

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 October 2, 2008 at 5:30 PM at the Waubensee Community College to discuss the current status of the Consortium.

Board Members present:

Jane Regnier – Waubensee
Dennis Keene - Sandwich
Max Herwig – North Aurora
Scott Mulliner - Plano

Other Attendees:

Mike Rennels – Program Director SWFVCTC

Topics of Discussion:

Meeting Minutes Approval

Dennis made a motion to approve the August 7th meeting minutes and Jane seconded the motion. All Board members present voted yes except Scott who passed stating that he was absent last meeting. Motion passed.

Budget Report

The checking account has a balance of \$338,329.41 as of 09/30/08. Max stated that the refund checks were sent out on August 8th.

Payment of Current Bills

Two bills from Waubensee were submitted for payment. The first bill was for 2nd quarter April 1st to June 30th in the amount of \$35,313.00. The 2nd bill was for the 3rd quarter July 1st to September 30th for a total of \$57,782.38. Scott made a motion to approve the payment and Dennis seconded it. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

Max reported that the 2nd quarter statements were sent out to the communities.

Quarterly Refunds

Max discussed refunding the communities on a quarterly basis instead of doing a percentage refund as we have done in the past. Scott made a motion to refund the 1st quarter and Jane seconded the motion. All Board members present voted yes. Motion passed.

Old Business

Manager Report

Mike reported that we are completely hooked up to AT&T for channel 17, 10 & 99. He stated that Yorkville will be the first community in the Consortium that AT&T's U-Verse system will be deployed.

Mike asked about the letters to Comcast from each of the Consortium communities asking Comcast to connect channel 10. Max will contact Comcast to find out the status of channel 10.

Member Report

Scott thanked Max for including his email in the discussion on the 2% vs. 1% collection fees.

Others

None

New Business

Manager's Report

Mike reported that a new producer certification class was starting on Friday the 3rd from 6pm to 10pm and there were 8 students signed up. Mike stated that starting in first three weeks of November on Saturdays from 12 to 4pm will be the DVD class.

Mike spoke about AT&T and the FCC as to how AT&T was handling the PEG channels on their U-Verse system. The House Appropriations Committee has issued a letter to the FCC asking them to look into how AT&T is handling the PEG channels.

Jane asked if anyone on the board has heard anything on Oswego. There has been no information from the Village of Oswego on where they stand with rejoining or not the Consortium.

Member Reports

None

Others

Audience Comments

None

Schedule next meeting

The board agreed to skip the November meeting and meet in December. The next scheduled meeting will be December 4, 2008 at 5:30 PM at Waubensee.

Meeting Adjourned

A motion to adjourn was made by Dennis and seconded by Scott, 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