

Office of
Southwest Fox Valley Cable and Telecommunication Consortium

Max Herwig 25 East State Street – North Aurora, Illinois 60542
Chairperson

Phone: (630) 697-5285
Fax: (630) 906-0398

Meeting Minutes

A meeting was held on Thursday February 2, 2006 at 6:00 PM at the Yorkville City Hall to discuss the current status of the consortium.

Max Herwig – North Aurora
Jane Regnier – Waubonsee
Charlie Pajor – Oswego
Scott Mulliner – Plano

Other Attendees:

Mike Rennels – Program Manager
Dean Wolfer - Yorkville

Topics of Discussion:

Meeting Minutes Approval

Charlie moved to approve the minutes of the November meeting seconded by Jane. All board members present voted yes.

Budget Report

Checking account balance as of January 31, 2006 \$186,522.21

Payment of Current Bills

Waubonsee submitted a bill for 2nd quarter of their fiscal year of 2006 in the amount of \$26,462.26. Charlie moved to approve the paying of the bill and Scott seconded it. All board members present voted yes.

Collection of Quarterly Consortium Membership Fees

No Report

Old Business

Waubonsee Report

Mike reported that the February TVP01 class had seven people signed up and will start Saturday the 4th. In April the Advanced Editing class will be held. He reported that we now have 70 certified people that have taken TVP01 and 10 people have taken the Advanced Editing class.

New Business

Waubonsee Report

Mike submitted for discussion, the proposed FY2006-2007 Budget for the SWFVCTC which consisted of equipment, software upgrades, personnel salaries and benefits. Mike and Jane pointed out that due to engineering upgrades we will need to by an additional VBrick decoder.

Suggestions were made that salary increases be added to the budget in addition to a new desk, tripods for the new smaller cameras. Mike will update the proposed budget and submit it for review and approval at the March meeting.

Max requested that the next submitted proposed budget in March be categorized as Waubonsee would want it. This would help us all have a common view of the categories.

Mike handed out a brochure entitled "Fox Valley Television Public Access Information" that discusses FVTV 17, Who Can Participate, How to Join The Fun, About Our Equipment, What is Public Access Television and contact information.

Mike discussed the last monthly Producers meeting where they had a guest speaker with twelve producers in attendance. The next producers meeting will be on February 21st at 7:00 PM at Total Living Network (TLN) studio.

Mike talked about a program he did on Medicare Part D and had the Director of the Fox Valley Older Adult Services come in and do the presentation. The program was instigated by Jeff Metscure (sp?) who is the DeKalb County Township Commissioner.

Mike stated that Broadview academy approached him on having a class in March to have them take our TVP01 class.

The telethon for the Association for Individual Development from Aurora is coming up on Saturday March 11th and Mike will be looking for volunteers.

Member Reports

Charlie mentioned that he had lunch with **Mike Cassa, director of the Oswego Economic Development Corporation**. **Mr. Cassa** expressed an interest in putting together a program on business in town and economic development on a per monthly basis. Michael may have his PR person contact Mike in reference to developing a program.

Scott discussed getting the Plano counsel meeting taped and he will bring it up to the counsel meeting to see if they are interested.

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on March 2, 2006 at the Yorkville City Hall, 800 Game Farm Road, Yorkville, IL.

Meeting Adjourned

A motion to adjourn was made by Jane and seconded by Charlie, All board members present voted yes.

Meeting adjourned at 7:00 PM

Please direct any corrections or question on the above to Max Herwig via email or 630-697-5285.

Respectfully,

Max Herwig