

**Catamount Access Television Corporation**

Board of Directors Meeting Minutes

Monday, October 3, 2022

1. **Tim Scoggins convened the special meeting via video conference at 4:03 pm with the following members present; Greg Van Houten, Sarah Krinsky, Dan Cross, Asa Morin and Dave LaChance, Lisa Byer – Executive Director and William Gardner – Operations Manager. Alex Burke was absent.**
2. **APPROVAL OF MINUTES:** Tim Scoggins asked for approval of the August 22, 2022, Board Minutes. There are no minutes from the September 26, 2022, meeting since there was no quorum.

**MOTION: GREG VAN HOUTEN MOVED TO APPROVE THE MINUTES OF THE AUGUST 22, 2022 BOARD MEETING AS PRESENTED. DAN CROSS SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.**

3. **BUDGET APPROVAL:** Lisa reviewed the minor changes to the budget that was presented at the August Board Meeting.

**MOTION: DAVE LACHANCE MOVED TO APPROVE THE BUDGET AS PRESENTED. GREG VAN HOUTEN SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.**

4. **NEW BUSINESS:** Greg Van Houten asked the staff if CAT-TV would be covering the upcoming Harvest Festival. William mentioned that the staff planned to discuss at the next staff meeting but that it was not anticipated that coverage would be on the level of Mayfest.

Lisa mentioned that they are having issues with the furnace and alerted the board to a potential discussion of a new furnace in the near future.

The newest member of the board was introduced and welcomed.

**MOTION: GREG VAN HOUTEN MOVED TO ADJORN THE MEETING. DAVE LA CHANCE SECONDED THE MOTION. THE MEETING ADJORNED AT 4:14PM.**

Respectfully submitted by,  
Marcia Noyes, Secretary