Meeting called to order at 1:31. Present: Dan, David, Kevin, Joe, Ray and Verna (a quorum).

Absent: Elandus (has missed 10 consecutive meetings). Dan made a recording.

Approving minutes postponed to next meeting.

Neil Moyer wanted to be on the call, but was not.

Joe will be in town in two to three weeks.

Government contracts, keys, webpage, Q2 financial statement, Peg grant, program backups, Splashtop, Department of Revenue report, no change. Mail has been picked up weekly.

Junk, Dan sent Linda an email about makeup table and kit. Should also send it to Mike Schwab.

John Duran is getting involved in Saturday Market on July 30.

Sound Problems - Ericsson box replaced, sound problem one appears to have been eliminated.

Checkout kits, Kevin has charged all the batteries. Thank you.

LED Lights - need to do some research.

Saturday market, no confirmation of July 30th date.

Verna, we have not put out a letter to John. Communications is a problem.

Verna, why are we looking for programmers? Because we need operators to open the station and to have a pool of trained programmers.

Verna, people are not signing in or out.

Verna, alarm was off. Joe, the school turns the alarm off during the day - this is semi-normal.

Dan & Kevin, doors not locked. There was a discussion about school staff and radio station coming through. Re-keying is rising as a concern. Consensus on buying a video security system.

Verna, insurance policy? Joe, CTV needs to have a $1 million liability policy for the contract.

Verna, wanted to know what Joe would talk to Neil about. Answer: grant and Manny's cameras.

Letter to membership, Joe will do a draft for review. Topics: history, programmers, operators, Elandus, bylaws, cablecast forms

Verna, what kind of scheduling system do we want? 12 to 12 and copy cuts programming time in half, however it ignores Safe Harbor. Producers would like regular slots. There was a lengthy discussion on this. Programmer's log sheet was suggested. Verna will send a letter to John and Peter about log sheet.

**Next Meeting** - Tuesday, July 26th at 1:30 pm

Meeting adjourned after 51 minutes.