

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

DATE: March 05, 2008 7:00p.m. Villa Park Community Chambers

MINUTES: *Teri Elmendorf*, President, called the meeting to order at 7:05 pm. 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, Program Coordinator. Perla Resendiz, Camera Production. Rich Freschi, Villa Park City Council Representative.

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

ACTIONS AND MOTIONS: Carl Odiam to purchase Four, Two-Way Head Sets with Wireless Mic's attached; not to exceed a cost of \$1100.00. The sets to be used by the Three Camera Crew and Control Room Manager while taping the Villa Park City Council Meeting on the fourth Tuesdays and other Productions. Eric J. Park from autopedia.com, cell-865-0767, whom has presented his Company, to Villa Park City Council and Villa Park TV Board as to how he could Mainstream the City Council Meeting and other Programs produced by and for Villa Park TV.

A motion was made to have Eric make a formal proposal as to the costs of mainstreaming the Villa Park City Council Meeting with advertising included and without advertising Live on the Internet and on Demand. Villa Park TV may incur additional charges for Hardware and Software to convert existing format to FLV Flash Format. And a DSL Line, 1.5 megabit going both ways, receiving and sending, at an approx. cost of \$60.00 a Month and Installations Costs, providing a wider five line pipe with higher Speed. The hardware box to convert on the FLY, "On Demand", approximate cost of \$7,000.. IP based Internet.

Rich Freschi to research the Peg Fee and Franchise Fee of \$1.25 cut to \$.50 from Time Warner, as well as what might happen to the fee's if AT&T were to take over providing services in the City of Villa Park. He suggested placing a link on the villapark.org Web site to default to VPTV3.com. He also suggested a good idea to have Villa Park Real Estate Agents Sponsor a Show as to what Homes are for Sale in the City of Villa Park. * Need to produce additional Programs to spark the interest of the citizens of Villa Park to watch VPTV Shows.

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, CAC and 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 Golden State. 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, 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. Neighborhood Watch, Chapman College and many more.

Respectively Submitted by *Penny Wentworth*

Next Board Meeting, 7p. Wed. April 02, 2008