

Blue Mountain Translator District  
 Board of Directors  
**Regular Meeting Minutes**  
 Tuesday May 2nd, 2017

<b>Call to Order</b>	Tim Wallender, President called the meeting to order at 1pm The meeting was held in the Meisner Conference Room. City Clerks office. La Grande, Oregon.
<b>Roll Call</b>	Directors present included Christina Wood, Anna Dean, and Mike Dean. Tim Wallender and Katy Thomas via telephone.
<b>Conflicts or potential conflict of interest</b>	Asked and none declared.
<b>Minutes Approved Financials Approved</b>	Wallender motioned to approve last month's Minutes. Call to vote 5-0. Wallender motioned to approve financials from October 2016 – May 2017. Wood 2 <sup>nd</sup> . Call to vote 5-0. Wallender. Anna Dean motioned to pay the bills. Wallender 2 <sup>nd</sup> . Call to vote 5-0.
<b>Public Comment</b>	No one from the public was in attendance. No public comment.
<b>DISTRICT report</b>	Don the current acting Secretary/ Treasurer, spoke about how the district can get the word out about the District and the service we provide. Creating a YouTube Channel . Being seen at public fairs, advertising in local papers. We also discussed getting grants to upgrade our equipment to provide better service and bring more channels to the area.

Blue Mountain Translator District  
Board of Directors  
Regular Meeting Minutes  
Friday, February 17, 2017

<b>Old Business:</b>	<ul style="list-style-type: none"><li>• Membership numbers in and out of District. New gains? Was unable to run report at time due to not being able to access software. Will run report as soon as possible</li><li>• Portland's CW Promotional materials. Promotional contest ran on social media was successful.</li><li>• Made contact with other networks for more promotional items to have future contests with the District.</li><li>• Letter To the Editor/Interview with Don. Interview with Dick Mason about Don being the new Secretary/Treasurer. Article appeared in both Baker &amp; Union/Wallowa Counties.</li><li>• Mission statement added to website and Facebook. Statement added to both forums.</li></ul>

Blue Mountain Translator District  
Board of Directors  
Regular Meeting Minutes  
Friday, February 17, 2017

<p>.</p> <p><b>New Business:</b></p>  <p><b>Next meeting date</b></p>  <p><b>Adjourn</b></p>	<ul style="list-style-type: none"><li>• Bids for Repair &amp; Maintenance. Tim Wallendar motioned to vote for a 1yr contract with RS Technologies. Anna dean 2<sup>nd</sup>. Call to vote 5-0.</li></ul> <p>Anna Dean motioned to vote for a 6 month contract through Chaves Consulting Inc. Tim Wallender 2<sup>nd</sup>. Call to vote 5-0</p> <p>Outreach ideas for promoting the District. Discussed within District report.</p> <p>June13th, 2017 1:00pm.</p> <p>The meeting was adjourned at 3:00 pm. Respectfully submitted,</p> <p>Don White Secretary/Treasurer</p>
--	---