

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

DATE: April 02, 2008 7:00p.m. Villa Park Community Chambers

MINUTES: *Teri Elmendorf*, President, called the meeting to order at 7:04pm. at the Villa Park City Hall Council Chambers. The following members constituting a quorum attended; Don Coppersmith, Jim Mongell, Claude Prettyman, Ray Adame and Penny Wentworth. Carl Odiam, Program Coordinator. Perla Resendiz, Camera Production. Jim Rheins and Rich Freschi, Villa Park City Council Representatives.

FINANCIAL REPORT: Donald Coppersmith, Treasurer, presented the Financial Report.

And has given a copy of the report to the City of Villa Park. Don has the Money Market Accounts with Farmers and Merchants Bank, home based out of Long Beach.

ACTIONS AND MOTIONS: A motion was made to add Jim Mongell as an alternated signer on Account Number 12045330 with Farmers and Merchants Bank. A Corporate Resolution was signed by the President, Teri Elmendorf, Treasurer, Don Coppersmith and Secretary, Penny Wentworth.. A motion was made to have VPTV our call name changed back as is stated in the Original Articles of Incorporation, "Villa Park Community Access Television Corporation".

Carl Odiam to purchase a new Computer for the, "On Demand Programming not to exceed \$1,500.00". Eric J. Park, from autopedia.com, cell-865-0767, 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 One Year Agreement to go forward with the on Demand Programming with Advertisement attained by Eric. The costs of mainstreaming the Villa Park City Council Meeting with advertising included and without advertising Live on the Internet and on Demand. The income provided by the Advertising Companies would go to Eric to offset his costs of supplying and maintaining the Web Page. Rich Freschi stated his concern regarding the quality and nature of Advertising Material. 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 would like to have the City's Web Site to have a Calendar and Link to Eric's on Demand Site. He suggested placing a link on the villapark.org Web site to default to VPTV3.com.

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 High School Show The "VP in the OC", The Rotary Show, CAC and

OUSD Meeting, Joyful 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 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*
7p. Wed. May 07, 2008

Next Board Meeting,