

PACC Meeting Minutes
Feb. 4th, 2013
Brooks House

Lom JR

Members Present: Lance May, Rhonda Lisio, Fred Crellin
Also Present: Ernie Sund, Jo McLaughlin, John Dextraze

Call to order: 7:01pm

Secretary's Report: The minutes from Jan. 14th were read and approved.

Public Comments: None

Old Business:

- Studio Update
 - The phone is hooked up (582-4106)
 - The computer hook-up is coming soon at no cost to PACC.
 - The electrician's bill will be \$175 less than anticipated.
- Equipment update (see p. 2 of Jo's progress report) subtract the chase cam, Dac - 50 converter and headphones from original list. There is still a need for curtains and an area rug.
- A motion was made and passed to appropriate an amount not to exceed **\$2,800** for
 - (4) Shure lavalier mics-----\$668.00
 - (4) BP945 long life batteries -----\$352.00
 - (4) Transcend 32 GB Flashcards -----\$236.00
 - (1) Light kit -----\$1,392.00
- It was moved and passed to appropriate an amount not to exceed \$250.00 for an APC Uninterrupted Power Supply.
- It was moved and passed to allow the Nov. 3rd appropriation of \$2,000 for studio curtains, rods and command control studio equipment be used for additional studio furniture and accessories.
- Programming Update
 - There was a discussion of a possible program with the Fire Chief and a Baseball Show with Pete Lincoln, possible banc concerts at the Drawbridge Puppet Theater, basketball games and police and fire PSAs, as well as a Teen Center Fundraiser in March and Studio OpenHouse in April. Six new programs aired in January.

New Business:

- The Budget will be the focus of the Feb. 25th meeting.

The meeting was adjourned at 9:00 PM.