

Minutes of the New Gloucester Cable Television Committee Meeting – March 10, 2015

Those in attendance:

Committee members: Bob MacGregor (Chair), Richard Erwin (Vice-Chair), Patti Mikkelsen,

Call to order:

Bob MacGregor called the meeting to order at 10 a.m.

Minutes:

The Nov. 19 meeting minutes were approved as written. (Richard/Bob) Motion carried 3-0.

(Note: There were no monthly Cable TV Committee meetings conducted in December 2014, January 2015 or February 2015.)

Technical report:

Richard presented his 3/10/15 technical report, which is available as a separate document.

- Patti added an item to the 'Equipment issues' section. She reported that the editing room printer was operating very slowly when printing labels on DVDs. Richard suggested possible remedies.

Next meeting:

Bob scheduled the date of the next Cable TV Committee meeting for Thursday, April 9, 10 a.m.

Public participation:

None

IT Update:

Bob said this subject was covered in the technical report, and Richard added that there has been no response from the IT consultant to date.

Community Fair Promo:

Patti stated that no town funds for this year's New Gloucester Community Fair are included in the proposed budget; therefore, the fair committee has decided to launch an online fundraising campaign. She said that she recently worked with committee chairman Michael Bardier on a video for their fundraising webpage.

250th Congregational Church Anniversary:

Bob said that he has received three Channel 3 telecasting requests from Linda Gard. The anniversary program is slated to be edited by a student to reduce its length, so it is on hold for now.

Casco Bay CAN "Maine Liquor Laws" Video:

Linda Gard's second request was for the telecast of a broadcast-ready 9-minute program about Maine's liquor laws. Patti said that she will obtain the DVD and place it in the control room for uploading.

"Prescription Drug Safety for Seniors" Talk:

Linda Gard's third request was to publicize an April 9th talk about the safe storage and proper disposal of prescription drugs. Patti suggested that our committee record the talk, if clearances can be made. Bob and Richard indicated they would assist.

Other:

Patti reported that she has finished editing two more archival New Gloucester Historical Society presentations recorded by Richard in 2001 and 2002. Richard stated that there about a dozen more programs that could be edited for telecast. Bob recommended that completed shows be added to the list of NGTV programs.

Adjournment:

A motion to adjourn the meeting was made at 10:53 a.m. (Patti/Richard). Motion carried 3-0.

Minutes were submitted by Patti Mikkelsen (recorder).