

Orion Community Cable Communications Commission
Regular Meeting Minutes
6:00 PM, Thursday, June 11, 2026
Orion Neighborhood Television Studio

DRAFT MINUTES

Members Present: Ralph Painter, Tom Watson, Joseph P. “Pat” Belanger, Matt Pfeiffer, Catherine “Cathy” Srock

Members Absent: Julia Dalrymple, Nancy Moshier, Eric Papacek, Jim Zsenyuk

Also Present: Administrator Barbara Taylor

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1. **Call to Order:** Regular meeting called to order at 6:02 p.m. by Chair R. Painter.
 2. **Call to the Public:** None.
 3. **Approval of Agenda:** M. Pfeiffer moved to add Item 6C – ONTV Annual Studio Report; seconded by T. Watson. Motion passed.
 4. **Approval of Minutes – April 23, 2026 Meeting:** M. Pfeiffer moved to approve; seconded by C. Srock. Motion passed.
 5. **Commission Business**
 - A. **LOCS – Grant Update.** Equipment purchased and installed; LOCS sent invoice to be paid. M. Pfeiffer to meet with B. Taylor at Dort to have a cashier’s check prepared to present to LOCS for grant payment.
 - B. **Shared Building Utilities Update.** I. Locke, ONTV and B. Taylor met with LOCS, who presented satisfactory monthly utility fees for 2025 and 2026. ONTV is requesting that its 2025 share of utilities be paid directly by OCCCC, and that ONTV continue paying monthly utilities to LOCS for 2026. B. Taylor will consult with the CPA on June 18 during the on-site visit to determine the proper protocol for booking this, and will report back at the August 2026 meeting for approval.
 6. **ONTV Board Report**
 - A. May 13, 2026 Minutes
 - B. March 11, 2026 Synopsis
 - C. ONTV Annual Studio Report for 2025M. Pfeiffer moved to receive and file the reports; seconded by C. Srock. Motion passed.
 7. **Treasurer’s Report**
 - A. Payment of Bills – Shared budget update.
 - B. Financial Update – Shared bank statements and all balances.M. Pfeiffer moved to approve all Treasurer’s reports; seconded by T. Watson. Motion passed.
 8. **Cable Provider’s Reports:** No changes from April.

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9. Administrator's Report

A. Subscribers' issues – none at this time.

10. Conferences and Conventions

A. ACM – June 23–26, 2026 – Madison, WI

B. NATOA – September 14–17, 2026 – Kansas City, MO

11. Communications Received: None at this time.

12. Commissioner Comments

- Matt Pfeiffer – Nothing new at this time – you all rock!
- Tom Watson – Nothing new at this time.
- Pat Belanger – Nothing new at this time.
- Cathy Srock – Nothing new at this time.
- Ralph Painter – Has been working hard on different projects; looking forward to ACM and will report at the August meeting on the conference.

13. Adjournment: Moved to adjourn by C. Srock; seconded by M. Pfeiffer. Meeting adjourned at 6:52 p.m.

Respectfully submitted,
Barbara Taylor, Administrator
