

**Lake County PEG Board Board Meeting**  
El Grande Hotel Restaurant Clearlake, CA 95422  
November 4, 2009

Present: Joyce Overton, Shawn Swatosh, Jeff Smith, Ed Robey, Candyce Hagler, Dante DeAmicis, Allen Markowski.

1. The meeting was called to order by Joyce at 7:12 a.m.
2. The agenda for today's meeting was approved.
3. Public Comment - Dante talked about the Texas Hold 'Em fundraiser which is still in the planning stages.
4. PEG Committee - Joyce reported that the talent fundraiser had a great turnout. We partnered with the LLHS Band to host it. The band got 2/3 of the proceeds, and we got 1/3; this will be about \$600. The band did most of the work for the event. We will partner with them again next year. Joyce talked about changing the tryout next time: first night would be for everyone; second night for elimination; third night to determine finalists. She also said several extra acts should be chosen to go on in case a finalist act does not show up. Perhaps we could involve other county high schools in the talent show. They could have tryouts at their own schools and send their best acts to the second-night elimination. Schools could host concessions to earn extra money. Joyce said that perhaps February or March would be a better time to hold the talent show as these are slow months and there would not be so many competing activities.
5. Business - Discussed renewal of contract with Leightronix for site hosting. This site allows the station to upload material to the Internet. The cost is approximately \$3000. We discussed doing our own hosting, being our own server to save money. Shawn asked Allen to look into this. Joyce expressed concern over the cost of renewal as it adds up to almost half our leftover budget money. Ed made a motion to renew the contract for one more year. The motion was seconded and passed unanimously.  
Shawn discussed Codec. It compresses audio/video files to allow them to be streamed on the Internet. If we bought a new Codec now, it would cost about \$4300. Shawn recommended we wait to purchase it until the costs come down. He suggested we purchase a new modulator at about \$700 when the time comes. It will protect what we have until the Codec cost comes down. We should also purchase a battery back-up for the modulator which would cost about \$100. Shawn made a motion to this effect; it was seconded, approved, and passed unanimously. Joyce discussed the budget. She is not sure we are getting money from Yuba College this year that helps pay for the online classes we broadcast. Joyce will contact the college to get more information. Jeff will find out if the County of Lake will be able to make its \$5000 contribution again this year. It was decided to add this new line item to the budget after tech support: "streaming/licensing (Leightronix) - \$3000." This will pay for the streaming. This item reduces the reserve to \$3967.82. Ed moved we approve the budget as modified above. The motion was seconded and passed unanimously.  
Remodeling the PEG room - Allen wants to get rid of the donated desks to make more room. He would like to add some shelves for equipment and put in a prefab countertop. Mendo Mill may be willing to donate these materials if we agree to advertise their donation for the next year. Allen will talk to them. A motion was made, seconded, and passed unanimously to add \$500 to the budget under "facilities" to pay for this remodeling.
5. Manager's Report - Allen reported that the volunteer assistant manager, David Ramirez, is doing a very good job. He commented on the many other volunteers who are donating their time. He also reported that TV8 will be filming the Lake County rodeo in December. Carle students will be involved in this.
6. Adjournment - The meeting was adjourned at 8:35 a.m.

Candyce Hagler  
PEG Board Secretary