

## **CABLE COMMITTEE MINUTES JANUARY 25, 2010**

The Cable Committee was called to order by Chairman Schmidt on January 25th at 3:56 PM.

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

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

Moved by Reinhart second by Colburn to approve November meeting minutes with the correction that the Snapshot paper listing programming comes out on the weekend. MC

Special Telecasts for November 24<sup>th</sup> thru January 25th on the Channels 95 and 981 were the continuation of the Happy Yoga series with Sarah Starr, Concerts in the Park, Recalling the Past interviews and an informational series. Special programming on Channels 96 and 982 included the Pearl Harbor Memorial and Guide Lecture, St. John's Thanksgiving and Christmas services, Holiday Harp & Soul with Tammy Naze's harp students, Christmas in the City, Community Band & Chorus Christmas Concert, the Peninsula Chamber Singers Concert and the Elementary School Christmas Concert.

Discussion on payment for taping without pre-approval was discussed. Moved by Dart second by Reinhart to require approval for any taping not included in the list of automatic payment. MC

Moved by Melotte second by Reinhart to approve payment to Mark Teske for taping one of the school concerts which was aired on the City Channel. MC

Moved by Melotte second by Colburn to have Reinhart send a resolution in support of LRB 3996 which advocates continuation of the PEG (Public Education Government) channels. MC

Moved by Colburn second by Melotte to pay membership dues for WAPC (Wis Association of PEG Channels) in the amount of \$195. MC

Colburn will check into the possibility of later night programming to accommodate people who don't have an opportunity to watch daytime.

Moved by Melotte second by Reinhart to approve bills for three tapings in the amount of \$75. MC

The next meeting is March 22nd at 4:00 PM.

Moved by Melotte second by Colburn to adjourn. MC Meeting adjourned at 4:47 PM.