

Broadcast Committee and Group
Meeting Minutes from June 8, 2010

The meeting was called to order at 7:30 by co-chair Jerry Steffel.

In attendance were:

Ed Albright	Peggy Alexander	Bill Fairchild
Jim Kinter	Mona Orange	Bob VanDeventer
Tom White		

Since only two of the committee members were present, this was considered to be a meeting of the group, and not a committee meeting.

- The attendance sheet was circulated and the minutes of the May meeting were approved.
- The tentative broadcast schedule was discussed:
 - A record date for the Private Dredging show is needed from Ron
 - Tom suggested that a DVD with slides of various Newcomers activities be aired on channel 10, and the group agreed that this should be done at some point during the summer hiatus. Peggy suggested that some info and contact slides for the Newcomers group be added to the DVD and Tom agreed to do that.
- We have now received word from the LMOA attorney that Streaming Video of our channel 10 slide show may indeed be a problem because of the music accompaniment. Leighton Cumming would like to meet with Jerry, Ron and Jim to discuss options.
- All of the slide show audio was lost for a few days. Initially this was thought to be a Comcast problem, but was later traced to lost programming in our cable box. Jim located and fixed the problem, but the cause of the loss is still unknown.
- There was a discussion of whether we should present channel 10 slides to promote charitable events. The conclusion was yes, but with some stipulations such as: 2 weeks max run time, no business advertising, and advance submission of the slides (prepared by the charitable org). It was agreed that written guidelines are needed.
- Members were reminded to keep Muriel informed of travel plans.

The meeting was adjourned at 8:27 PM.

Submitted by Jerry Steffel