

Cable Committee Meeting
Minutes
October 17, 2007

Present: Merle Colburn, David Derozier, Mark Teske, , Al Reinhart

Absent: Paula Wiese, Teresa Bultman, Jason Melotte

Meeting Called to order at 6:34 pm. by Chr. Merle Colburn

Motion made by Mark, seconded by David to approve the agenda. Motion carried.

Motion made by Mark, seconded by Al to approve the minutes of the September 19, 2007 meeting. Motion carried.

Public Input: None

Special Broadcasts

Arbor Day Workshop, Tribute Tree additions and tree Planting
Wet Whistle Wine Festival

Old Business:

Further discussion on the use of WBDK as the music source for the access channel was held. David expressed concerns about whether or not the permit to re-transmit the WBDK radio signal includes the right to use the music. Al will check further.

New Business

Motion made by Mark, seconded by Al to purchase two additional Sony DVD players. Motion carried.

Motion made by David, seconded by Mark to transfer \$1,000.00 from equipment purchases to wages and salaries. Motion carried.

Motion to pay bills by Al, seconded by David, motion carried.

Next Meeting: Tuesday November 20, 2007, 6:30 pm. (Date change due to Thanksgiving)

Meeting adjourned at 7:10 pm.

