

**VILLA PARK COMMUNITY ACCESS TELEVISION
CORPORATION / MINUTES**

**Board of Director's Meeting: DATE: June 06, 2007 7:00p.m. Villa
Park Council 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, Ray Adame and Penny Wentworth. Carl Odiam, Program Coordinator. Dr. Linda Bartrom, Villa Park High School Media Instructor. Deborah Pauly, Public Utilities Representative arrived at 7:30p. Deborah stated that she was not informed of the 7:00p. Meeting Start time.

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

A copy of the report has been received and included with the minutes. Don announced he was delighted to have received Oct., Nov. and Dec. Peg franchise fee of \$5,452.49. This fee was figured at a collected rate of \$1.25 per subscriber from Adelphia. Some of the current Time Warner subscribers are paying \$.50. and some are being billed at the old rate of \$1.25. Time Warner reduced Don's rate from \$1.25 to \$.50 at his request. Maybe needs renegotiated by Villa Park City back to the original \$1.25 rate. Don is concerned about the reduced rate as we need the money.

ANNOUNCEMENTS: Dr. Linda Bartrom announced her class entered as one of the 6,000 entrants for the National Media and Multimedia Contest. Of the twelve sections entered by Linda's class from Villa Park High School, the class placed first in four of the twelve categories; which were 1. Arts and Technology, 2. Best News Show, 3. Live Video, 4. Best 3D Animation. Linda's students also did well in the State Competition. She said she was grateful for the program we have together, and VPTV has played an integral part in the success of her students. Many of whom are going on in this field as careers. Linda was very proud and exuberant over how well her class performed. Her Video Class Web sites are vphsmedia.com and oc.scene.com. Villa Park Family Picnic to be held July 1st. From 12 noon to five O'clock and will be covered and shot by her students. Teri Elmendorf will develop a schedule of interviews and events to tape. Linda Bartrom and Carl Odiam will be conducting a three day workshop June 18, 19 and 20th with 42 of Linda's students attending at the VPTV Studio.

ACTIONS AND MOTIONS: Carl Odiam to purchase, Software, Hardware, and a new Key Board for a Character Generator to perform subtitles on new shows. Cost of purchase not to exceed \$3,000.00. We would like to add two new members to our Cable Board. Dr. Linda Bartrom, Video Production as an Education Director and one of her students to be

appointed by Linda. We would amend our bylaws to allow for two additional board members, bringing the total to nine members. Teri and Linda will be meeting during the summer to develop a funding program. With the current Villa Park Media classes being held at the VPCATV Studio we can qualify for Educational Grants. Teri will speak with City Manager, Ken Domer, in regards to contacting the Townsend Public Affairs for their input as to funding opportunities. Teri will continue her talks with Serrano Water District for sponsorship by the Berkley Company for the Hooked on Irvine Lake Program.

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

Carl Odiam presented the Coordinator's Report. A Copy of the report has been received and included with the minutes. The following programs are scheduled and planned to be recorded, digitized and shown on VPTV 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 Home Tour, Community Response Team by Elizabeth Ussher-633-0083 Gatherings and other Events call Jill Kuli-998-4956. The Villa Park Rotary Show. Global operations with Teri Elmendorf, Juliana Ditty, and Dr. Hammed Jaff. Dr. Hammed is visiting from Iraq.

-Carl Odiam will be taping at the Villa Park Family Picnic. There will be two Helicopters present. One from the Sherriff's Dept for the kiddies to take a look see and another one from the Fire Department which will be performing water drops from and into Irvine Lake.-Alex Almo will start working with Carl this month. -We taped the jazz band, Ozzie Blues, who performed in the Towne Center for an Open House. It was suggested VPTV cover the Blues Fest at Irvine Lake where there will be ten Jazz Bands performing. Dr. Bartrom's Students may tape the Event.

FUTURE BUSINESS: Packy McFarland will present his plan for a sponsorship program July 11, 2007.

Respectively Submitted by *Penny Wentworth* Next Board Meeting July 11, 2007, in the Studio 7p.