

CABLE COMMITTEE MINUTES
APRIL 16, 2008

The Cable Committee was called to order by Chairman Schmidt on April 16th at 5:04 PM.

Present: Kevin Schmidt, Mark Teske, Merle Colburn, Al Reinhart, Jan Dart
Absent: Jason Melotte, Theresa Bultman

Moved by Dart second by Colburn to approve the agenda. MC

Moved by Teske second by Dart to approve minutes of the March meeting. MC

Special broadcasts for March included Lenten Services and Band-O-Rama.

The Committee will review Cable policies and the creation of a list of special broadcasts with recommendations on how they will be funded during the May meeting.

Schmidt reviewed the list of potential programming submitted by Dave Derozier and will check with the Fire Dept and Neighborhood Watch Program regarding special taping. Will further explore additional programming in May.

Moved by Reinhart second by Colburn to approve a pay request in the amount of \$25 and invoices from Wiz Computer in the amount of \$304.62. MC

The next meeting is May 21st at 5:00 PM.

Moved by Teske second by Colburn to adjourn. Meeting adjourned at 5:30 PM.