

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 August 9th, 2007 at 6:00 PM at the Waubonsee Community College to discuss the current status of the consortium.

Board Members present:

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

Other Attendees:

Mike Rennels - Waubonsee

Topics of Discussion:

Meeting Minutes Approval

Mike requested a correction to the July minutes. Under Manager's Report he requested that the first TVP002 be changed to TVP001. Scott made a motion to approve the minutes with the corrections added and Cara seconded the motion. All board members present voted yes.

Budget Report

The checking account has a balance of \$462,949.35 as of 8/1/07.

Payment of Current Bills

Waubonsee submitted their 2nd quarter bill for \$45,044.39 with attached explanation. Max and Jane explained the billing process, the collection of fees from the consortium members, and the structure of how the consortium works with Waubonsee in regards to covering consortium expenses. A motion was made by Scott and seconded by Gary to pay the Waubonsee bill. All board members present voted yes.

Collection of Quarterly Consortium Membership Fees

No Report

Old Business

Manager Report
No Reports

Member Report
No Reports

Others

No Reports

New Business**Manager's Report**

Mike reported that 3 students completed the TVP002 editing class on August 8th. He stated that the new classes for TVP001 will start on Tuesday October 2nd for four sessions from 6 to 10 PM and then the next three Tuesdays going into November will be TVP002 editing classes.

Mike reported that he had some discussion in regards to taping Plano board meetings. He will be contacting the city to see what their thoughts are on it.

Mike discussed the festivals that have been covered. Oswego's Prairie Fest & Sandwich Freedom Days are on the air, North Aurora Days is taped and in the process of being edited, Plano's Community Days is next to be taped and then Yorkville's Home Town Days concludes the five festivals for the summer.

Member Reports

No Reports

Others

The schedule for the next meeting was discussed. The board discussed skipping the September meeting and meet in October. The board decided to skip the September meeting and meet again in October.

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on October 4th, 2007 at Waubensee.

Meeting Adjourned

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