Meeting Minutes for: 8/15/17 TV Studio at High School

In Attendance: Cable Committee Members: Robert Piche, Dave Melpignano, and Neil Colicchio, and Janet Sheffield via Facetime. Others: Program Director, Bob Colman

Called to Order At: 5:41 PM

All votes were roll call votes.

Bills: Committee Members reviewed and signed the bills for the month.

Meeting Minutes: Robert moved to approve the minutes for 7/13/17 Neil seconded. It passed unanimously.

General Update:

- We were not selected as a location for Castle Rock
- Around Town Anniversary party is scheduled for 10/5/17
- Production continues on student sci-fi film
- Cable quarterly payments came in down from last quarter but up from last year's corresponding quarter.

Discussion Item: Newsflash on Facebook: Facebook will serve as a direct news feed for our newsflash segments. Now we need to promote it.

Discussion Item: Grotonfest: The Committee discussed various ideas for Grotonfest including shooting promos with as many people getting on camera as possible.

Purchase Requests:

2ND FLOOR TOWN HALL SETUP:

Hyperdeck Mini	670
2 x 128GB SD cards	180
SDI Distribution Amp	200
Audio to SDI	200
SDI to Analog	200
SDI Switch	100
Furman Power Conditioner	<u> 85</u>
TOTAL	\$1,635

Portable Digital Audio Recorder \$200

Pop up tent \$120

500 4x6 cards

Vote: Robert moved the we purchase the 2nd floor equipment for an amount not to exceed \$1,635 Neil seconded. It passed unanimously.

Vote: Neil Moved that we purchase a portable digital audio recorder, a pop up tent, and promotional cards for an amount not to exceed \$470. Robert seconded. It passed unanimously.

Other:

Potential date for next meeting: 9/12/17 at 5:30.

Meeting adjourned at 6:30 PM.