

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 December 7, 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
Max Herwig – North Aurora
Art Prochaska – Yorkville

Other Attendees:

Mike Rennels - Waubonsee

Topics of Discussion:

Meeting Minutes Approval

Charlie made a motion to approve the minutes of the October meeting and Jane seconded the motion. All board members present voted yes.

Budget Report

Max reported that the checking account has a balance of \$285,233.75 as of 12/1/06

Payment of Current Bills

None

Collection of Quarterly Consortium Membership Fees

3rd quarter fee invoices were sent out on December 4th to the communities.

Old Business

Manager Report

No Reports

Member Report

No Reports

New Business

Manager Report

Mike Rennels handed out DVDs titled 2006 In Review, to the attending board members. He also reported that FVTV was offering free holiday greetings on our website. Folks can go to our web

site and enter their own messages or create graphic messages and email them to Mike. Mike stated that they have between 25 and 30 already. He brought his laptop and showed the board the holiday greeting that have been shown so far. The board minutes are now up on the website and the link is SWFV Consortium is bigger than the rest. That is the link to the page to the board and minutes.

Mike reported that he has been sending out FVTV updates to all the current producers and board members via email and wanted to check with the board to be sure that was the right process to use of communicating on what is new. He reported that on Tuesday December 12th at 7:00PM he is holding a producers meeting and the topic is Studio.

Mike stated that the bulletin board is fine and the spam is under control. A random security question has been added that will require a human interface to answer the question. This should solve the spam problem for now.

Programming has been going very well and Mike reported that the usage has slowed down. He have a new class coming up in February on Saturdays starting the 3rd from 12:00 noon to 4:00 PM and a intermediate editing class in April on Tuesday evenings from 6 to 10 PM starting the 3rd. Mike informed us that there are new shows coming on board that include the North Aurora Lions Club and Inside Yorkville.

Mike presented the usage statistics for the year 2006 on fvtv.info

Member Reports

No Report

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on February 1, 2007 at the Yorkville City Hall, 800 Game Farm Road, Yorkville, and IL.

Meeting Adjourned

A motion to adjourn was made by Jane and seconded by Art, 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