

Gorham Cable Television Committee Minutes 11/13/08

Members Present: John Labrecque, Robert Skinner, Lee Stanley, Philip McCormack

Also Present: Georgia Humphrey – Station Manager

- I. Quorum was not met. Approval of Minutes for 10/9/08 was postponed until next meeting. Committee adjourned into workshop.

- II. Station Manager's Report:
 - ✓ GOCAT received 2 First Places and a 3rd Place for community programming through the Alliance for Community Media –Northeast Region.
 - ✓ Several new volunteers at the studio this month.
 - ✓ Technical work done at the Middle School – audio line amp installed to increase volume from School studio so TV announcements can occur and be broadcast within their “in-house” coaxial network.
 - ✓ Technical work at GOCAT Studio – character generator monitor was moved to a mount to meet basic ergonomic requirements.
 - ✓ Superintendent Ted Sharp was in the studio for first episode of a monthly program “School Talk”
 - ✓ Inventory of obsolete equipment has been started
 - ✓ Request for PayPal account has been made

- III. New member, Philip McCormick was welcomed and brief on committee's latest projects and objectives.

- IV. Station Manager will contact Dick Portwine, Chair of Committee to post a request to Town Manager for capital projects agenda item.

- V. Station Manger reported on new opportunities with Standish Community Radio, WJZF

- VI. Information regarding budget information was delivered to Mr. Stanley. Mr. Haramundanis will pick them up at a later date.

- VII. By-laws were discussed. Mr. Labreque felt it would be a good idea to edit the material into a clearer format. Mr. Skinner will be scanning and converting the existing document to digital format.

- VIII. Next meeting date is Thursday Dec. 11, 2008 the 2nd Thursday of the month.

Submitted by Georgia Humphrey, Gorham Access Television Manager