

Minutes of Lake County Peg Board Meeting
Monday December 11, 2017 6PM - Clearlake City Hall

CALL TO ORDER:

The meeting was opened by Ed Robey, Vice Chair at 6:00pm, Rev. Dave Thompson were absent.

Public Comment

There was no public comment

BUSINESS:

Approval of Minutes of 10-11-17 meeting

It was requested that the minutes be flushed out and bring back to next meeting.

Discussion of studio regulations and usage by the community

The board decided to bring it back to next meeting. Policy needs to be written out and forms created before checkout can occur.

Consideration of process for filling vacancies on the PEG Board

A motion was made by Eric and 2nd by Nick to send announcements asking for letters of interest to be on the Peg Board

Consideration of \$100/month stipend for Poppy Carter

Brock made a motion to approve the stipend, 2nd by Eric All approved

Consideration of Interim Station Manager's contract

Eric made a motion to extend Beth's contract for another year Nick 2nd All approved

Interim Station Manager's Report

Beth discussed our Livestream streaming platform which streams and stores content on Vimeo. We also post content on YouTube due to the potential of viewership and it's free. It was decided to remain with the Leightronix broadcasting equipment as it delivers content through in-house hard drives rather than internet delivery like many of the other companies are shifting to.

The studio is being developed even though the space is still not free of evacuation supplies. We received a free Mevo Plus camera when we signed up for Livestream's service and will add to that system shortly. We saved \$800 by buying the streaming service at that time which included the free camera.

Chairman's Report

Ed passed around the latest financial reports. He talked with the county's new administrative assistant regarding the Peg Agreement. They will go over the agreement after the first of the year. Ed asked for a 5yr agreement which is to be determined.

Ed will look into insurance for the studio's equipment.

Meeting adjourned at 7:08pm