

Meeting called by: Chair, Barry Lind

Type of Meeting: Monthly

Facilitator: Chair, Barry Lind, called to order at 6:00 PM

Present: Barry Lind, Roger Zielinski, Mike Tillson, Jim Smith, Heather Pefley

Agenda:

Call to Order: 6:00

Pledge of Allegiance to the Flag

Approval of Agenda: Roger Zielinski Motion, Mike Tillson Second, passed

Approval of Past Minutes: Roger Zielinski Motion, Mike Second, passed

Correspondence: none

Reports: no written report

Old Business:

News Advocate – removed from agenda

Progress on Advertising: removed from agenda

Results of call for Council Work Session: June 12th discussed

Update on Office Relocation: on-going, possible to the sound room

New Business:

What to do with Equipment: disposed of some trash and will turn others over to City

Old Server Repairs: boxed but not yet shipped

New Equipment Needs: need direction on P.E.G. to determine

Total INFO subscription renewal (\$1000.00): Mike Tillson motion to drop, Smith second – passed just used as a program filler – not local content

Broadcast schedule and content:

Change to bylaws: drop membership from 7 to 5, motion by Mike, second Smith – pass

Planning for Future: Strategic Planning by Rightside, \$500.00, motion by Smith, second by Zielinski – passed

Adjourn: Smith/Zielinski 6:50

Next meeting October 1, 2018 at 6:00pm Conference room at Manistee High School