



# Granite Town Media

## Advisory Committee

### Meeting Minutes

1 March 2012

**Present:** Joe Kasper, Mike McInerney, Tom Schmidt

**Absent:** Frank Corey, Rosie Deloge, Tim Finan, Andrew Jeffery, Jose Luna, Len Mannino

**Guests:** Jonathan Ricciardi

**Call to Order:**

Meeting called to order 6:00 PM

Minutes approved with corrections.

Equipment rack in BoS meeting room has been rewired. In the process one of the microphone cables was damaged. This was easily repaired.

New scan converter was installed. Scan converter converts computer presentation to TV format resulting in better broadcast and webcast image quality.

The failed [Kramer](#) switch was replaced with an identical unit.

The On-the-Air sign is in house Mike is working out the technical details to integrate it into the BoS A/V equipment.

Non-public Session

On the motion by Joe Kasper, seconded by Tom Schmidt, unanimous vote of the committee, the committee moved into non-public session pursuant to RSA 91-A:3. On a motion by Joe Kasper, seconded by Tom Schmidt, unanimous vote of the committee, the minutes of the non-public will remain sealed. On a motion by Joe Kasper, seconded by Tom Schmidt, unanimous vote of the committee, the committee came out of non-public session

Mike presented the finished logo. He incorporated the feedback from previous meetings. Next step is to create final print and video versions.

### Action items

- 1) Mike will work to create a more stable sports coverage schedule. This will make it easier for volunteers to plan their activity.
- 2) Mike will evaluate interest in particular games to prioritize which ones GTM will cover.
- 3) Replace failed football field A/V cables during summer vacation. This will allow live broadcast of outdoor events.
- 4) Comcast has completed the conversion to digital Cable. We need to evaluate equipment requirements to activate the third PEG channel.
- 5) Committee has no plans to change the way we cover government and school meetings but will look into options for sports coverage.
- 6) Harden A/V gear so it can be used during inclement weather to expand sports coverage.
- 7) Proposed spring high school sports coverage: Baseball, Softball, and Lacrosse.

### **Upcoming Meeting:**

12 April 2012 Library AV room

### **Adjourn:**

Meeting adjourned 8:20 PM

Respectfully submitted: Tom Schmidt