

**CABLE COMMITTEE MINUTES
DECEMBER 22, 2008**

The Cable Committee was called to order by Chairman Schmidt on December 22nd at 4:30 PM.

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

Absent: Mark Teske

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

Moved by Melotte second by Bultman to approve November meeting minutes. MC

Reinhart reported that the new editing equipment and the four camera updates cost a total of \$8480. The labor and taping for last month totaled \$180. Moved by Dart second by Bultman to approve the bills. MC

Moved by Melotte second by Colburn to earmark \$1000.00 to the Repair Account for the 2009 budget. MC

The next meeting is January 21st at 6:00 PM.

Moved by Dart second by Bultman to adjourn. Meeting adjourned at 4:47 PM.