

MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
JULY 12, 2004

MEMBERS PRESENT: Paul Gasowski, Erika Mantz, David Langley, Peter Brown

MEMBERS NOT PRESENT (EXCUSED): Tom Merrick, Kathy Kentner, George Kachadorian

ALSO PRESENT: Craig Stevens, Ed Valena

- I. Call to Order:** No quorum
- II. Agenda Approval:** No quorum
- III. Approval of Minutes:** No quorum
- IV. DCAT Supervisor Report:** Craig reported that the new equipment is up and running successfully. Volunteer Richard Gallant will be taking digital pictures around town for use as background on bulletin board announcements. The town has billed the Rotary Club \$500 for the fireworks video, which should be ready to air by the end of this week. UNH student David White continues to work even though his work-study funding ran out. Craig is paying him as a part-time employee until he can reapply in the fall. Craig also reported that a video on the Voss House burn is almost finished and that he has received several positive calls in response to Good TV.
- V. Reports and Comments of Members:** Peter offered kudos to George and Ed Valena for Good TV. Craig asked for clarification about the Good TV call for video submissions. Ed said it would be considered for use within the program, but no guarantees. Paul expressed concern about people understanding and accepting that there will be different levels of production within DCAT programs. He reminded people that student-produced programs would have mistakes, as it is a learning process, and that all community television is good TV. Suggestions for better promoting the student productions, especially The Power of One, included sharing airtime information via the town's list serv and producing a brief promo or introduction. Paul also reported that the editing room at the high school should be done by Aug. 15 and discussions will soon be underway about fees and guidelines for use of the studio and editing suite.
- VI. Public Comment**
- VII. Unfinished Business:** None
- VIII. New Business:** There was a discussion about how to get more original programming on during primetime hours. Although there could not be a vote due to lack of quorum, suggestions were made to Craig about moving repeat airings of meetings out of primetime slots to open the schedule.
- IX. Next Meeting:** Aug. 3, 2004, at 7 p.m. in Town Council chambers.
- X. Group disbursed at 8:50 p.m.**