

MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
August 2, 2006

MEMBERS PRESENT: Paul Gasowski, Julian Smith, David Langley, Carol Camp, Kathy Kentner, Craig Stevens

EXCUSED: Peter Brown, Tom Merrick, Erika Mantz, George Kachadorian

I. CALL TO ORDER:

Dave Langley called the meeting to order at 7:12

II. AGENDA APPROVAL:

Approval of the agenda was moved, seconded and approved unanimously.

III. APPROVAL OF MINUTES:

Approval of the minutes was delayed until the end of the meeting so copies could be made available for the committee.

IV. DCAT SUPERVISOR REPORT:

Craig reported that there was one new hire, Jeff Berlin, an ORHS senior, and the possibility of another, a senior at UNH. He noted the mention of DCAT in an article on local cable access in the publication WIRE. He discussed the hard drive problem which will involve rebuilding pages and other issues. Craig raised the issue of the budget as he had contacted Pete about the figures he had submitted to the town; they included no new requests, maintained current staff levels and equipment. It was decided to add discussion of budget issues to new business on the agenda.

V. REPORTS AND COMMENTS OF MEMBERS:

Paul presented current school district programming. No other committee members offered reports or comments.

VI. PUBLIC COMMENT:

None

VII. OLD BUSINESS:

In attempting to discuss the revisions to Section 6, copies of available documents were made for the committee. However, it was unclear which versions were accurate; therefore, it was moved, seconded and voted to table the discussion until the next meeting and until the versions and responsibility for changes can be clarified.

VIII. NEW BUSINESS

Craig raised the issue of participation in Durham Day, scheduled for September 18th at Wagon Hill Farm. In discussing the possibilities, it was suggested that the day offered the possibility for promotion of DCAT during the event. Specifically, we could encourage producer participation and build awareness of DCAT's existence and programming. Suggestions were made to have camcorders available for attendees at the picnic to give them the chance to record and offer an invitation to edit. Craig will coordinate that effort. It was also suggested that the 2004 Durham Day video be run as a promo for the event. Flyers could also be readied for distribution at the picnic. It was moved, seconded and voted to support efforts to promote DCAT at Durham Day as appropriate.

