

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

DATE: May 02, 2007 7:30p. Villa Park Community Chambers

MINUTES: *Teri Elmendorf*, President, called the meeting to order at 7:30p. 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-Producer. Senior Editor from Villa Park High School, Alex Almo c-714-393-3265 and Nancy Almo r-974-3008.

FINANCIAL REPORT: Donald Coppersmith, Treasurer, presented the Financial Report. A copy of the report has been received and included with the minutes. We would like the \$30,000.00 Capital fund money which in the past has been used to keep our equipment current and functioning. The monies are designated and needed for improvements; Don will check with Ken Domer as to when we will receive transfer of the funds plus any accrued interest. It was also discussed on how we could invest our funds in CD's to help offset operating costs. Don stated on his current bill from Time Warner there is a peg fee being charged of \$1.25. Don wants to know where the additional peg monies are being sent as well as why we haven't received the peg fee since November of last year.

ANNOUNCEMENTS: Deborah Pauly has requested Claude Prettyman to share her input which is to have the Cable Board become a Production Studio to produce clips or shows for outside Entities'. Jim Mongell stated that being a Production Co. is not in our Character. Packy McFarland discussed the cost of Productions and man power required of which we do not have the Funds, Studio or Employee's. VPCATV is a facilitator and not a Production Company. Packy has requested Teri Elmendorf to put in writing a letter showing VPCATV governing Character rules and regulations as a facilitator to our Community Access Station.

ACTIONS AND MOTIONS: Teri Elmendorf has Bob Fauteux for financial ideas on how to earn funds for Villa Park Cable Access Television. Funds are needed to hire help to run the studio. Jim Mongell to contact Mike Knowles from Villa Park City to dispose of old Electronic Equipment by taking it to Blue Gum disposal site. The Wednesday night meeting time of 7:30p. has been voted on to be changed to 7:00p. The July 4th. Meeting date of the 1st Wednesday has been changed to the 2nd Wednesday July 11th. Carl Odiam has requested to pay four VP Students \$45+\$35=\$75.00. Carl wants the additional pay because he is going to train them to run the Studio; so they can be used on other Productions as well as Council Meetings.

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

Carl Odiam presented the Coordinator's Report. 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, Rich Ulmer, with Jim Christensen, Who's Who in Villa Park with Rich Freschi, Villa Park High School Katie and Parker Show, 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 & other Events call Jill Kuli-998-4956. Susan Schwartz Productions-633-4791. -Ken Domer furnished information from the Federal Citizens information Center 1-888-878-3256. -Carl Odiam stated we currently have a lot of shows running. Carl will be training four well qualified students for studio set up and operation; Samantha, Dustin + (_____) -Teri Elmendorf asked Carl to show clips from the prior year of the the Villa Park Picnic as an invitation to the Villa Park Residents to come join the Sunday July 1st. Celebration at Irvine Lake 11a. Respectively Submitted by *Penny Wentworth*,
Next Board Meeting June 06, 2007