

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 February 1, 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
Scott Mulliner – Plano
Dean Wolfer – Yorkville Joined at 6:30 PM

Other Attendees:

Mike Rennels - Waubonsee

Topics of Discussion:

Meeting Minutes Approval

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

Budget Report

Max reported that the checking account has a balance of \$352,430.64 as of 1/31/07

Payment of Current Bills

Waubonsee submitted a bill for \$19,359.00.
A motion was made by Scott to approve the payment and Dennis seconded the motion.
All board members present voted yes.

Collection of Quarterly Consortium Membership Fees

3rd quarter fees are up to date. 4th 2006 quarter statements will be out in a couple of weeks.

Old Business

Manager Report
No Reports

Member Report
No Reports

New Business

Manager Report

Mike Rennels presented an article that ran in the Beacon News about a FVTV producer who is putting together a Star War production. Mike stated that articles on this also ran in the Daily Herald and the Sun.

Mike gave a report on 2006 activities: studio shots 9, 66 edits, 124 remote shots, and 344 bulletins. Mike stated that he is going to put together a graph, for the board, of the past 2 years of operations. He reported that the FCC stepped in and overrode Congress on the making of decisions with regards to franchising. He presented a news article that was a take from the perspective of Tampa Florida and how they were affected. Mike stated the he has put a link on our FVTV website to the ACM for additional information.

Mike handed out a revision proposal to our DVD submission and explained the proposed changes. These changes will help our playback system and clear some of the problems we have had in the past.

A motion was made by Charlie to approve the changes and Scott seconded it. All board members present voted yes.

Member Reports

Charlie reported that he is not running for re-election in April so he will no longer be attending the meetings after the April 5th meeting. Max will contact the Mayor of Oswego after the April 17th elections to request a replacement for Charlie.

Jane reported she can now see FVTV channel 17 in her office. Mike stated that this allows the monitoring of channel 17's output from Waubensee. This does not allow us to see what is coming out of Comcast but it does show us the transmission signal from Waubensee.

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on April 5, 2007 at the Yorkville City Hall, 800 Game Farm Road, Yorkville, IL.

Meeting Adjourned

A motion to adjourn was made by Charlie and seconded by Dean, 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