

Meeting minutes of 3/07/13

Present; Keith Druhl, Pauline Pelletier, Ron Landry, Joel Schneider, and Alan Berggren

Meeting called to order at 3:16 p.m. by Pauline.

The minutes of 12/14/12 were tabled at this time.

In the Executive Directors' report, Keith reported the CCTV budget was approved by the City Council but Keith would like to check it with the bookkeeper.

Ch. 10 is "on" again, possibly a June timeframe.

An "amplifier" was installed at S.H.S to improve the broadcast quality signal at the school.

A non-public session was on the agenda to discuss personnel matters.

A return to the scheduled meeting. Keith informed us that the agenda was changed as the candidate for the Board rescinded his application.

Keith also told the Board about a club that possibly could be aided by Gary, the Sports Management Club at Stevens; more info. to follow.

Keith assisting Red River computer on some type of movie festival to be held in the Fall, more information as it happens.

A discussion of the changes in videography was had and a lively discussion followed before Chairman Pelletier accepted a motion to adjourn at approximately 5:00 p. m.

Respectfully submitted, Nick Maynes

Sent from my iPad

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