

Lake County PEG TV

Minutes of March 11, 2015

Clearlake City Hall

14050 Olympic Drive, CA 95422

Call to Order:

The meeting was called to order at 6:00 pm. All Board Members Present, Ed Robey – Peg Chair, Martin Scheel – Vice Chair, Denise Loustalot, Eric Hoefler, Vincent Metzger

Adoption of Agenda was moved by Martin Scheel 2nd by Eric Hoefler with unanimous approval.

Public Comment: John Jenson requested an inventory off the equipment that was donated by Pacifica Access Peg Station in Pacifica.

Business:

1. Approval of Minutes of February 11, 2015 minutes – Approval moved by Eric Vincent Metzger and 2nd by Eric Hoefler with unanimous approval
2. Tina handed out a proposal of a variety of events to consider including suggestions that the station have a booth at the 5/9/15 craft fair held at Austin Park (\$25 booth fee) as well as a booth at the 6/13/15 Cobb Mtn Concert.

The board approved a BBQ at Buckingham HOA; date to be decided at the next meeting

3. John Jenseon asked about format of digital files that we need to air on the channel. The station's equipment ONLY broadcasts mpg2's at this time.
4. See resolution 2015-1, Vince moves and Martin 2nd the resolution as amended with the language to state 'no interest loan'.
5. Beth presented an opportunity for the station to have a 'float' in the Lower Lake Memorial Day Parade on May 25, 2015. Ed offered his pickup truck as the float and Denise offered to decorate the float. It was suggested we forgo having a booth but it was decided to go ahead and be in the parade as well as place an ad in Lower Lake Community Action Group's parade handout for \$50. Martin so moved and Eric 2nd with unanimous approval.
6. Consideration of Bruce Latimer's offer to use his place as a gathering for the next public outreach meeting. The board decided that April 18th was just too soon and asked

Beth to let Bruce know his offer was appreciated and that they would take him up on it another time.

7. Members Manual

Ed passed out a comparison of the currently adopted manual and proposed manual.. Beth suggested a no bullying policy be added. Martin suggested we review the current election related material section. Eric suggested the board take a month to review the changes as proposed by Vincent Metzger. John Jenson suggested we thank the customers of Media Com and to post the proposed manual online. The direction was to post the proposed manual on the station web site clearly marked as DRAFT and to request comments.

Meeting was adjourned at 8:00pm

Respectfully submitted: Beth Katherine Kaiman, Secretary