

Newbury REDInet Regular Minutes

Monday, August 24, 2020, 4:30 PM

1. **Call to order at 4:36**
2. **Attending:** Claude, Liane, Dan, Brad, Chip, Ed, Luke, Bonnie. Guests: Rick, Chris Lynch and Zach Magid of Matrix Design, Linda as recorder.
3. **Approval of Minutes:** Both the August 10 regular minutes and the executive minutes were approved.
4. **Executive Session:** 4:39 to 5:45
5. **Subscriber survey at 5:46**
 - a. Survey: Dan reviewed new responses to the online survey.
 - b. Survey follow-up questions: Brad's report will be a topic for the next meeting in September.
6. **Executive Feasibility Study:** Claude signed the agreement for the Matrix study on Aug. 12.
7. **Treasurer's report:** The USDA Grant has been extended to July 15, 2021. BIG 2019 grant has been withdrawn and then reissued as part of round 4. The amount is now \$35,799.50, which is the original amount plus insurance of \$1,799.50. Claude completed the insurance application; paid Linda; closed the billing with Consolidated Communications Inc. and paid the final \$2,500 to the town. The CCI contract is closed.
8. **Membership with ECFiber:** Brad attended the last meeting but is not officially on the board yet. He will ask Alma about the paperwork. Their next meeting is in September.
9. **Pole Inventory:** Our involvement in creating the pole inventory will depend on whether we choose to work with ECFiber or with Matrix.
10. **Other Business:** Claude wants to discuss Matrix vs. ECFiber offers next meeting.

Meeting closed at 6:06

11. **Next REDI meeting:** Monday September 14, Google Meet, 4:30 PM

Submitted: Linda Ide, Recorder, 8/27/2020