

TV79 Minutes 1/26/2023

Members and Speakers Present: Jim Cameron, Sean Calvillo, Dennis Cummings Jr., David Dever, Robert Flynn, Cecil Wade, Mike Wheeler, Carrie Wysocki

7:32 - **Meeting Started**

Testing the Kandao system.

7:34 - **Approval of Minutes:** Unanimous

7:35 - **Election of Officers:** Chairman - Mike Wheeler, Clerk - Dennis Cummings
Both Unanimous

7:36 - **Programming Report:** Viewership has been down slightly but overall coverage has been popular with spikes in certain specific meetings or programming. Newsletters and website continue to run efficiently and provide excellent information access to programming (now through the website more than Vimeo). Staffing continues to remain strong. Inside Town Hall series and Community Matters have added more segments and seem popular. Ramping up coverage for budget season.

7:48 **Technology Update:** Testing the Kandao, some experimenting may be needed. Particularly with audio, visual aspects look excellent.

7:59 **Budget Update:** Request for this year involved a \$2200 increase from previous budgeted, this was largely for camera operators and a bit for supplies. Some equipment needs replacement after 16 years since launch!

8:02 - **New Business:** New viewer survey is being planned, one has not been done in over two years (since COVID). Some small changes have been made and we hope for more responses.

8:11 - **Adjournment** - Unanimous