

Minutes

Peg Board Meeting

February 10, 2016 6pm Clearlake City Hall

Meeting was called to order at 6:05pm, all Board members were present

Agenda was adopted by Eric moved and Denise 2nd - approved unanimously

Public Comment:

Tina Lewis discussed the benefit she is working on for Hope Crises Center – Craft Fair at Brick Hall March 12th. She also discussed the Blues benefit for Hope Crisis Center on 5/12st 3-7pm at the Ely Stage Stop \$15 admission

Business:

- 1) Approval of 10-14-15 meeting – Eric pointed out that his name was spelled with only one ‘F’. Martin moved to approve the minutes, Eric 2nd as amended. Motion carried 5-0-0
- 2) Consideration of 2016-2017 PEG TV Budget – Ed explained the budget items. It was suggested to change the name of the ‘contingency’ fund title be changed to ‘reserve’ fund. Eric questioned our insurance whether we had liability insurance on equipment whether ‘in-house’ or ‘rental’ equipment. Denise moved to approve the budget with the amended name of ‘contingency fund’ to ‘reserve fund’. Martin 2nd – Motion carried 5-0-0
- 3) Consideration of Resolution 2016-1 establishing the position of Station Manager – A ‘whereas’ clause was added to read: The position would be an interim position ending 6/30/16 with an option of an additional 6 months upon board approval. It was moved by Martin to approve the resolution 2016-1 of hiring Beth Kaiman as Interim Station Manager, Denise 2nd. Roll call vote approved unanimously.
- 4) Programmer’s Report – Beth reported on a contest she was proposing for the county’s high school students with the theme of last year’s fires and recovery effort. Due to our funding constraints we are unable to give away funds or equipment and so fund raising efforts will have to fund the prizes. Suggestions were made as to where to go to request funding.
- 5) Chairman’s Report – Ed asked for suggestions of who to contact for funding. LARPA Fire Relief Fund and Cal Pine were suggested for funding requests.

Meeting was adjourned at 7:15pm