

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 March 6, 2008 at 5:30 PM at the Waubonsee Community College to discuss the current status of the Consortium.

Board Members present:

Jane Regnier – Waubonsee
Dennis Keene - Sandwich
Max Herwig – North Aurora
Scott Mulliner - Plano
Gary Golinski – Yorkville

Other Attendees:

Mike Rennels – Program Director SWFVCTC

Topics of Discussion:

Meeting Minutes Approval

Jane made a motion to approve the January 10th meeting minutes and Gary seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$431,214.28 as of 03/1/08.

Payment of Current Bills

No Bills submitted

Collection of Quarterly Consortium Membership Fees

Old Business

Manager Report

Mike reported that another class of producers is over and all 7 passed, the DVD player has been repaired and the Telethon made over \$96,000.

Member Report

Others

New Business

Manager's Report

Mike presented the proposed 2008-2009 consortium budget in the amount of \$182,374.00 to the board. The board discussed the proposed budget including the hiring of another full time employee, looking into

grant moneys available and the purchasing of equipment. Jane stated that Waubonsee's budget cycle starts on July 1, 2008 to June 31, 2009. Gary requested that a five year budget plan for equipment be put together to give us a better view of capital expenditures over the next five years. Gary made a motion to approve the 2008-2009 consortium budget as presented and Scott seconded the motion. All Board members present voted yes. Motion passed.

Mike stated that a new editing class will start in April on Saturdays. He also informed the board that with the purchase of the five new computers the current five computers will be surplus. He asked if any of the community's libraries or schools could use the computers. Possibly one computer for each consortium member. Max asked each of the board members to check with their libraries and schools to see if they can be used. Scott stated that if any community can use the computers than we should be sure to get some publicity out of the donation.

Member Reports

None

Others

Audience Comments

None

Schedule next meeting

The schedule for the next meeting was discussed. Dennis made a motion to not have an April meeting and have a meeting May 1st at 5:30 PM at Waubonsee. Gary seconded the motion. All Board members present voted yes. Motion passed.

Meeting Adjourned

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