**PAC 14 Board Meeting**

**January 8, 2020**

**Blackwell Library Rm. 131**

**Meeting Minutes**

**Members in attendance:** George Whitehead, Jack Galloway, Sandy Pierson, Suzanna Mallow, Tracy Sahler, Ron Pagano, Jack Heath, Demetria Marshall and Brett Hammond were in attendance. Tom Taylor attended representing PAC 14.

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

**Secretary’s Report:**   No minutes were recorded from our last meeting which was our annual meeting.

**Treasurer’s Report:**    Mr. Whitehead reviewed the December Financials with the board. We discussed less income this year and greater expenses (in large part due to capital costs). The latter are not offset by income on the reports-PEG fees. The Finance Committee is going to meet with Lee McCabe to discuss.

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

1. Streaming Live is ready to boom- on facebook: Christmas Parade, Mayor & Council Swearing in, State of the City, Mayoral Debate.

2.   Studio upgrades almost there.

 3.   Junior Achievement Inspire Day-the Board agreed to have Tom move

 forward on trying to make our involvement happen. We are trying to get

 someone there to record, more info to follow.

4. City Census slowing-we are going to continue to follow this for a 3rd year.

5. Fund raising event to support Red, White & Boom & PAC 14-looking for opportunities/ other agencies, will discuss with the Development Committee.

 6. Mention made of seminar to gain knowledge of new modulation technique,

 cost $300 to attend. Board approved the cost to attend the seminar. The trip

 was part of Brett's report.  Brett is also going to convene a meeting of the

 Strategic Planning Committee.

 **Adjourn**

**\*\*Next Meeting March 11, 2020**