

CABLE COMMITTEE MINUTES
MAY 20, 2009

The Cable Committee was called to order by Chairman Schmidt on May 20 at 6:00 PM.

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

Absent: Theresa Bultman

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

Moved by Teske second by Melotte to approve March meeting minutes. MC

Special Broadcasts for March 19 – May 20 on the City Channel were the Republican Party Lincoln Day Dinner, Library Presentation by John Ingrisano, and St. John's Lenten, Maundy Thursday and Good Friday services. Channel 95 also 981 has been carrying past Band Concerts and Educational Forums.

Moved by Colburn second by Teske to have Reinhart purchase a TV not to exceed \$200. MC This TV will be used with the DVD monitor.

The Committee will not be required to replace the portable microphones yet. We will wait to see if going digital affects the mics and make decisions regarding them when necessary.

Teske will tape the Memorial Day program.

WAPC (Wisconsin Association of PEG Channels) is requesting a 2009 Member Survey which Reinhart will fill out and return.

Moved by Dart second by Reinhart to approve a bill totaling \$25. MC

The next meeting is July 15th at 6:00 PM.

Meeting adjourned at 6:36 PM.