

Windham Cable Advisory Board
Minutes of May 15, 2003

Members present: Margaret Case, Leo Hart, Chris Doyle, Mary Griffin, J Gross, Dave Unger

Excused: Alan Shoemaker Absent: Steve Dirksen

Meeting was called to order at 7:35 pm.

Margaret Case, Chairperson read a Proclamation: The Governor has proclaimed May 16th as Mary Griffin Day in the State of NH. The Board congratulated Mary.

Minutes: Motion by Leo Hart seconded by J Gross to accepted the minutes as written. Approved.

Financial report: Budget: \$55,900. Ytd expended \$15,418.00. Balance \$40,572.00.

Open House

The following are the winner of the Door Prizes and The Survey Grand Prize

Door Prizes:

Kimberly Jolicoeur Certificate, Delahunty Nurseries

John Pennis Dog Accessories , Woof Woof

Gena Stearns Tee Shirt, Time for Animals

Survey Grand Prize

Gary Symoliou Certificate, Common Man Restaurant

Coordinator report:

(Copy attached)

The studio continues to be busy with a variety of shows; Open House was well attended and enjoyed by all. Thanks to all that helped.

The Volunteer Award will be given to Wanda Koch this coming Monday 5-19-03 at the Board of Selectmen meeting.

Cable Channels signal quality has improved. Adelpia has installed fiber from the studio to the node outside and has spent a couple of days tweaking the signal for WCTV 20 and 21.

Survey results:

(Copy attached)

The Board considered results to be interesting. Keeping the residents informed of training. A Drop-In

training session will be set up and advertised in the Independent.

We need to put some type of symbol along with articles in the paper to make the items stand out.

Miscellaneous items:

Making sure that the cablecast schedule get on the Web Site

Business installations of Power link.

Cable Board Tech Meeting—June 19, 2003 8-9pm(items for discussion : Edit room and improved audio).

Cable Board Meeting June 19, 2003 7:30 pm

September Meeting September 7, 2003 7:30 pm

Motion by Mary Griffin seconded by Leo Hart for non-public on Legal matter. Roll call vote:

Mary Griffin yes, Leo Hart yes, Chris Doyle yes, J. Gross yes, Dave Unger yes, Margaret Case yes.

Public Session: Chairperson will talk to Town Administrator regarding letters.

Meeting adjourned 8:55 pm Motion by Leo Hart second by Chris Doyle

Submitted

Margaret A Case, Chairperson

