

## CATV Advisory Committee

Minutes from 11-10-14

Attended by Peabody, Bongers, Przybyl, Zuelke , and ex-officio members Walker and Icenogle.

Called to order at 4:06 p.m.

October 2014 minutes were approved without change.

Reviewed the 2014 budget to date. Expenditures for the year are on schedule.

Video Age Productions is ahead of schedule on program delivery. Some Ripon, Etc. scenes have been recorded. The Historical Program script is nearly finished. The Ripon Medical Center move will be included in a Ripon, Etc. show.

We have acquired several domain names and linked them all to PegCentral. The catalog of available on-demand programs continues to grow. The view statistics are a welcome improvement. Shows lacking proper approvals will not be uploaded.

We restated for the record our charge of \$12 for DVD copies of programs. We make no effort to include copy protection on these copies.

Staff changed out two drives on the Ultra Nexus.

Submitted bids for programming services were opened, distributed to the committee, and examined. We received bids from Video Age Productions and from VMU Media. Skip Walker answered a few questions about the bid from Video Age Productions.

Motion by Bongers, second by Przybyl, to accept the event program portion of the Video Age Productions bid, 24 programs for \$4800. Motion passed unanimously.

Motion By Bongers, second by Zuelke, to table discussion of the Ripon, Etc. and historical documentary portion of the Video Age Productions bid. Motion passed unanimously.

Przybyl requested an inventory of CATV equipment. We will attempt to finish that by the January 2015 meeting.

We made a proposal for a share of the room tax allocation. The Council has not acted on the allocation subcommittee's recommendations yet.

Discussion of a December meeting time that might allow for a quorum. Discussion of adding an alternate committee member to help alleviate our continuing quorum issues. Discussion of setting a different meeting time. Tentatively agreed to the first Tuesday of December.

Adjourned at 4:56 pm.

