

MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
27 December 2005

MEMBERS PRESENT: Peter Brown, Paul Gasowski, David Langley, Tom Merrick, Julian Smith

ALSO PRESENT: Craig Stevens (DCAT Supervisor)

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

(NOT EXCUSED): George Kachadorian

- I. **Call to Order:** Chairman Peter Brown called the meeting to order at 7:06p.m.
- II. **Agenda Approval:** Approved 4-0-1
- III. **Approval of Minutes:** Approved 4-0-1
- IV. **DCAT Supervisor Report:** Craig reported that he will be on vacation the first week of January and that Luke will be in charge. He has one applicant as a control room operator. The Christmas schedule went well and had Todd Selig's support. The UNH lectures and Author series will run next. The DCAT budget is close to the original with maybe some minor changes. The hard drive is up, as is remote access. He is working on a hard drive back up.
- V. **Reports and Comments of Members:** Tom: made a VHS tape of a school board meeting to show Paul the kind of signal he was getting. He said a good job was done with the DCAT Annual Report. Paul: mentioned that the signal from the school looked pretty good, probably because there was less interference with school being on break. There will be school board meetings on the 4th and 18th of January and a public hearing on the 10th and a bond hearing on the 14th. Will coordinate with Craig to try to air both live. The holiday schedule was nice. The Moharimet project is almost done. The Middle School project is in work. No response from the SAU about letting a parent film high school hockey games and air them on DCAT. Pete should have referred parent to school district. School tries to air each varsity sport on DCAT one time per season. Further discussion about DCAT/school structure led to an agreement that any questions about filming/airing any school events be directed to the SAU via Paul Gasowski
- VI. **Unfinished Business:** None
- VII. **New Business:** The cable contract allows for a technical review in 2006. Craig will get copies of the contract and Tom will review and head up a committee with Pete. Dave will head up an exploratory committee with Pete for airing a candidate's debate in February
- VIII. **Next Meeting:** January 24th, 2006, 7pm, Council Meeting Room
- IX. **Adjournment:** The meeting was adjourned at 8:06 pm.