

*MINUTES OF THE BOARD OF DIRECTOR'S
OF THE VPTV
VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION*

DATE: January 02, 2008 7:00p.m. Villa Park City Council Chambers

MINUTES: *Teri Elmendorf*, President, called the meeting to order at 7:05pm. At the Villa Park City Hall Council Chambers. The following members constituting a quorum attended; Don Coppersmith, Packy McFarland, Jim Mongell, Claude Prettyman, Ray Adame and Penny Wentworth. Carl Odiam, Coordinator

FINANCIAL REPORT: Donald Coppersmith, Treasurer, presented the Financial Report. A copy of the report has been given to the City of Villa Park.

ANNOUNCEMENTS:

ACTIONS AND MOTIONS: Carl Odiam to obtain costs to purchase Computer Hardware and software to facilitate mainstreaming of VPCATV tapped shows; also hardware to enable archiving of shows. Live stream out of switcher to VPTV3.com. Claude Prettyman to rewrite Bylaws with previous changes and the new format and will show previous changes. Packy McFarland will contact Mr. Tung in regards to updating and reconfiguring of the studio Design to enable the Studio to be user friendly. Teri Elmendorf will contact Jeff Meilo as to the Production costs by Times Warner.

COORDINATOR'S REPORT, *Programming and Equipment*: 714-998-4880
Carl Odiam presented the Coordinator's report and has given a copy to the City of Villa Park.

The following programs are scheduled and planned to be recorded, digitized and shown on VPTV Network on Channel Three; Prerecorded Music, Villa Park City Council Meeting on the fourth Tuesday, Meet the Mayor, Brad Reese, with Jim Christensen, Who's Who in Villa Park with Rich Freschi, Villa Park High School Show The "VP in the OC", The Rotary Show, OUSD Meeting, Joyful Fountains, A journey of a Lifetime, Ancient Splendor, Imperial Splendor, Over California, Over Arizona, Spirit of Yosemite, A Taste of California, A tantalizing Cultural Tour of the Great Golden State. Head to Toe Styling Program with Ray Adame and Perla Resendiz, Dr. Brodsky's Medical Health Series with Teri Elmendorf, He Cooks-She Cooks with Teri Elmendorf and Dr. Lawrence Ehrlich, Town Hall Meeting with City Manager Ken Domer, 998-1500, Villa Park Events such as

Fireman's Annual Meeting and Pancake Breakfast, The Villa Park Santa's Parade, Villa Park Boat Parade and Stage Show, Villa Park Home Christmas Lights and Decorations, Annual Picnic, Villa Park Women's League Home Tour, Community Emergency Response Team with Elizabeth Ussher-633-0083 Gatherings and other Events call Jill Kuli-998-4956. Susan Schwartz Productions-633-4791-Villa Park Pets and Their Back Yards.
-Boat Parade to be aired.

Respectively Submitted by *Penny Wentworth*

Next Board Meeting February 06, 2008