

Lighthouse TV23 Agenda
Special Monthly Meeting
Thursday, Feb. 12, 2026
Town Hall 7 p.m.

Attendees: (if crossed off, not in attendance)

~~Anastasia Redman (PC)~~

Matt Phillips (T/C)

Leeanne Thornton (T/L)

Jeannine Mayer (V/L)

Gus Pederson (T/VC)

Paul O'Malley (T)

Paul VanSchaack (V)

Bob Dederick (T)

Linda Armour (V) (remote by phone)

Jorge Lopez (V)

Mike Campbell (guest)

Scott Wickham (guest)(remote by phone)

Call to order: Matt called the meeting to order at 7 p.m.

Introductions/Review Agenda:

Previous Minutes: Motion to accept as written. ____?____ Seconded by
____?____ Motion passed.

Station Metrics:

Old Business: Filming Town and Village board meetings

Matt shared history of volunteers doing filming when the group was originally formed. Anastasia Redmond has retired from her position as Program Coordinator. Elizabeth Reese is no longer volunteering to film meetings, so we need to find someone to film as well as upload Town and Village board meetings on a permanent, long-term basis.

Short-Term Plan Jorge has volunteered in the short-term to work with Matt to take care of filming and uploading.

Long-Term Plan Company to be hired TBD.

Working group reports

Spectrum: No Report

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Technical: No Report

Finance: (Leeanne and Jeannine) Televue has been paid-up through December 31, 2026. All other bills paid to date.

Community Outreach: (Gus, Paul O) Volunteers needed to assist with filming meetings and events, and to produce some marketing content for the station.

Publicity: (Paul V, Paul O, Gus)

New Business: Anastasia Redman has officially retired from her position as Program Coordinator. We must seek a qualified and dedicated replacement as Program Coordinator. It is a technical role with access to the entirety of TV23s systems and programming.

Discussion: Options for hiring long-term replacement to perform filming and uploading of Town and Village board meetings, maintaining the bulletin board and adding content, and hiring a new Program Coordinator. Gus shared article about public access TV, and thoughts about encouraging future participation. Mike will extend wait-time on calendar slides, determined by amount of verbiage. Granicus presentation to Town/Village on website and engagement is Tue., March 3, 10 am – noon, via Zoom.

Executive Session: (if required)

Next meeting: Mar. 12, 2026

Adjourn: Motion to adjourn at 8:30 p.m. by ___?___ Seconded by Gus Pederson. All in favor. Meeting adjourned.

Action items: What was the “call to action” item?

Respectfully submitted, Linda Kelly Armour, Secretary