

JK RH LOM

PACC Meeting Minutes
November 13, 2012
Brooks House

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LUNENBURG TOWN
CLERK OFFICE

Members Present: Lance May, Rhonda Lisio, Fred Crellin

Also Present: Jo McLaughlin, John Dextraze

Secretary's Report: to be presented at December meeting.

Public Comments: none

Old Business:

- Mobile Studio Update
 - Electrical work done
 - John Londa advised against working on the floor (because of asbestos) thus we may need cubicles.
 - We will also need curtains or painted plywood.
 - If we get a desk with stations for monitors we won't need cubicles.
 - **A motion was made and passed to purchase studio curtains and rods and command control studio equipment for an amount not to exceed \$2,000.**
- Studio Lease
 - The lease with the School Department is still pending. Questions about building access remain.
- Mobile Studio Bid Update:
 - Studio Equipment, excluding switcher --2 bids: 16,258.62 (Valley Communications), \$15,983 (Access AV).
 - Switcher -- 1 bid: \$19,995.00 (Access AV)
 - **A motion was made and passed to accept the Access AV bid (with extended warranties) for \$16,734.**
 - **A motion was made and passed to accept the Access AV bid for the switcher (without extended warranties) for \$19,995.**
- Homecoming wrap-up:
 - The football game was well-done, but there was a discussion of some problems, obstacles and lessons learned.
 - The parade video went well also.
- Programming Update:
 - Oct. -- There were 10 new programs (7 local)

- A DVD was sent by a resident for viewing “The best Congress money can buy”.
- Volunteers—There has been some volunteer activity with some good leads for additional volunteers.
- There was a discussion of inexpensive cameras to be loaned to students or others. A recommendation will be made at the December meeting.

New Business:

The equipment inventory needs to be updated for the Jan. meeting.

Meeting Adjourned: 9:45pm

Next Meeting – December 3rd