

MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
May 23, 2006

MEMBERS PRESENT: Erika Mantz, David Langley, Tom Merrick, Carol Camp

EXCUSED: Paul Gasowski, George Kachadorian, Henry Smith, Craig Stevens

- I. **CALL TO ORDER:** Tom Merrick called the meeting to order at 7:03 p.m.
 - A. Election of DCAT-GC Officers: Erika was unanimously reelected as secretary and Tom was elected chair. Vote on a vice chair was tabled.
- II. **AGENDA APPROVAL:** Unanimously approved.
- III. **APPROVAL OF MINUTES:**
 - A. March 28: add date of February meeting to Approval of Minutes section. Unanimously approved as amended.
 - B. April 25: remove duplicate phrase "about programming" from DCAT Supervisor Report. Unanimously approved as amended.
- IV. **DCAT SUPERVISOR REPORT:** Tom read Craig's report. All is running well. Said he found reason for dead air. He and Paul have not gotten together to discuss schedule changes. Thursday continues as local programming. Had one complaint from community member who wanted to watch Town Council repeat and found a garage band playing instead. Craig said the schedule has been changed for over a year. Update on EEE video: he has a new copy that is better than the original. Thinking about satellite system for next budget, also another hard drive recorder.
- V. **REPORTS AND COMMENTS OF MEMBERS:** Carol asked about including information from the Mill Pond Center. Dave reported that he had filmed a Halloween event there, but it is on hold pending information from MPC. Carol will approach the MPC about getting more information about their events on the bulletin board. Tom reported that he and Paul have not yet compared video quality. He asked Dave if he has any equipment to measure audio levels. Dave recommended he ask Paul and/or Craig. Craig told Tom he had put up a bulletin board item about DCAT needing members. Tom raised the idea of putting together a slide show/video clips about the flood; suggested an item on the bulletin board asking people to send in their photos.
- VI. **PUBLIC COMMENT:** None.
- VII. **OLD BUSINESS:**
 - A. Membership: Tom asked every member to find a prospective new member. Erika suggested talking with Todd Selig about whether there are community members not able to get on the town committee they requested. Committee also talked about promoting DCAT more as a way to also get members. Dave suggested doing a clip on DVD featuring weekly town e-mail/DCAT that could be put into people's recycling bin. Dave suggested paying a small fee toward production of Public Works mailing... we sponsor the recycle page and get a small ad. "Recycling brought to you by DCAT..." Post something at the

Swap Shop. Graphics that can air before meetings/programs...
“This week on DCAT...” Suggested doing voiceovers for
bulletin board; Carol offered to do it for free and Dave will work
on a graphic.

B. Visit by Bryan Christiansen (Comcast): Tom continues to
monitor audio levels by channel to send to Bryan for review.

C. Budget This Year: 2005 budget was \$22,000.

VIII. NEW BUSINESS:

A. DCAT-GC membership

B. Report to the Town Council: Tom will do, but wants input. Will
do Aug.21. Tom will send committee members last year’s report
(what we did, goals)

C. Budget next year: Tabled until next meeting.

IX. NEXT MEETING: June 27, 2006, 7 p.m.

July 25, August 22, Sept. 25 (Tom will not be here for July meeting)

X. ADJOURNMENT: 8:15 p.m.