



ConnectGRADD, Inc., Board Meeting

November 7, 2018

Attendance:

Al Mattingly, Jr. (P)	Brad Schneider (P)	Steve Henry (P)
David Johnston (P)	Adam O’Nan (A)	Kelly Thurman (P)
Jack McCaslin (A)		

Guests and Staff in Attendance:

Phil Lambert, Q-Wireless
Joey Randolph, Q-Wireless
David Johnson, Johnson & Presser
Jiten Shah, GRADD
Debra James, GRADD
Tom Massie, GRADD
Joanna Shake, GRADD
Kim Wells, GRADD

I. Welcome

Chairman Al Mattingly, Jr., called the meeting to order and welcomed those present.

II. Approval of Minutes

Chairman Al Mattingly, Jr., presented the minutes of the March 14, 2018, meeting for approval.

A motion was made by Kelly Thurman and seconded by Steve Henry to approve the minutes of the March 14, 2018, ConnectGRADD, Inc., meeting. A vote was taken and the motion carried.

III. Finance Report

Chairman Mattingly called on Debra James to review the finance report. Ms. James reviewed the finance report through October 31, 2018. She reported CGI has \$76,157.23 cash on hand and a net profit of a negative \$12,367.93.

A motion was made by Brad Schneider and seconded by David Johnson to approve the CGI Finance Report through October 31, 2018. A vote was taken and the motion carried.

IV. ConnectGRADD, Inc., Network Update

Chairman Mattingly called on Phil Lambert to give a network update. Mr. Lambert reported there had been lots of upgrades in the last three years and now video speeds are available in all seven counties.

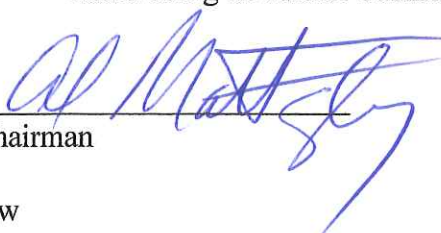
Mr. Lambert also gave an overview of goals for the next three years that Q-Wireless has set for the ConnectGRADD, Inc. (CGI) project. Mr. Lambert expressed the need to migrate the towers to High Definition Video and update most of the towers to near line-of-sight with video speed access. These upgrades come with a cost of about \$450,000. In order to make these upgrades Q-Wireless is requesting CGI match funds.

After a lengthy discussion it was decided that CGI would invest \$50,000 for the next three years, reevaluating the projects progress each year, i.e. what upgrades are being done and the effect they are having on the system. It was also suggested that David Johnson CGI attorney will draw up the contract for both parties to sign.

A motion was made by David Johnston and seconded by Brad Schneider to approve ConnectGRADD, Inc., to match funds with Q-Wireless in order to make upgrades to towers. A vote was taken and the motion carried.

V. Adjournment

There being no further business to discuss, the meeting was adjourned.



Chairman

/kw