**Media Committee Meeting Minutes**

**04 Apr 2013**
7:05 Paul Daubitz opened meeting
Attendance: Alicia Greco, Paul Daubitz, David Mountain, Mario Carnovale, Richard Hendrickson, Caleb Noble

Richard moves to approve amended 20 Feb 2013 meeting minutes Paul seconded, unanimously approved, Alicia abstained.

Caleb looking into LCD Projector for various town meetings. Caleb looking into possibility of mounting a TV monitor running the channel inside town hall. Caleb looking into purchasing a speaker and two camera's, two tri-pod's and one shotgun mike to film off site meetings ie town meeting on May 21.

Mario motioned to purchase the Americas top 120 program from Dish TV costing $24.99 a month with a 2 year contract, Richard seconded, unanimously approved.

Alicia motions to purchase a 16G iPad for remote access to cable TV equipment. Mario seconded, unanimously approved.

Richard makes a motion to approve no more than $350 for misc equipment for cable TV station. Mario seconded, unanimously approved.

Richard motions to spend $50 a month for Adobe Creative Cloud software for one year contract for use by cable TV station. Unanimously approved.

Mario motioned to approve misc expenses to Richard Hendrickson $288.11 for misc expenses for cable TV station, David seconded, unanimously approved.

Mario motions to approve 100 hours for Caleb's position, David Seconded, unanimously approved.

Next meeting, Wednesday, May 1, 2013

8:30 Paul motioned to adjourn meeting, David seconded, unanimously approved.

Respectfully Submitted,

Alicia Greco