

## Minutes, January 12<sup>th</sup> 2010 – Broadcast Group Meeting

In attendance were: Ed Albright, Bill Fairchild, Mike Hocevar, Ron Krauss, Bob McBain, Al Picinich, Gene Riek, Jerry Steffel, Bob VanDeventer, Tom White, Jean Guenard

The minutes of the December meeting were approved as written.

The first item of business was with BOD President, Layton Cummings, dealing with the issue of streaming video on CH 10 and 14 and how the group would be involved on adding that capability. Streaming video is a desired BOD capability to provide transparency to monthly BOD meetings via internet online for Lake residents who are not Comcast subscribers and to stream emergency messages from Safety & Security committee This capability would be purchased using funds in the Group's Comcast account that the Group utilizes for equipment/allied requirements.

In the event of future Group requirements that could not be covered by the funds remaining in the Comcast account, President Cummings assured the Group that LMOA funds would be provided for such Group requirements/purchases.

The Group (Jim Kinter) will re-contact the equipment provider, Digital Video Group, to update our original inquiry for technical compatibility aspects, installation, and maintenance requirements as well as total costing. The BOD has authorized the purchase of all required equipment.

Donald and Andrea Gaines attended the meeting as prospective new group members. Andrea has a broad background in TV program production and Donald in technical audio delivery.

The terms of Committee Co-Chairman, Ron Krauss and Jerry Steffel, were extended for another year (2010).

The Group recently purchased a new Line Monitor, Event Controller and a computer for its production and running of TWATL programs and BOD proceedings.

The subject of the quality of our equipment's output signal was discussed as it has been of concern. Jean Guenard will pursue what the problem will be and corrective action that will be necessary.

The program schedule for January, February and March was reviewed and updated. Ed Albright will distribute the revised schedule to Group members.

The meeting was adjourned at 8:55 pm.

Al Picinich

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**From:** Leighton Cumming [mailto:leightoncoe45@yahoo.com]

**Sent:** Friday, January 15, 2010 11:05 AM

**To:** Alfred Picinich

**Cc:** Ron Krauss; Jerry Steffel; Meg Gore

**Subject:** Re: Broadcast Group Mtg. Minutes.

Thanks, Al, for copying me on the revised minutes. I still would like to see your paragraph beginning "In the event of future Group requirements...", state in the second part of that sentence "..., President Cumming assured the Group that there is reserve funding available from depreciation to cover repairs or replacements of major equipment."

Leighton