

Orion Community Cable Communications Commission
Regular Meeting Minutes
6:00 PM, Thursday, August 13 , 2026
Orion Neighborhood Television Studio

DRAFT MINUTES

Members Present: Ralph Painter, Tom Watson, Julia Dalrymple, Matt Pfeiffer, Catherine “Cathy” Srock, Nancy Moshier,

Members Absent: Joseph P. “Pat” Belanger, Eric Papacek, Jim Zsenyuk

Also Present: Administrator, Barbara Taylor, ONTV Executive Director, Ian Locke

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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:** J. Dalrymple moved to approve; M. Pfeiffer seconded. Motion passed.
 4. **Approval of Minutes:** June 11, 2026 Meeting: M. Pfeiffer moved to approve; seconded by C. Srock. Motion passed.
 5. **Commission Business:**
 - A. **Shared Building Utilities Update** reviewed LOCS invoices from all of 2025 – June of 2026 – I. Locke and B. Taylor have triple checked and met with Andrea twice to confirm all line items. M. Pfeiffer, moved to approve payment of all including utilities formerly paid through ONTV budget of \$20153.71. R. Painter seconded. Motion passed.
 - B. **CPA – suggested Finance Process.** New CPA firm brought to attention the finance processes and vulnerabilities for both ONTV and OCCCC. Suggestion to merge finance process and have a more efficient sign off policy on all expenses. CPA firm will audit all together and still provide financial reports. Discussion to take place at October meeting with CPA attending to review new process for potential of starting January 2027.
 6. **ONTV Board Report:**
 - A. July 8, 2026 Synopsis
 - B. May 13, 2026 MinutesR. Painter moved to receive and file the reports; seconded by M. Pfeiffer. Motion passed.
 7. **Treasurer’s Report:**
 - A. Payment of Bills – Shared budget update and report created directly from Dort Financial Statements.
 - B. Financial Update – Shared Balance sheet with updated accounts.T. Watson moved to approve all Treasurer’s reports; seconded by C. Srock. Motion passed.
 8. **Cable Provider’s Reports:** Shared update from Comcast Q2 – still waiting on ATT payments. M. Pfeiffer moved to approve; seconded by R. Painter. Motion passed.

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9. Administrator's Report:

A. Subscribers' issues: HOA in Turnberry concerned about orange boxes. Confirmed boxes are from ATT not Comcast. Working with ATT rep to determine if they can be removed. M. Pfeiffer moved to receive and file; seconded by N. Moshier. Motion passed

10. Conferences and Conventions:

A. ACM – June 23–26, 2026 – Madison, WI – R. Painter attended and shared report. M. Pfeiffer moved to receive and file; seconded by J. Dalrymple. Motion passed

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

11. Communications Received: none at this time.

12. Commissioner Comments:

- Matt Pfeiffer – Thank you for the report, Ralph!
- Julie Dalrymple – Thank you ONTV for everything you did for the election – amazing. American Bloom was here and they were overwhelmed by the quality of everything we do.
- Tom Watson – None at this time.
- Nancy Moshier – Thank you Matt for bringing Dort to OCCCC and ONTV.
- Cathy Srock – All good, thank you.
- Ralph Painter – All good.

13. Adjournment: Moved to adjourn by T. Watson; C. Srock; seconded. Meeting adjourned at 6:49 p.m.

Respectfully submitted,
Barbara Taylor, Administrator
