

PEG Board Meeting Minutes
January 8, 2014 – Clearlake City Hall

Members Present – Vince Metzger, Denise Loustalot, Ed Robey; Absent: Jo Bennett and Martin Scheel

Call to Order – Meeting called to order by Chair Denise at 6:10 p.m.

Meeting Procedures – Denise read the meeting procedures.

Additions/Adoption of Agenda. – Additions: #5 – Producers’ Committee as part of Marketing Committee. #6 – Accept Board member resignation.

Presentations – none

Public Comment – Amorylis expressed concern over unprofessional behavior of a board member and asked that it still be investigated. Eric Hoeffler, LLHS teacher, offered his expertise to the station and expressed interest in being a Board member.

Business

1. Election of Chair/Vice-Chair – A motion was made by Denise and seconded by Vince to elect Ed as Board chair. Motion carried. A motion was made by Ed and seconded by Denise to elect Martin as Vice-Chair. Motion carried. Ed took over as Chair for the rest of the meeting.
2. Members’ Manual – After lengthy discussion about definition of terms, it was decided to table the review of the manual until the next meeting. Vince will provide a list of terms and definitions for clarification..
3. Ongoing Goals and Objectives – Tabled until next month..
4. Equipment Purchases – Ed moved and Vince seconded a motion to purchase a \$350 studio lighting kit. Motion carried.
5. Producers’ Committee – Vince and some of the LCPTV producers will meet informally and report back to the Board.
6. Board Member Resignation –Denise moved and Vince seconded a motion to accept the resignation of Board member, Jo Bennett. Motion carried.
7. Programmer Report – Beth requested money to purchase PEG Media and other shows (California Gold) for the station. She also requested purchase of membership in Lynda.com, an educational website that has classes needed for station development. Denise moved and Vince seconded a motion to authorize \$50 for Peg Media, \$50 for other shows, and \$200 for Lynda.com. Motion carried.

Adjournment – Meeting was adjourned at 8:10 p.m.

Candyce Hagler
PEG Board Secretary

