

**Chetwynd Communications Society
Minutes of Meeting
July 14, 2020**

Time: 9:00 AM

Place: Peace FM Studio

Present: Charlie Lasser, Larry Houley, Lori Mickelson, Dan Rose, Don Pinkston, Jackie Fowler

Review minutes of June 23, 2020, Don moved to receive, Larry second, carried.

Old Business:

Bingo bursaries have been awarded. Pictures of winners need to be taken, Don will ask Marlon to do this and promote it.

Tower inspections should be done every 3 years, Dan will give Don the information he needs for the inspection.

New Business:

Canadian Broadcasters Rights Agency royalties for 2015 and 2019 of \$55857.67 has been received.

We need to increase the prize payouts in Bingo and prizes must be cash.

Discussed valuing the prizes using a two-week lag system.

We will pay a \$25,000 prize for the next three Bingo games.

Bingo license expires at the end of July, Dan moved we try for an extension to the end of the year, Don second, carried.

Don recommends we give the staff a summer break in the Bingo scheduled for retraining and develop plans.

Bingo is working better with Marlon's efforts; he is taking it seriously and working well.

We have six new card sellers in Dawson Creek.

Discussed promoting Community TV events during Bingo card verifying times to give the community a reason to watch Community TV.

We have had four changes to the original Bylaw with PRRD and radio is now included.

The 4 Peaks building has a water leak, Ray is pumping water, a plumber may be needed.

Larry moved to have tower inspection, Lori second, carried.

Discussed bingo licences.

Advertising for new Board members was suggested.

Adjourned: 10:49 AM

Charlie Lasser
Chair

Jackie Fowler
Secretary/Treasurer