

The Cable TV Board Committee was called to order in regular session at 6:34 p.m., April 15 at the City Hall, Council Chambers with Chairperson Plautz presiding.

Members present: Dwight Plautz, Donald Miller, Susan Hady, and Forrest Frami.

Absent: Jessica Frederiksen

Minutes of Previous Meeting: Motion by Hady, 2nd by Miller to approve the minutes of February 25, 2015 as printed.

All voting aye, motion carried.

Public Appearance: None

Review of Staffing: Two of the students will be leaving the channel by the end of the month. After the end of April we will have 3 students along with Jessica Frederiksen as acting Producer. Discussion of hiring more students would be better after the installation of the new equipment. Summer time is the lowest amount of work hours available.

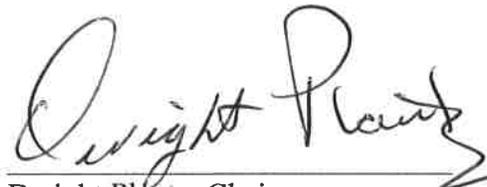
Future equipment for the Cable Channel:

Updated the members on the purchase orders and Inter-Quest would have the equipment by the first week May.

The next Meeting was scheduled for June 17, 2015 at 6:00 p.m. at the City Hall, Council Chambers.

Motion by Hady, 2nd by Frami to adjourn.

All voting aye, motion carried. Meeting adjourned at 7:10 p.m.



Dwight Plautz, Chairperson