Meeting called to order at 1:32. Present: Dan, David, Kevin, Ray, Joe, Verna (a quorum).

Absent: Elandus. Dan made a recording.

**Approval of Minutes** (6,0,0,1)

**Check Signers** - Dan and Kevin are now signers.

**Contracts with governmental bodies** - no change.

**Keys** - School has not gotten back to Dan. Motion on requesting 12 keys (passed 6,0,0,1).

**Webpage** - alternate ([earsi.com/ctv](http://earsi.com/ctv)) - Joe completed a couple more sub-pages.

**$9500 from City** - David spoke with the city, in progress.

**Ongoing Sound Problems** - Dan, plan to replace Ericsson, waiting to hear back from Neil. Verna, can we reload old shows with "spikey" problem? Joe, yes. Need to make a list of problem files.

**Doodly** - Joe has made a couple videos, "I like it." Need to install it on the Studio systems. David also bought a copy. Verna had questions about using it.

**Account info sheet** - Joe, no recent progress.

**Remote Access** - Kevin hit a hurdle. Joe and Kevin to work on this.

**Network Solutions** - Joe to get Tom's sister's number from Dan and call to get death certificate.

**Review of CTV bylaws** - Joe has worked further, not yet ready for review.

**Cable-Cast Request Forms** - Generated a list of producer numbers and the form artwork.

**Budget** - Joe emailed a financial statement for 2021.

**Backups** - Kevin has the NAS box off-site. There are disk drives to backup recent programs.

**PEG Grant** - Joe circulated a draft requesting four Mac Studio computers. Anne Davies has it.

**Check out camera kits** - The Sony HDR-CX160 and 180 are available for $100(+) on eBay and amazon. (David found the HDR -CX320, 320E, 380, 380, 390E, PJ320E, PJ380, PJ380E and PJ390E also have the mic input). The batteries need to be charged monthly. Kevin will look into this.

**Old Studio MiniDV Cameras** - Motion to give Verna one (6,0,0,1).

**Saturday Market** - We have all the equipment to do a booth if someone wants to table events.

**CTV Mission** - Verna wanted to know what we are supposed to do. A general discussion on a variety of topics followed.

**Studio Intro Class** - Kevin is doing these on Monday evenings. He is marketing this on the CTV Facebook page - Members of Community TV of Lane County Oregon

**Filing Reports** - Requires a street address. Consensus to continue with David Atkin.

**Head End Programming** - Verna, Peter (plus one more) are doing most of these.

**Next Meeting** - Tuesday, May 10th at 1:30 pm

Meeting adjourned at 2:38 pm (1:07 - a very cordial meeting)