

Durham Cable Access Television Governance Committee
Minutes, Thursday, April 7th, 2009
Durham Town Offices, 7 PM
DCAT GOVERNANCE COMMITTEE
Minutes
April 7, 2009

Present: Todd Ziemek (chair), Dave Langley, Craig Stevens, Kathleen Young, Ed Valena, Diana Carroll, Chip Neal, Mark Abramczyk, and Dianne Thompson

- I. Call to Order at 7:00
- II. Approval of Minutes from meeting of March 12, 2009 - Minutes Approved
- III. DCAT Supervisor's Report:
 - Craig said that this month has been a bit slower than February. He is looking to hire an additional part-time person to be a back up. He will be adding a couple of microphones at the town office meeting room.
 - There will be a special meeting on May 4th at the High School in the Multi-Purpose Room to discuss the Mill Pond Dam project. They are anticipating a large turnout. Craig and Kathy are trying to decide if they will offer a live broadcast or if it will be recorded and rebroadcast. Mark suggested that we might want to put together a presentation that could precede the May meeting that would provide background information as well as some town input. Mark, Ed, Dave, and Todd offered to see what they could put together.
 - Craig said that some of the policies on the Durham Web site have been updated. He will get the new versions online.
- IV. Public Concerns – None
- V. ORCSD Report:
 - Kathleen reported that two mixers (one borrowed from the town hall) were stolen recently. The police are investigating and she is working with the insurance company to get money to replace the equipment.
 - Kathleen has been working with her students on several programs: (1) a program about the twentieth anniversary of Moharimet; (2) a movie review where students talk about 3 movies (an oldie, a blockbuster, and a sleeper); (3) the Oyster River news show which follows different teachers and staff members; (4) commercials are being produced by students; (5) a video contest with the theme "Oyster River Is...;" (6) a film fest on May 13th in combination with the art department night "This I believe;" (7) Graduation will be filmed.
 - Kathleen is hoping to upgrade her equipment but sources to fund that are still up in the air.
- VI. Old Business
 - A. Review of policies on copyright (tabled for this meeting)
- VII. New Business -
 - Ed asked if we might be able to help video a meeting sponsored by the Strafford Rivers Conservancy. The meeting will be held at the Fish and Game office. Craig has information and forms are available on the Web site.
 - Diana asked if we might be able to promote local businesses by putting information on the Bulletin Board. Several suggestions were made and we agreed to consider this and approach the Durham Business Association.
 - Todd asked us to think about who might want to chair the committee. He will continue to serve, but would like to have someone else serve as chair.
 - Meeting adjourned at 8:30.
 - NEXT MEETING: Thursday, May 14, 2009 at the Police Dept. at 7 PM.