AUDIT

Peter told BOD members the FY23 had been completed and he is working on the annual reports to North Attleboro and Plainville required in our licenses with the two towns.

The two reports will be part of the PDF emailed to BOD members in advance of the August 15, 2024 meeting.

NEW BUSINESS

Peter reported he will be explaining the paywall on the northtv.net website at the Alliance for Community Media's East Coast Tour in Dracut on July 17, 2024.

OLD BUSINESS

Peter told BOD members the video from the North TV looked great on the new digital scoreboard at the NAHS Beaupre Field.

There were issues, however, with audio as a result of an error by high school personnel in the pressbox.

REMAINING ITEMS

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

UPCOMING MEETINGS

- August 15, 2024 at 5:30 p.m.
- September 19, 2024 at 5:30 p.m.
- October 17, 2024 at 5:30 p.m. (Renewal of terms & election of officers)
- November 21, 2024 at 5:30 p.m. (Annual Meeting)
- ? - December 19, 2024 at 5:30 p.m. -

ADJOURNMENT

MOTION: Betty Poirier made a motion to adjourn. Scott Smith seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Betty Poirier voted in favor.)

The meeting was adjourned at 6:21 p.m.

Respectfully submitted by Peter Gay (Executive Director) and reviewed by Ron Lagasse (President).