

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 May1, 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

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

Budget Report

The checking account has a balance of \$487,639.14 as of 04/30/08.

Payment of Current Bills

Drendel & Drendel \$896.50 and Waubonsee \$22,470.85.

The two bills were discussed. Dennis made a motion to pay the Drendel and Drendel bill and Gary seconded the motion. All Board members present voted yes. Motion passed. Gary made a motion to approve the Waubonsee bill and Scott seconded the motion. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

No Report

Old Business

Manager Report

Mike presented a proposed 5 year budget plan – 2008-2012. Mike explained that part of the proposed 5 year budget included a new employee. Max requested that once the candidates for the new position were narrowed down to several, he would like to be part of the final interview process. He asked if any of the other Board members would like to be part of it. None of the Board members currently were interested. The Board had no problem with the request.

Member Report

Max reported that currently there are approximately 11,000 Comcast subscribers. The Board discussed capital expenditures in the future and collecting an additional \$.25 to \$1.00 per month per year from the subscribers, if we needed to for capital expenditures. This was an FYI discussion, no action was taken.

Others**New Business****Manager's Report**

Mike handed out a copy of the minutes of the Village of Oswego Board's regular meeting of March 18, 2008 where Denham Reynolds, an Oswego Resident and frequent FVTV producer of shows discussed his concerns over Oswego's decision to pull out of the Consortium.

Mike reported that 4 of the 5 students in the advanced editing class had completed the course. Mike informed the Board that there are a couple of students who are involved in radio are going to create an hour long radio program in the background of the bulletin board.

A new TVP001 class will start on Saturday June 7th to June 28th and a new TVP002 advanced intermediate editing class will start on Wednesday July 9th to July 23rd.

Member Reports

None

Others**Audience Comments**

None

Schedule next meeting

The next scheduled meeting will be June 5, 2008 at Waubonsee.

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