

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 October 4th, 2007 at 6:00 PM at the Waubonsee Community College to discuss the current status of the Consortium.

Board Members present:

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

Other Attendees:

Mike Rennels – Program Director SWFVCTC
Fadia Kreuzer – Chicago Outpost Ministry
Chad Kreuzer - Chicago Outpost Ministry
Daniel Mesa - Chicago Outpost Ministry

Topics of Discussion:

Meeting Minutes Approval

Scott made a motion to approve the August 9th meeting minutes and Jane seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$400,422.24 as of 9/28/07.

Payment of Current Bills

Waubonsee submitted their 3rd quarter bill for \$19,347.36 with attached explanation. Dennis made a motion to pay the bill, Scott seconded the motion. All Board members present voted yes. Motion passed.

Petty Cash request. Max reported that his petty cash was down to \$4.39. He requested a \$50.00 approval to increase the petty cash. Gary made a motion to approve the \$50.00 increase in petty cash and Jane seconded the motion. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

2nd quarter fees have been mailed out.

Old Business

Manager Report

No Reports

Member Report

No Reports

Others

No Reports

New Business

Manager's Report

Chicago Outpost Ministry

Mike requested that we use his time to hear the folks from Chicago Outpost Ministry. Fadia Kreuzer, Coordinator, from Chicago Outpost Ministry explained the goal of the Chicago Outpost Ministry is to bring the gospel to the Chicago land area. They will be showing their 12 part video series on 6 DVD's and would like to show them on FVTV17 and in the future the series will be available for free viewing and downloading at www.ChicagoOutpost.com. Daniel Mesa, Director, stated that Chicago Outpost Ministry is currently a 501c3 not-for-profit organization under the Seventh-day Adventist Church of North Aurora. Daniel stated that they are working on getting their own 501c3 not-for-profit by the middle of this December. Fadia requested the Board to allow Chicago Outpost Ministry to accept donations for their DVDs that they have made using the Waubensee TV studio equipment. Mike stated that there is one aspect the he would insist on and that is that the program itself does not promote the sales of the program. The request for donations will be at functions where Chicago Outpost Ministry has their tables set up. Jane requested that they keep in touch with Mike as to their 501c3 status.

It is the Board's position that there would not be a problem with Chicago Outpost Ministry showing their series on FVTV17.

New Classes

Mike reported that the classes that started on Tuesday October 2nd are full, the TVP001 class has 11 and the TVP002 editing class has 5. The next class is scheduled for next year in the spring.

New Programs

Mike spoke on the new programs coming out and had a DVD of one of them to show the Board. He talked about the fact that this is the first program outside our actual training process which he explained we allow for as long as it is sponsored by a certified user. Mike stated that he is sponsoring this program. The program is on motor cross racing from all over northern Illinois and is for all ages and is one half hour per program. Mike said that he currently has five programs to show and will be getting more as time goes on.

Village of Montgomery

Mike spoke about the Village of Montgomery joining the Consortium. Montgomery has approached Mike on helping them to put together a program celebrating they 150 year anniversary. There was a lengthy discussion on how the Consortium would bring Montgomery into our organization. Mike will speak to the Montgomery representative to see if they would like us to come and talk to them about the Consortium and what may be required to join, i.e. seed money etc. Max will check with Comcast to see if it would be possible to get Montgomery the signal for FVTV.

Trainees Outside the Consortium Area

Mike reported that his latest class has two trainees for Batavia and two from Aurora. They had attended training and were certified but were taking the TVP001 class because of our reputation.

Member Reports

No Reports

Others

The schedule for the next meeting was discussed. The Board discussed skipping the November meeting and meet in December. The Board decided to skip the November meeting and meet again in December.

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on December 6, 2007 at Waubonsee.

Meeting Adjourned

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