

Cable Television Committee
Minutes
December 14, 2004

These are the minutes of the Sudbury Cable Television Advisory Committee for December 14, 2004. In attendance are Peter Boers, Linda Wade, Peggy Fredricksen, Jeff Winston, Lynn Puerro, and Marty Greenstein.

At the beginning of the year, we will have \$14,599 in our capital account and \$8153.91 in the revolving account. There is also an estimated \$3000 operating expensive overage from 2004 which is not included in these numbers which will be paid to us no later than June 2005. These numbers reflect our decision made tonight, unanimous, to roll 2003 overage's (\$2064) into the revolving fund (probably to be used to upgrade the studio) and to keep the balance of the capital account in the capital account.

Al Parker of Comcast helped us tremendously for the telethon.

The disk drive for the G4 has arrived and is awaiting installation (by Mark from the main studio.)

Lynn proposed a list of capital expenditures for 2005. They include an audio distribution amplifier for town hall, an audio mixer, two tripods, a remote control for better camera control, intercom equipment, preview monitors for the town hall, and lighting equipment.

Linda suggested that we get Quick Time Pro (\$40). Jeff suggests an Ethernet router to allow the G4 to be connected to the Internet (similarly priced).

Lynn is on vacation from Dec. 22 to Jan 3. This means that the station is going to play a preset sequence for that time. Among the programs will be a Sudbury Day show edited by Linda and some holiday cooking shows.

We adjourned at 8:50 P.M.

Respectfully submitted,

Marty Greenstein