

Office of
Southwest Fox Valley Cable and Telecommunications Consortium

Max Herwig 3 Candlewick Court North Aurora, Illinois 60542
Consortium Coordinator

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

Meeting Minutes

A meeting was held on Thursday September 10, 2009 at 5:30 PM at the Waubensee Community College to discuss the current status of the Consortium.

Board Members present:

Gary Golinski – Yorkville
Dennis Keene – Sandwich
Vince Mancini – North Aurora
Jane Regnier – Waubensee
Scott Mulliner – Plano

Others:

Mike Rennels – Program Manager is on vacation
Max Herwig – Consortium Coordinator is absent and Dennis Keene is taking Max's place for this meeting.

Topics of Discussion:

Meeting Minutes Approval

Vince made a motion to approve the August 6th meeting minutes and Gary seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$174,343.88 as of 08/31/09.

Payment of Current Bills

No Bills

Collection of Quarterly Consortium Membership Fees

No Action

Quarterly Refunds

1st quarter fees were refunded to the communities on 8/25/09.

Old Business

Manager Report

Jane reported that the FVTV streaming is being tested by WCC IT department and Mike feels it is not working right yet.

Others - None

New Business

Manager's Report

Jane reported that Yorkville Hometown Days was taped on Labor Day weekend and will air on channel 17 once the editing is complete. This is the last of the summer festivals for this year. The next TVP001 class will start October 3rd from noon to 4pm and meet on Saturdays with the last class on the 24th. There are currently 2 students signed. Mike's August monthly report is attached.

Member Reports

Other

The discussion on the Comcast Escalation Process, By-Laws and Vote on changes to By-Laws was tabled until the next October meeting

Dennis made a motion to adjourn to executive session to discuss salaries and intergovernmental agreement seconded by Jane. All board members present voted yes.

Regular meeting was called to order.

Board Members present:

Gary Golinski – Yorkville
Dennis Keene – Sandwich
Vince Mancini – North Aurora
Jane Regnier – Waubonsee
Scott Mulliner – Plano

Other

Dennis discussed the need to have the Consortium Coordinator agreement signed by the Board to make the contract official. The Board members present agreed to have Dennis sign the contract.

Audience Comments

None

Schedule next meeting

The next meeting is scheduled for September 24th at 5:30 PM at Waubonsee to discuss personnel and the Waubonsee Intergovernmental agreement.

Meeting Adjourned

A motion to adjourn was made by Jan and seconded by Gary, All Board members present voted yes. Motion passed.

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

Respectfully,

Max Herwig

Public Access Television
Monthly Report
August, 2009

Access users and staff scheduled (11) remote shoots, (21) edits, (1) meeting, and (6) classes (TVP002 and Kid's News Camp).

Hosted a SFVCTC Board meeting on August 6th.

3 students completed TVP002 (Intermediate Editing and DVD).

6 students age 11-14 completed "TV News Camp" classes.

Completed (4) city council meetings for Yorkville and Plano.

Taped and aired "North Aurora Days" festival.

Goals for September, 2009

Host a SFVCTC Board meeting on September 10th.

Shoot "Fox Valley In Focus" episode 5.

Hold a Producer's Meeting for FVTV access producers and guests.

Shoot and edit "Yorkville Hometown Days".

Purchase *FY09/FY10* equipment and supplies