

Cable Committee Meeting Minutes
March 21, 2007

Present: Merle Colburn, Al Reinhart, David Derozier, Jason Malotte

Absent, Mark Teske, Rose Sheehy, Theresa Bultman

Meeting Called to order at 7:08 pm. by Chr. Merle Colburn

Motion made by Jason, seconded by Al to approve the agenda. Motion carried.

Motion made by Jason, seconded by Al to approve the minutes of the February 20, 2007 meeting. Motion carried.

Public Input: None

Special Broadcasts

Began running the Concerts in the Park tapes from the 2005 season.
St. John's Lutheran Lenten Services

Old Business:

Jason Malotte completed compiling the information from the surveys taken to prepare for the franchise renewal process. The largest complaint was price. The local access channel came in third in importance to subscribers. First on the wish list was the NFL Channel.

Price quotes from Camera Corner and Davis Audio Visual were received. Jason Moved Al Seconded to purchase the equipment from the company with the lower quote for each item. Motion carried.

Camera Corner	Davis Audio Visual
Video Camera \$2490.00	Multi-Media System Deck \$909.00
Tripod Dolly \$ 129.00	2- Wireless Mike Systems \$998.00
4-DVD Players \$ 259.80	DVD Recorder \$154.00
4 – Interfaces \$ 480.00	1X4 Audio DA \$259.00
	4- Rack Shelves \$124.00

New Business

The franchise agreement has been extended until the end of the year.

Motion to pay bills by Dave, seconded by Jason, motion carried.

Next Meeting: Wednesday, May 16, 2007, 6:30 pm.

Meeting adjourned at 7:45 pm.

