**PAC 14 Board Meeting**

**March 11, 2020**

**Blackwell Library Rm. 131**

**Meeting Minutes**

**Members in attendance:** George Whitehead, Jack Galloway, Mark Thompson, Jack Heath and Brett Hammond were in attendance. Tom Taylor attended representing PAC 14.

**Welcome & Call to Order:**  Chair George Whitehead

**Secretary’s Report:**   Since there was not a quorum, the minutes will be read and approved at the May meeting.

**Treasurer’s Report:**  The finance committee met with Lee, have not yet completed upgrades needed. Capital and Operational budgets sent to County. Budget separated, working out procedures for County/City.

George asked that everyone read the By-Laws. Noted that we will get a group together to review them. Asked that any comments after reading them be directed to George.

Also noted, we are still in need of a Treasurer for the board.

**Executive Director’s Report:** Tom Taylor

1.   Studio upgrades almost there. Equipment goals-new editors, cameras, tripods, microphones, lighting. Start to improve on local producer production.

 2.   Junior Achievement Inspire Day

3. Fund raising event to support Red, White & Boom & PAC 14-Looking at a co-benefit to help raise money, thinking of a Bocci Ball event.

 4. Long Range Plan Achievements-Brett went over the details of the meeting he

 and Tom attended in January. Main Message, cable is going away.

Brett was asked to give an update on the One Year Long Range Goals that were set. After meeting in February, it was said that 16 of these goals were in progress, 14 have been done, 7 yet to be done, 4 are on hold and 4 are low priority.

 **Adjourn:**

**\*\*Next Meeting May 13th, 2020**