



Granite Town Media

Advisory Committee

Meeting Minutes

2 September 2010

Present: Frank Corey, Rosie Deloge, Tim Finan, Joe Kasper, Jose Luna, Mike McInerney, Tom Schmidt

Absent: Andrew Jeffery, Len Mannino, Deryl Moorley, Michael Nelson, John Parker

Guests: Roland Blais

Call to Order:

Meeting called to order 6:05 PM

Minutes approved with corrections.

Problem with missing Channel 20 and 21 tracked down to Comcast change. Only affected customers using Cable Box, problem has been resolved.

Still experiencing varying audio levels when broadcasting from Town Hall. Comcast verified everything is fine on their network. Mike is going to rewire the equipment rack in Town Hall.

1st sporting event of the academic year, Soccer, is on the channel and link posted on Facebook.

Mike set price for DVDs \$10 each. DVD will be stocked at high school store.

Mike presented proposed 2011 budget. This is the first year PEG budget will be separate from Town budget. PEG is be funded by 3% Cable Franchise fee. Portion of Mike's time dedicated to Town Web site will be continue to be funded by Town.

Web site development is on schedule. Initial training was successful. Streaming media capability will be phase 2, once new site role out is complete.

Officer election result:

Joe Kasper: Chairman, Jose Luna: Vice-Chairman and Tom Schmidt: Secretary. All three were elected unanimously.

Joe emailed inactive members: Andrew Jeffery, Len Mannino, Deryl Moorley, Michael Nelson and John Parker to determine if they are interested in remaining on the committee. So far receive two replies. John Parker is unable to attend due to scheduling conflicts. Andrew Jeffery is working on rearranging his schedule to accommodate the monthly PEG meeting.

Work is proceeding on Policy and Procedure manual. Initial version will cover Government and Educational channels. Public channel will be updated later.

Upcoming Meeting:

7 October 2010 Library AV room

Adjourn:

Meeting adjourned 7:00 PM

Respectfully submitted: Tom Schmidt