

Office of
Southwest Fox Valley Cable and Telecommunication Consortium

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Chairperson

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Meeting Minutes

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

Board Members present:

Jane Regnier – Waubonsee
Charlie Pajor – Oswego
Scott Mulliner – Plano
Marty Munns – Yorkville
Dennis Keene – Sandwich

Other Attendees:

Mike Rennels – Program Manager
Dean Wolfer - Yorkville

Topics of Discussion:

Meeting Minutes Approval

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

Budget Report

Checking account balance as of February 28, 2006 \$160,686.66

Payment of Current Bills

No Bills

Collection of Quarterly Consortium Membership Fees

No Report

Old Business

Waubonsee Report

Mike presented a finalized FY2007 budget for approval. Dennis moved to approve the budget and Marty seconded. All board members present voted yes.

The "Fox Valley Television Public Access Information" brochure was discussed. Dean said approval had been given by Yorkville to place brochures at City hall. Scott suggested purchasing brochures before FY2007. Mike related a bid estimate of \$480 for 1000 brochures on 100lb paper. Marty asked if that included folding or glossy paper stock. Mike will follow up.

New Business

Waubonsee Report

Mike reported twenty-five people attended the TLN producer's tour on February 21st.

Mike passed out the February access class evaluations and Scott suggested removing the question related to access staff and interns, as they are not always present at the class sessions.

Mike announced a March TVP001 class will be scheduled to accommodate Broadview Academy students.

Member Reports

Charlie suggested discussing another refund to the communities at the board's next meeting.

Dennis has experienced problems with Comcast service for the city. He reminded the board that such issues are also their concern. Mike related FVTV signal problems with Comcast.

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on April 6, 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 Dennis, All board members present voted yes.

Meeting adjourned at 6:35 PM

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

Respectfully,

Max Herwig