

**Lake County Peg TV
Minutes of November 14, 2016 Board Meeting**

Meeting was opened at 6:01pm on the Courthouse steps, as the Courthouse was locked and we had no key. All members present except Martin Scheel.

Meeting was moved to the Lake County Office of Education at 1152 S. Main Street and continued at 6:10pm.

Adoption of Agenda – Moved to approve by Eric Hoefler and 2nd by Brock Falkenberg

BUSINESS:

1. Approval of Minutes of 9-14-16 meeting – Minutes were approved unanimously
No meeting was held in October due to lack of quorum, so no minutes to approve
2. RFP progress report – The RFP is posted on the Clearlake website.
3. Financial report - the financial statements are greatly improved
4. Mid-Year Budget Review and Consideration of Budget Amendments – It was suggested that the \$15,000 budgeted to the development of a studio at Woodland College be moved to the development of the station's studio at Highland Community Center. No action was taken – to be considered at December meeting.
5. Interim Station Manager's Report
Beth talked about the potential of developing the studio at the Community Center as a way to gain more local content and community involvement
6. Chairman's Report – nothing additional to report.
7. Adjournment 7:30pm

Minutes submitted by: Beth Katherine Kaiman