

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
CABLE TV ADVISORY COMMITTEE**

August 22, 2011

Minutes

The meeting was called to order at 5:30 p.m. Present: Kaye Gmur, Dave Wyttenbach, Susie Weiss and Jim Salter. Also Present: Administrator Nicholas Owen.

Agenda: Motion by Kaye Gmur to approve the agenda as presented, second by Susie Weiss. Motion carried.

Minutes: Motion by Susie Weiss to approve the minutes of the 5/23/11 meeting, second by Kaye Gmur. Motion carried.

Update on Recording/Posting Village Board Meetings: Administrator Owen reported he has recorded all of the meetings he has from the video camera on to the laptop and once he gets directions will post them on the Fliqz website and provide a link on the Village website. Administrator Owen added he will work with Mike Weasner to get the old videos posted on the website or at minimum copies on DVD available at Village Hall for review. Jim Salter said he would like to see action taken to improve the sound on the video, either purchasing a new camera or a microphone. Committee discussed using additional budget in the cable tv fund for this purpose.

Discussion 2012 Budget: The committee discussed using remaining cable tv funds to pay either a student or adult to record a tour at the Chalet of the Golden Fleece and the Wilhelm Tell play to use as promotion. Salter said he would like to see LCD TV's with DVD's purchased for display of these promotion pieces. The consensus of the committee was that the recording and editing of the promotional pieces would be a suitable use of cable tv funds but the purchase of the tv's would not be.

The committee discussed requesting \$6,000 for the 2012 budget, the same amount received in 2011. The committee said besides equipment they would like to see the funds go towards taping and editing promotional videos for community events/resources.

ADJOURN: Motion by Susie Weiss to adjourn, second by Kaye Gmur. Motion carried. Time: 5:56 p.m.

Administrator Nicholas Owen

VILLAGE OF NEW GLARUS

CABLE TV ADVISORY COMMITTEE
May 23, 2011
Minutes

The meeting was called to order at 5:30 p.m. Present: Kaye Gmur, Dave Wyttenbach, and Jim Salter. Absent: Susie Weiss. Also Present: Administrator Nicholas Owen.

Agenda: Motion by Kaye Gmur to approve the agenda as presented, second by Dave Wyttenbach. Motion carried.

Minutes: Motion by Dave Wyttenbach to approve the minutes of the 5/27/10 meeting, second by Kaye Gmur. Motion carried.

Update on Recording/Posting Village Board Meetings: Administrator Owen is working with Coordinator Weasner to get the videos uploaded to the Village website. There have been issues with the software that records the video not being compatible with the software that processes the video for posting to the web.

Update on Chamber Request for Recording: Administrator Owen reported that the Chamber of Commerce inquired about students recording festivals and other events as projects for advertising. The committee discussed the possibility of funding the students time with room tax money.

Discussion 2011 Budget: The 2011 budget is \$6,000 plus \$2,000 carry over from the 2010 budget and so far to date the only money spent for the channel is the first installment of the cable coordinators annual salary and the annual registration for the site that hosts the board video. Administrator Owen will work with Cable TV Coordinator Mike Weasner to identify needed purchases for the remaining budget and develop a budget for 2012 to review at the next meeting. The committee suggested microphone equipment to improve the quality of meeting recordings and a laptop for video editing.

ADJOURN: Motion by Dave Wyttenbach to adjourn, second by Kaye Gmur. Motion carried. Time: 5:52 p.m.

Administrator Nicholas Owen

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