

*L.M.* *J.R.*  
PACC Meeting Minutes

May 17<sup>th</sup>, 2012

Brooks House

Members Present: Lance May, Rhonda Lisio, Fred Crellin  
Also present: Jo McLaughlin, John Dextraze, Robert Haigh

Call to Order: 7:07 pm

Secretary's Report: Minutes read and approved.

Old Business:

- Presentation by Robert Haigh, sales tech at Access TV. Mr. Haigh described a mobile studio package (cost \$31,783) that would include training, tech support and warranties. Following the presentation, there was a favorable discussion, but any vote was postponed until the June meeting. There was also a discussion of an encoder,(Q-Vidium) that would enable us to stream live (cost approx. \$4,500) .
- A vote on a MacBook was also tabled until the June meeting.
- There was also a discussion about the need for a Nexus upgrade at the Town Hall (\$13,000). No decision was taken.
- Programming Update – There was a proposal to hire Jamie Rowe to work this summer part-time (see Program Update). **It was moved and approved unanimously that we hire Jamie for up to 10/hours/week at \$10/hr.** The desire was expressed that we use Jason Kearns and Jamie together on some projects this summer.

Adjourn: 10:14 pm

Next Meeting: June 11<sup>th</sup> at 7:00 pm

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