

**MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
22 NOVEMBER 2005**

MEMBERS PRESENT: Peter Brown, Paul Gasowski, George Kachadorian, Kathleen Kentner, David Langley, Tom Merrick, Julian Smith

ALSO PRESENT: Craig Stevens (DCAT Supervisor)

MEMBERS NOT PRESENT (EXCUSED): Carol Camp, Erika Mantz

- I. **Call to Order:** Chairperson Peter Brown called the meeting to order at 7:10 p.m.
- II. **Agenda Approval:** Approved with the addition of “Annual Report inputs” under New Business
- III. **Approval of Minutes:** Amended and approved 7-0-0. See attachment.
- IV. **DCAT Supervisor Report:** Craig reported that his hard drive broke and is being replaced. An older computer is being used to update the CBB. A battery back-up system has been installed. Remote access for the computer is also being worked on. Pete asked Craig to work with Luke to keep the program schedule up to date on the Town website.
- V. **Reports and Comments of Members:** George supported the committee’s resolution on keeping original programming slots intact. He also liked the idea of updating the website. Tom said he watched Durham Days and the Jazz concert and thought both shows were great. He asked if the UNH Community Appreciation Day was advertised on DCAT and Craig said it was. Tom noted poor video signal during a school board meeting and Paul offered reasons why that might be, such as a copper transmission line and no amplified signal. Julian watches DVD copies of town meetings and thought the quality was very good. He also suggested a program featuring a possible new library site. Paul said the Harlem Rockets basketball game is now airing. Future programs include an antique car show, Northeast Passage helping a wheelchair bound student, a continuation of the cross country segments, the Moharimet pumpkin project and the middle school “Heroes” music program. Pete said he was ready to submit “The Tooth Fairy’s Daughter” and several UNH lectures for airing.
- VI. **Public Comments:** None
- VII. **Unfinished Business:** None
- VIII. **New Business:** The committee discussed items to include in the Town of Durham Annual Report., including accomplishments for 2005 and goals for 2006. Notable goals for 2006 include preparation for a technical review with Comcast, seeking more sponsors, revising the DCAT website and a possible film festival. Pete will write a draft and send it to the rest of the group for feedback.
- IX. **Next Meeting:** December 27, 2005, 7pm, Council Meeting Room
- X. **Adjournment:** The meeting was adjourned at 8:17pm.

