

Lighthouse TV23 Agenda
Regular Monthly Meeting
Thur., June 11, 2026
Town Hall 7 p.m.

Attendees: (if crossed off, not in attendance)

Matt Phillips (T/C)	Paul VanSchaack (V)
Leeanne Thornton (T/L)	Bob Dederiek (T)
Jeannine Mayer (V/L)	Linda Armour (V)
Gus Pederson (T/VC)	Jorge Lopez (V)
Paul O'Malley (T)	Mike Campbell (T)

Call to order: Matt called the meeting to order at 7:04 p.m.

Introductions/Review Agenda: Bronwyn Maloney has accepted the Program Specialist position and is awaiting official resolution approval from the board.

Previous Minutes: Presented, no quorum to vote. Correction to May minutes, Jeannine was present for the May meeting.

Station Metrics:

Old Business: Seeking Content

Working group reports

Spectrum: No Report.

Technical: No Report.

Finance: (Leeanne and Jeannine)

Community Outreach: (Gus, Paul O)

Publicity: (Paul V, Paul O, Gus)

New Business:

Allocate time to train Program Specialist in all aspects of the role. Mike shared breakdown of tasks and who will give the instruction. See “Who Should Lead the Instruction of Each Task.” (attachment labeled: Who Does What from Mike 6-26). Mike suggested that each person on the list meet with Bryn at least once before our July meeting to begin training.

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Bryn will be in attendance at the Wed. board meeting to be confirmed for the position, and will get in touch with Jorge who plans to film the board meeting.

Matt is working on a dedicated A/V system to record board meetings. Matt will also inventory all equipment and gear. Gus will research to locate archived meetings.

Discussion:

Executive Session: (if required)

Next meeting: July 9, 2026

Adjourn: Matt adjourned the meeting at 7:54 p.m.

Action items: Follow-up with other candidates that interviewed. Leanne contacted other interviewed applicants to let them know of our selection. Mike will contact all remaining applicants to thank them for their application.

Respectfully submitted,

Linda Kelly Armour

Secretary