

Cable TV Committee

Minutes – **Monday, September 28, 2009**

Meeting was called to order at 7:15 pm.

Members present: Mariann Scott, Jim Winship, Roni Telfer, and John Newhouse.

Staff Present: Alan Lockett, Cameron Boydston, and Ryan VanLanduyt (arrived at 8pm)

Absent: Scott Conan, Jay Craggs, Lane Kimball

Officers were Elected for 2019-10:

Chair – Mariann Scott. Nominated by Jim Winship and 2nd by Roni Telfer. All were in favor.

Vice-chair – Jim Winship. Nominated by Roni Telfer and 2nd by John Newhouse. All were in favor.

Secretary- Roni Telfer. Nominated by Jim Winship and 2nd by John Newhouse. All were in favor.

A motion to approve the minutes from the February 2, 2009 were made by Roni Telfer and were 2nd by Jim Winship. All were in favor.

Heard reports from Alan on the following:

- conferences attended
 - o WAPC Spring
 - o ACM Summer
- training attended for public information officer and emergency management
- award from Wisconsin Music Educators Association
- Current 2009 franchise fee review (A decline of \$3000 is expected with a decrease in number of Charter households)

Rules and regulations for Whitewater Community Television were edited then Jim moved and Roni seconded approval as edited. All were in favor.

Alan presented the draft of the community TV website. Roni moved approval and Jim seconded. Website was enthusiastically approved.

Alan presented the 2010 budget. Roni moved and Jim seconded approval. All were in favor.

Alan presented a request for purchase of a retired ambulance from the fire and rescue squad to replace the existing Cable TV truck and to transfer funds from Cable TV fund balance to Rescue and Fire ERF in the amount of \$1,975. Approval moved by Jim and seconded by Roni. All were in favor.

Meeting schedule for 2010 was approved with the following meeting dates: **Feb 1, June 7 and September 27**

Meeting adjourned at 8:45pm. Motion to adjourn by Roni Telfer, 2nd by John Newhouse. All were in favor.

Submitted by

Roni Telfer, Secretary

Amended by Cable Commission on February 3, 2010.