

**North TV Annual Meeting – November 16, 2023 – 5:30 p.m.  
93 South Washington Street**

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

CALL THE MEETING TO ORDER

Ron Lagasse called the annual meeting to order at 5:37 p.m.

MINUTES

**MOTION:** Lyle Pirnie made a motion to approve the minutes from the October 19, 2023 BOD meeting. Betty Poirier seconded the motion.

EXPANSION OPPORTUNITIES

There are no opportunities at this time.

HUMAN RESOURCES

Peter reviewed the goals for the first quarter and presented the goals for the second quarter.

**MOTION:** Lyle Pirnie made a motion to accept the goals for the second quarter 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 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

FINANCES

Peter updated the board on the payroll for the North Attleboro portion of our website.

There were no questions about the Updated Fee Income FY24, Capital Account Balances and September financials.

**MOTION:** Lyle Pirnie made a motion to accept the September 2023 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 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

## FACILITIES

Peter explained that the last of the camera cables for the Sony cameras arrived and they are now waiting for an installation date.

The Broadcast Pix unit (computer that runs the TV equipment in the van) died during the AHS at North boys' soccer game. The emergency repair cost is approximately \$2,500 and is covered by the \$10,000 pre-approved as part of our license with the town.

Peter explained that Frank Sylvia, the owner of Pro-Clean (our cleaning service) had not been paid the \$600 for the flooding in our studio by Joe and Ellen as agreed.

The board told Peter to pay Pro-Clean and deduct the amount from the December rent.

## NEW BUSINESS: CHANGE TO BYLAWS

There were no 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

- December 14 or 21, 2023 at 5:30 p.m.
- January 18, 2024 at 5:30 p.m.
- February 15, 2024 at 5:30 p.m.
- March 21, 2024 at 5:30 p.m.
- 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. Betty Poirier seconded the motion.

**VOTE:** The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

The meeting was adjourned at 6:32 p.m.

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