

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

DATE: May 07, 2008      7:00p.m.      Villa Park Community Chambers

MINUTES: *Teri Elmendorf*, President, called the meeting to order at 7:12pm. at the Villa Park City Hall Council Chambers. The following members constituting a quorum attended; Teri Elmendorf-Treasurer, Jim Mongell, Claude Prettyman, Packy McFarland, and Penny Wentworth. Carl Odiam, Program Coordinator. Dr. Linda Bartrom, Educational coordinator

FINANCIAL REPORT: Donald Coppersmith, Treasurer, presented the Financial Report. And has given a copy of the report to the City of Villa Park. Expenses \$4,020.00, consisting of \$2,000.00 for Consultants, \$1,300.00 for Headsets, \$172.42 for Supplies.

ACTIONS AND MOTIONS: A motion was made to purchase a DVD player by Pioneer at an approximate cost of \$500.00. A motion was made to have, "Villa Park Community Access Television Corporation", donate \$500.00 to Dr. Linda Bartrom's Villa Park Media Class. The \$500.00 will be given as a scholarship to one of the Media Class Students in the evening on Friday, June 6<sup>th</sup>, at the Villa Park City Hall. A special awards ceremony and presentation in honor of accomplishments by the Villa Park Media Class will be filmed by Carl Odiam and attended by Teri Elmendorf and others from VPCATV. Ken Dormer has made a special request to have a local Film Festival Fair with Students from the local schools, Villa Park, Canyon, El Modena, Orange, and other Schools. The students would submit their Films and Film Clips they have made during the current year. The Event could include Awards for the Best-Funniest and more, Vendors, Educators, and Trade Booths etc. Claude Prettyman to speak with Time Warner as to their cost of Production of shows for the City of Villa Park and other Cities. Carl Odiam needs a printer for the Cable Room and Dr. Linda Bartrom says she has one she can donate. We had some production problems and Pham said he would be willing to return and address the necessary corrections.

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.

Carl Odiam to discuss additions and corrections of updating the recording equipment.  
Eric J. Park, from [autopedia.com](http://autopedia.com), cell-865-0767, Video Streaming.

Respectively Submitted by *Penny Wentworth*  
01, 2008

Next Board Meeting, 7p. Wed. July