

DCAT Governance Committee Meeting Minutes  
December 1, 2003  
4:00 PM  
Durham Town Hall – Council Chambers

The DCAT Governance Committee met December 1st at 4pm at the council meeting room.

Members in attendance were Paul Gasowski, Frank Windsor, Erika Mantz, George Kachadorian, Kathy Kentner and Peter Brown.

The previous minutes were amended to read "Katie" instead of "Kathy" in one section.

The December video class was cancelled due to low enrollment. New dates will be picked for January and a major effort will be made to advertise the course, particularly on Channel 22 itself. Fees for these classes were set at \$65 for Durham residents and \$75 for Lee and Madbury residents, the difference being for an equipment user fee.

Paul suggested having a one night training session in the studio where interested people could film an event and then produce it onto tape, all in the same evening, for eventual showing on Ch. 22. The cost for this was set at \$30.

Another fee discussed was use of the editing suite at \$6 for 2 hours. Fees will continue to be an ongoing discussion as training evolves and the studio comes on line.

The School Board candidate's forum is being handled by Paul Gasowski. Craig Stevens is to handle the town's candidate's forum.

The agenda item pertaining to Lee and Madbury Community Bulletin Board postings was tabled because it was Katie's item and since she could not make the meeting no one else was sure of the intent of this item.

Once again, the committee suggested that Peter meet with Todd Selig and discuss the duties and responsibilities of the DCAT coordinator.

George said that Michael Bicks will be joining the committee as soon as he is approved by the Town Council.

Paul asked permission to look into underwriting for the taping of school athletic events. This was approved 5-0.

The meeting was adjourned at 5:40pm. The next meeting will be January 5th at 4pm at the council meeting room.

Respectfully submitted,  
Peter Brown