

**LAKE COUNTY PEG TV – CHANNEL 8 MEDIACOM**

**Minutes of November 12, 2014 Lake County Peg TV Board Meeting  
Location: Clearlake City Hall**

The meeting was called to order by Chair Ed Robey at 6:00pm.

All board members with the exception of Martin Scheel were present.

Adoption of Agenda was moved by Vince Metzger and 2<sup>nd</sup> by Eric Hoefler with unanimous approval.

**Public Comment:**

Hirim Dukes requested that the station post information about the morning gjobs program from the unemployment department EDD. Ed Robey said he would go and talk with them concerning this issue.

Dave Smith introduced himself as a potential new member. He has a lot of video production experience from Massachusetts.

**Business:**

**Approval of Minutes of October 15, 2014 minutes**

Approval was moved by Vince Metzger and 2<sup>nd</sup> by Eric Hoefler

**Further Consideration of Fund Raising event:**

Tina Lewis, Spotlight On Productions, presented her proposal for events in 2015. Consensus was given to change the date of the January 31, 2015 dinner and dance to February 28<sup>th</sup> depending upon the availability of Chef Robert as well as the Senior Center as the location.

**Consideration of live broadcast of Christmas Light Parade (Denise Loustalot)**

Denise presented the City of Clearlake's request for the Peg Channel to film the Christmas Parade. Eric Hoefler moved to accept with Denise Loustalot 2<sup>nd</sup>.

**Programmer's Report:**

Beth Katherine Kaiman gave her report on the progress of upgrading the office to run on Windows 7 as well as a tentative plan of offering classes for beginning producers.

**Chairman's Report:**

Ed Robey has asked the Board of Supervisors to revisit the DIVCA Ordinance decision to be revisited and remove the requirement for the Attorney General's opinion.

The office now has a new cable modem which is super fast.

Media Com is setting up a fiber optic cable in Lakeport at the request of Lakeport's administration.

Election of offices are to be held in January. Three boards members are appointed by their respective entities (City of Clearlake, City of Lakeport and County of Lake) with the two remaining board members from the education sector and public sector elected by the board. Eric Hoefler, the education representative will be in his 2<sup>nd</sup> year of service this coming year while the public representative Vince Metzger's seat is up for renewal. This is to be discussed in the December's meeting.

**Consideration of canceling the December meeting (Ed Robey)**

It was decided to have a meeting in December to further discuss the fundraising event contingent upon Martin Scheel's attendance.

The motion was moved by Vince Metzger and 2<sup>nd</sup> by Denise Loustalot

Meeting was adjourned at 7:43 pm

Respectfully submitted by:

Beth Katherine Kaiman, acting Secretary