

Office of
Southwest Fox Valley Cable and Telecommunications Consortium

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Chairperson

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Meeting Minutes

A meeting was held on Thursday April 5, 2007 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
Max Herwig – North Aurora
Dennis Keene - Sandwich

Other Attendees:

Mike Rennels - Waubonsee

Topics of Discussion:

Meeting Minutes Approval

Charlie requested that the minutes of the February meeting be revised per his comments. Charlie made a motion to approve the minutes with the corrections added and Dennis seconded the motion. All board members present voted yes.

Budget Report

Max reported that the checking account has a balance of \$334,477.71 as of March 30, 2007.

Payment of Current Bills

Waubonsee submitted a bill for \$18,980.36
A motion was made by Dennis to approve the payment and Charlie seconded the motion.
All board members present voted yes.

Collection of Quarterly Consortium Membership Fees

Old Business

Manager Report
No Reports

Member Report
No Reports
New Business

Manager Report

Mike Rennels submitted to the board the proposed 2007-2008 budget of \$131,047.00. He went through line-by-line explaining each cost item. Jane commented that if any of the items in the budget are not needed the money is not spent. There was discussion around activating the Government channel, which is channel 10 and adding a V-brick to accomplish that. Channel 10 is currently being used by Aurora Community Television and is seen in all five consortium communities. We would take all of our government programming and move it to channel 10 when the time comes.

Charlie made a motion to approve the budget as submitted and Dennis seconded the motion. All board members present voted yes.

Mike handed out a pamphlet from Keep Us Connected that talks about the key points of HB1500. He also spoke about the hearing and press conference coming up on the subject.

Mike also reported that the SWFVCTC will host an interfaith forum with Waubonsee that is a type of partnership with the Community Education Department through which our training is held. It is similar to a program that was done by one of our access users in Batavia. Mike is working with the user to bring it to Waubonsee. It will be the first in a series of lunchtime programs held in the auditorium. It will be a forum consisting of a professor of Islam, a Roman Catholic Monk and priest, a British Methodist minister and a Jewish Rabbi.

Mike talked about a new show that was recently done called Fox Valley In Focus. They did their first episode about the last week on March. It will start airing the week of April 9th. Mimi Davis who is the moderator of the interfaith forum was on to help promote the forum. In addition Steve Luckman appeared for the Carpenters Place, which is a group that helps the homeless and near homeless in Aurora. They have an event coming up at the end of April. Mike feels that the forum is a good way to raise awareness of Fox Valley Television at Waubonsee.

There will be a producers meeting on April 13th at 7:00 PM and the topic is chroma keying. Mike reported that they just finished up a new class and the class was full. The editing class that started this week was also full. There was a lot of interest shown in the editing class so Mike stated he contacted the community education and they opened up another editing class, which will be April 28th and May 5th and 12th all noon to 4 PM.

Mike mentioned that the Plano candidate forum will be taped next Tuesday. The summer classes are scheduled. TVP001, our basis training class will be every Wednesday in June at 6 PM followed by an editing class in July on Wednesday evenings starting on the 11th of July

Member Reports

The board members in attendance agreed to not have a meeting in May and have our next meeting in June at Waubonsee.

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on June 7, 2007 at Waubonsee.

Meeting Adjourned

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

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

Respectfully,

Max Herwig