

5/13/15 PEG Board Minutes

Meeting opened 6:07 pm – All Board members were present

Adoption of Agenda – Unanimous

Public Comment:

Rev. Dave Thompson introduced himself as our newest producer of a show call Coffee Talk with Dave.

Kevin Engle of the Lake County Historical Society also introduced himself

Business:

1. Moment of Silence in memory of Michael Schenck

There was a moment of silence in memory of former Peg Board member Michael Schenk

2. Approval of Minutes of March 11, 2015 meeting

Denise Loustalot moved that the board approve the minutes of the previous meeting with Martin Scheel seconding. All approved.

3. Consideration of Updated Members Manual (Vince)

Vince Metzger presented the revisions he made in the Members Manual for approval. A discussion ensued over the enhanced underwriting section in the manual that Vince was promoting for the station to adopt. It was decided to have council from Lakeport review the legality of enhanced underwriting and PEG Stations in general before the board voted on it.

4. Decision on fundraising and tabling events (Tina Lewis)

Tina discussed our options for the upcoming fundraiser in September. She will return for further approvals if need be.

5. Consideration of open recruitment for the 2 Public Member seats on the PEG Board (Ed)

Denise moved with Eric 2nd, unanimous approval

6. Programmer's Report.

Beth filmed a lecture at the Lake County Library's Know Lake County series and sold 4 dvds for the station. The video lecture is posted on the station's website as part of the station's new online magazine "The Highlands".

7. Chairman of the board's report

Ed asked for approval to purchase a laptop for the programmer to use at home to make programming for the station since access to the station is limited to City Hall hours.

Annette Lee, Administrator for Yuba College said that she was open for the station to have a place at the college for a studio and classes.

JPA update. Lakeport wanted a fairer fee rather than the same flat fee that the two other entities in the JPA are paying. Ed will continue the negotiations.

Meeting was adjourned at 8:05 pm