

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

**DATE: September 05, 2007      7:55p.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, Packy McFarland, Jim Mongell, Claude Prettyman, Ray Adame and Penny Wentworth. Carl Odiam, Program Coordinator. Dr. Linda Bartrom; Villa Park High School Educational Liaison. Deborah Pauley-Villa Park Council Representative and Dennis Kuli, Original By Laws writer for Villa Park Community Access Television.

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

A copy of the report has been E-mailed to Jarred Hildenbrand, at the Villa Park City Office.

**ANNOUNCEMENTS:** Dr. Linda Bartrom (342-8829) Linda [Bartrom@Hotmail.com](mailto:Bartrom@Hotmail.com)

**ACTIONS AND MOTIONS:** Election of Officers doe the upcoming year 2007 – 2008.

President-Teri Brooks Elmendorf, Vice-President-Jim Mongell, Chief Financial Officer-Don Coppersmith, Secretary-Penny Wentworth. Report on meeting with Tung Phan regarding making the Cable Room user friendly by installing an easy to use patch panel. Tung's phone of 357-0253, and E-mail of [tdphan89@hotmail.com](mailto:tdphan89@hotmail.com), Tung was referred by Packy McFarland.

Dr. Linda Bartrom requested her High School Media Students to help the Junior High with their School Productions. Jim Mongell made a motion to extend the current officers term to October 3<sup>rd</sup>. A Bylaw Committee was established, headed by Claude Prettyman, with committee members of Teri Elmendorf, Jim Mongell, Dennis Kuli and Bill Baker. We are currently operating under a 501c3, which allows for tax free donations and not a Public Utility which would not allow for tax free donations.

**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 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, OUSD Meeting, Rotary Club, 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 and other Events call Jill Kuli-998-4956. Susan Schwartz Productions-633-4791-Villa Park Pets and Their Back Yards.**

**-Carl is electronically switching Cameras through three fire wires. Audio cables are not switched or moved, they remain stationary. Carl Odiam stated there is not a lot of drop in Composite and Audio signals being sent to Times Warner and then back to computer. Patch Panel, INS and OUTS, can cause Line Loss. Carl has made some great setup changes and Jim and Packy will look into quality of signals and setup if we were use a Patch Panel..**

**Respectively Submitted by *Penny Wentworth*  
October 03, 2007**

**Next Board Meeting**