

PEG Board Special Meeting
April 21, 2010
Clearlake City Hall

Members present: Joyce Overton, Ed Robey, Jeff Smith, and Candyce Hagler

1. **Call to order** – Joyce called the meeting to order at 7:08 p.m.
2. **Agenda Additions or Deletions** – none
3. **Public Comment** – none
4. **Approval of Minutes of 3/10 and 3/17 Board Meetings** – The minutes were approved as amended.
5. **Consideration of Approval of TV8 Promotional Kit** – Joyce expressed concern about some of the higher-cost items. No action was taken at this time so more information could be solicited from other PEG stations.
6. **Consideration of Approval of Petty Cash Fund** – A motion was made and carried that any expenditure must be approved by Dale Neiman or his authorized designee. Receipts must be presented for reimbursement.
7. **Approval of April 14 Minutes** – a motion was made and carried to approve the April 14 minutes as amended.
8. **Set the May 12 PEG Board Agenda** – We will begin discussion of obtaining non-profit status. Ed asked that we discuss the appointment of people for the current Board vacancy. The deadline for letters of interest is May 10. Joyce asked that we discuss the reimbursement of expenses for the use of PEG TV8 equipment. We also need to finalize the budget and approve tonight's meeting minutes. The Volunteer Coordinator position will be considered.
9. **Closed session** – Went into closed session at 7:10 p.m. Reconvened open session at 7:45 p.m.
10. **Public Employee Appointment** – It was the consensus of the PEG Board that it is not in a position at this time to make a contract with anyone as a paid station manager.
11. **Resignation** – Terri Larsen resigned her position as Volunteer Station Manager.
12. **Adjournment** – The meeting was adjourned at 7:55 p.m.
13. **Next meeting** – May 12, 2010, 6 p.m., Clearlake City Hall

Candyce Hagler
PEG Board Secretary