

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

**DATE: December 03, 2008**

**Villa Park Community Chambers**

**MINUTES:** *Teri Elmendorf*, President, called the meeting to order at 6:30pm at the Villa Park City Hall Council Chambers. The following members constituting a quorum Attended; Don Coppersmith, Jim Mongell, Ray Adame, Dr. Linda Bartrom, Packy McFarland, Penny Wentworth, Carl Odiam, Program Coordinator, Claude Prettyman, Perla Resendiz, Bea Coppersmith and Chuck Wentworth.

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

And has given a copy of the report to the City of Villa Park. State Non-Profit status to be updated annually. A check in the amount of \$88.00 to the Fed and State, and \$25.00 to the Secretary of state to renew our non-profit Status. Tax returns to be mailed registered.

**ANNOUNCEMENTS:** Dr. Linda Bartrom is hosting a 6<sup>th</sup> Annual TV Media Holliday Dinner on Friday December 12<sup>th</sup>, 2008 at her home. The Cable Board has been invited to attend and Honor the talented media Students. An annual Holiday Party was enjoyed by all at the Villa Park City Council Chambers. The food provided by Rockwell's was delicious, especially the Beef Filet.

**ACTIONS AND MOTIONS:** A motion was made approving an annual year-end Bonus to Carl Odiam in the amount of \$1,500.00. The scheduling computer with Scala software, hard drive has crashed due to the Villa Park City's Electrical Power not being grounded properly and not having installed a power surge protector. Carl Odiam to rebuild the whole system on a new hard drive not to exceed a \$1,000.00.

**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.

We need to establish a dress Code for Students performing Camera and Studio Work.

Carl Odiam to discuss additions and corrections of updating the recording equipment.; CD's., etc.

Eric J. Park, from [autopedia.com](http://autopedia.com), cell-865-0767, [Video Streaming.media.com](http://VideoStreaming.media.com)

Carl presented, in his production report, Patricia Bortle and Rich Freschi will talk about the boats as they come into view when they enter the Villa Park Shopping Center Square. There will be two Camera Kids, Sam and Amy with Carl Odiam and Jim Mongell shooting and broadcasting Live.

Pat and Rich will be in the forefront as the boats they are talking about come into view. The Boat Parade will be on Sunday December 14<sup>th</sup>, 2008. The Boats will gather at approximately 3:30 in the Villa Park High School lot and the Parade will began between 4:45 and 5:00pm

There will be lot's of fun and food for all in the VP Square after the Parade of Christmas Boats.

Respectively Submitted by *Penny Wentworth* Next Board Meeting, 7:00p. Wed. Jan. 07, 2009