

1 **Northwest PEG-TV**

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3 Northwest PEG-TV Annual Meeting

4 October 2, 2017

5 Minutes

6
7 **Present:** David McWilliams, Rick Tatro, Tim Stetson, Michel Consejo, Marilyn
8 Grunewald, Gregg Gervais, Joe Halko, Elizabeth Malone, Darren Quick, Sarah Quick,
9 Kathy Stetson, Mike Curtis, Jake Ledoux, Jane Ledoux, Scott Ledoux, Donna Tatro,
10 Donna McWilliams, Brianne King, Andrew Girroir, Josh Coli, Nicole Gadouas, Judy
11 Paxman, Jack Dodd, Paul Snyder, Liane Snyder, Hallie Snyder, Kenzie Snyder, Lane
12 McElree, Judy McElree, Sarah McElree, James Cross, Michael Malone, Tammie Consejo,
13 Olivia Gotaski, Briana Brady, Mike Leech, Marty Leech, Mary Pelkey, Jim Pelkey,
14 Nicole Gervais, Rebecca Stebbins, David Winchester, Tom Benton, Hazen Towne, Scott
15 Rheaume, Jerry Vaisey, Nancy Dobisky-Vaisey, Jim Kelty, Winton Goodrich, Alicia
16 Guilford, Katie Foster, and Heather Buczkowski.

17 **Visitors:**

18
19 **Welcome**

20 Elizabeth Malone welcomed everyone to the Northwest Access TV Annual Meeting
21 held at The Room at 14th Star Brewery at 6:37 p.m. Northwest Access TV services
22 Bakersfield, Berkshire, Enosburgh, Fairfield, Highgate, Swanton, Montgomery, St.
23 Albans, Richford, and Sheldon. Northwest Access is celebrating 18 years of
24 programming.

25
26 **Building Update**

27 Rick Tatro was excited to announce the breaking of ground on the new building
28 was on September 29, 2017. Currently they have dug ditches, made the driveway.
29 This project will take about 22 weeks to complete, and should be done by March of
30 2018. The building will be 3,200 square feet. The property is in Franklin Park
31 West next to Care Partners. Rick Tatro thanked Becky Stebbins from Peoples Trust
32 Company for all of her help.

33
34 **NW Nightmares**

35 A short video clip was produced as an ad for Northwest Nightmares. This year the
36 Film Festival will be on Monday, October 30, 2017 at the Weldon Theater. Zach
37 Scheffler also explained there will be a 5K Zombie Run on October 21st at Hard
38 'Ack. People attending are encouraged to dress up and can either run as a Zombie,
39 or be chased by a Zombie.

40
41 **Board Elections**

42 Davis McWilliams explained, there are currently 3 open Board positions on the
43 Board. Gregg Gervais, Tim Stetson, and a vacant position are up for reelection.

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45 Marilyn Grunewald made the motion to nominate Mike Curtis as a Board Member;
46 Gregg Gervais seconded the motion. The motion carried.

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2 Marilyn Grunewald made the motion to nominate Tim Stetson as a Board Member;
3 Joe Halko seconded the motion. The motion carried.
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5 **Community Service Award**

6 The Community Service Award was given to Gregg Gervais for 6 years of service.
7 Mr. Gervais also appeared on many shows. Mr. Gervais thanked the Board and
8 feels the Board has accomplished a lot throughout this time.
9

10 **Milestone Certificates**

11 Many awards were handed out by Paul Snyder to producers who have reached a
12 milestone number of shows, below are the names, show, and number of shows
13 produced:
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- 15 RISEVT –Brian Clukey for 25 Episodes
- 16 Storytime with the Bookmobile for 25 Episodes
- 17 Paul Snyder, Huddle Up for 50 Episodes
- 18 John Treichler, Huddle Up for 50 Episodes
- 19 Dustin Tanner, Huddle Up for 50 Episodes
- 20 Andrew Girroir, Legends of the Nerds for 50 Episodes
- 21 James Cross, Legends of the Nerds for 50 Episodes
- 22 Jill Berry Bowen, NMC Health for 50 Episodes; a special thanks to Kate Laddison
23 with the scheduling
- 24 Mary Harwood, Franklin County Home Health Where the Heart Is for 50 Episodes
25

26 **Rising Start & Outstanding Service Award**

27 This award was given to Jake Ledoux, he is a young staff member who says little,
28 but his work speaks volume.
29

30 **Community Volunteer Award**

31 This award was given to Richard Cowperthwait for 15 years of programming.
32 Elizabeth Malone has done Election night coverage with Mr. Cowperthwait since
33 the Fall of 2002. Mr. Cowperthwait was described as an honest, reliable,
34 dedicated, and profound journalist who is helping to raise Northwest Access TV's
35 image.
36

37 **Adjourn**

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39 The Annual Meeting adjourned at 7:08 p.m.
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41 Respectfully submitted,
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44 Brianne King, Board Recorder
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David McWilliams

Rick Tatro

Marilyn Grunewald

Virginia Holiman

Michel Consejo

Michael Curtis

Joe Halko

Tim Stetson