

## **Minutes of Lake County Peg Board Meeting Monday February 12, 2018 6PM - Clearlake City Hall**

### **CALL TO ORDER:**

The meeting was opened by Ed Robey Chair at 6:00pm, all present except Rev. Dave Thompson and Eric Hoefler

### **Public Comment:**

Joyce Overton, former Peg Board Chair, said she is happy the station is moving forward and is hopeful that more senior's will get involved.

Gabriele Fellows, introduced herself as the former Peg Station Manager and camera operator at the Board of Supervisors. She has returned to Clearlake to volunteer at the station and offered her skills in broadcasting to film the City Council with the new equipment and make the filming look like the Board of Supervisors.

### **Approval of Minutes of 12/11/17 Meeting:**

The minutes of the previous meeting were approved as read by Brock Falkenberg, Nick Bennett 2<sup>nd</sup>, unanimous approved

### **Presentation by J. Clark McAbee Museum Director on the Oral History Project**

Clark discussed the Oral History project and how it documents the county history and wisdom of the elders of the community of the old days before they pass away. Transcribers will be needed. There may be grants available and perhaps underwriters for the project. The board members discussed stories that should be captured such as Jimmy Kennedy's family who settled in Long Valley. Clark will be setting up teaching sessions so that the project will have structure to the questions asked and personal stories from all parts of the county. Potentially these stories could be at the library and museum.

### **Consideration of purchase of transportation for the station**

Brock suggested a mini van from the county. Ed said he would look into it

### **Consideration of Garden Party fundraiser and the Board's involvement**

The board listened to the ideas and information about the Garden Party and requested more information at the March meeting.

### **Update on the studio project**

Beth updated the progress of the studio with projects already in progress.

### **Interim Station Manager's Report**

Beth updated the board on the state of the office and programming equipment to continue the upgrade of the station. She also reported that Rev. Dave Thompson sent an email he was unable to continue serving on the Peg Board.

### **Chairman's Report**

Ed discussed the budget that will be presented at the March meeting. He also updated the

board on the renegotiation of the Peg Agreement.

Brock stated that he would be unable to on our usual 2<sup>nd</sup> Monday meeting and due to the potential lack of quorum he requested the meeting be moved to March 5, 2018.

Meeting Adjourned at 7:50pm