Fremont Cable Committee Meeting October 4, 2016 MINUTES

In Attendance:

Bruce White, Chair Bill Millios, Committee Member Leo Danjou-Committee Member

Chairman opened the meeting at 5:30 pm.

Chairman Report:

Bruce explained equipment editing issues that prevented two board meetings, Zoning and Budget meetings from going on air. Any issues have been rectified.

The Chair also mentioned he and Felicia hope to meet with the School Board Chairman to kick around venues for the School Board meetings to go live.

Discussions:

- 1. The Committee voted to spend up to \$140.00 for a second T-shirt and polo shirt order. Bruce made the motion and Leo seconded passed unanimously.
- 2. The Board discussed purchasing mixer, cables, etc. to set up microphones for the Budget Committee and School Board Meetings. The Chair did say at this point we are borrowing this equipment from RCTV. Bruce will have figures at the next meeting.
- 3. The Board discussed more information concerning a Coordinator's stipend beginning in April 2017. No vote yet taken and will be further discussed.
- 4. Leo Danjou asked if there are any upcoming events. The Chair mentioned the Parks & Recreation costume party near the end of the month. Leo also talked about how he hoped to record one of the guided trail hikes being offered by the Open Space members. As for future events, Bruce White told the Committee that he hoped to work with Leo on a couple of resident interviews this winter. He has two people in mind for a possible "Living History Series" but did not mention names in case things didn't work out. Leo said he would be glad to help.

With no other business before the Committee the Chair made a motion for adjournment, seconded by Bill Millios. Agreed by unanimous vote. Meeting adjourned approximately 5:55 pm.