

# **Granite Town Media**

# **Advisory Committee**

Meeting Minutes 24 March 2022

**Present:** Dave Alcox, Josh Breault, Wade Campbell (Zoom), Kevin Federico, Tim Finan, Chris Gentry, Tom Schmidt, Jon Teger, Nathalie Watson

#### Absent:

Guests: Andy Kouropoulos (Asst Media Manager)

#### Call to Order:

Meeting called to order 6:02 PM as a hybrid Zoom meeting. The governor has rescinded COVID-19 emergency status pertaining to public meetings.

#### **Annual officer election**

- ➤ Chairman: Josh Kevin moved/Tom 2<sup>nd</sup> AIF
- ➤ Vice Chairman: Wade Tom moved/Kevin 2<sup>nd</sup> AIF
- Secretary: Tom, Tom moved/Dave 2<sup>nd</sup> AIF

#### **Committee Membership**

> Tim will likely be appointed as the BoS representative to GTMAC opening up a community member position.

#### Manager Report

- ➤ Town election/recount Election Day and BoS recount were covered live.
- ➤ Discussion about delays in posting election results on town web site. Town clerk needs to certify the election and submit results to NH Secretary of State. Once that is complete the results are posted on the town site.
- ➤ BoS equipment update digital audio mixers have finally arrived and will be installed shortly. This completes the GTM transition to fully digital and video.

#### **Staffing**

➤ Part time videographer should start soon and Chris has another potential videographer candidate.

#### **Federal Government Regulations**

Protecting Community Television Act (HR 6219/S3361 Mike Wassenaar president of the Alliance for Community Media reached out to Chris to lobby the NH congressional delegation in favor of this bill. It disallows Cable TV providers from using in-kind charges to reduce the franchise fee monetary amount. Currently Milford's Cable TV franchise fee is 3% to cover GTM operations

#### **Videos**

- > Spring sports baseball and lacrosse are starting up. Elementary school principal will be providing baseball commentary again this year.
- ➤ Jon's video production students covered many games previously will do so again this season.
- ➤ Plymouth away games coverage will be shared with Milford.
- ➤ Couple of PSAs are in the works, they will be released shortly.
- Milford Thrives video is up and was played at recent School Board meeting.
- ➤ Dave Alcox presented plan to begin Around Town and Milford Eats series. They will be half hour long programs highlighting interesting cultural aspects of the town and showcasing local eateries.

## **Updated GTM history**

➤ History approved as corrected - Tom moved/Josh 2<sup>nd</sup> AIF

### **24 February Minutes**

➤ Minutes approved as corrected - Tom moved/Kevin 2<sup>nd</sup> AIF

## **Upcoming Meeting:**

- ➤ April meeting canceled Tim moved/Dave 2<sup>nd</sup> AIF
- ➤ 26 May 2022 @6:00 PM Hybrid Zoom

### Adjourn:

Meeting adjourned 7:12 PM.

Respectfully submitted: Tom Schmidt