

## CLOQUET CABLE COMMISSION MINUTES

November 26, 2019

Present: Pete Radosevich, Scott Boedigheimer, Timothy Soden-Groves, Frank Yetka,

Patty Murto. Others present: Jodie Johnson, Lori Stigers,

Meeting called to order by Chair Radosevich at 5:30.

Moved by Timothy supported by Scott to approve Minutes after the following corrections.

Coordinator hours increased to 40 hours per week for 4 weeks.

Timothy Soden Groves split time with Jodie Johnson.

Coordinator Report: Eric reported that programming is running back to back and CAT7 is back on the air.

He is running City Council meetings and other City meetings.

The Commission reviewed Eric's time sheets. The Commission was clear that too much time is spent each week on hockey programming. The games can be run without editing out time outs, half time or any other timing issues. This will allow more time for additional content or work on the library.

Moved by Radosevich supported by Yetka that the Coordinators priorities are: 1. Council meetings and other City meetings, 2. Churches and, 3. Live Programs. The other priority is significant progress on getting station running on a regular schedule including public service announcements.

Boedigheimer moved supported by Soden-Groves that letters be sent to the Churches and other organizations notifying them of the availability of running their services or notices on CAT7 and how to go about making that happen.

Barclay informed Commission members that the Coordinator could not continue at 40 hours per week forever without making him a full-time employee with benefits.

Moved by Soden-Groves supported by Boedigheimer recommend to the Council to restore benefits and a 40-hour work week for an addition 60-day probationary period.

Coordinator stated that he needed an editor to fulfill his job duties. Moved by Murto, supported by Soden-Groves to recommend to the Council the purchase of an editor up to \$5,000.

Moved by Radosevich, supported by Murto the Commission established a By-laws committee of Boedigheimer, Jodi Johnson, and Murto.

Moved by Yetka, supported by Murto to establish a Tech Committee of Soden-Groves, Radosevich and Eric.

Next meeting January 2, 2020. Meeting adjourned at 6:30

The CAT-7 Tech Committee met briefly at about 5 pm on Monday, 12/16/19, following the taping of Harry's Gang. Questions were put to Eric by Pete and Timothy pertaining to the availability, installation and use of additional cameras and lighting in the studios area for the recording of the Harry's Gang and Dragon Ladies shows. Eric indicated that such cameras and lights do exist, and that that they will be set up in the future.

Pete left the meeting at about 5:20 pm.

Eric also showed Timothy an area in the back of the studio that he would like to have built out as a control room in the future.

Eric and Timothy went to the wiring and equipment rack and discussed an ongoing issue of the serial connections between the Nexus unit and multiple DVD players. The connections are not working as the Nexus unit will not recognize the DVD players. The idea to physically connect the DVD players to the Nexus and then restart it to see if its serial ports would re-initialize the connections was discussed. Eric stated that he would give this idea a try.

The meeting ended at about 5:35 pm.

Timothy Soden-Groves