

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

DATE: February 06, 2008 7:00p.m. Villa Park City Council Chambers

MINUTES: *Teri Elmendorf*, President, called the meeting to order at 7:03pm. at the Villa Park City Hall Council Chambers. The following members constituting a quorum attended; Packy McFarland, Jim Mongell, Claude Prettyman, Ray Adame and Penny Wentworth. Carl Odiam, Coordinator. Dr. Linda Bartrom, Education Coordinator. Perla Resendiz, Show Productions

FINANCIAL REPORT: Donald Coppersmith, Treasurer, presented the Financial Report via Teri Elmendorf. Financial report was approved as presented. A copy of the report has been E-Mailed to Villa Park.org

ANNOUNCEMENTS: Dr. Linda Bartrom and her class have done a wonderful job placing 34 shows and 12 sports Specials on the vphsmedia.com Web Site. Congratulations.

ACTIONS AND MOTIONS: Carl Odiam to obtain additional pricing of Computer Hardware and software to facilitate mainstreaming of VPCATV tapped shows; Live streaming out of the switcher to VPTV3.com. Carl to check on costs of purchasing hardware to enable archiving of current and past shows. Carl will make CD's of current VPCATV Shows and give them to Dr. Linda Bartrom. Dr. Bartrom will have her Students and, "Web Master Production creator", up loads these shows to the VPTV3.com Web Site. This will allow citizens from Villa Park and Orange to view these shows at their convenience. Packy McFarland will contact Tung in regards to updating and reconfiguring of studio. Packy to obtain pricing from his contact on La Palma in Anaheim for Hosting of a live City Council Meeting via mainstreaming on their Web Site to facilitate many viewers at the same time. Packy to check the costs of a Web Cam and Audio Live on Villa Park's Web Site. Claude Prettyman reported on the By-Law changes; he requested in order to obtain a DBA; Doing Business As. We would need to have the Original Blue Copy of the Corporation papers from the State of California for Villa Park Community Access Television and the By Laws for VPCATV 501C, Tax exempt Corporation.

COORDINATOR'S REPORT, *Programming and Equipment.* 714-998-4880
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.

Respectively Submitted by *Penny Wentworth*

Next Board Meeting March 05, 2008