

Non-Quorum Meeting
The Newberg Area Cable Commission
7:00 p.m.
Tuesday, December 15, 1998
TCI Cablevision of Oregon, Inc.
Community Access Station
406 E 1st St.
Newberg, OR 97132

Members Present

Harry Morter (HM)
Jack Eichhorn (JE)
Warren Koch (WC)

Members Absent

Jim Morrison
Nan Mileo
Scott Headley

Others Present

Thomas Coulter-Local Community Access
Dave VanBergen
Katherine McEneaney (KM)-TCI
Terrence Mahr (TM)-Newberg City Attorney

I: A Call To Order - The Newberg Area Cable Commission was called to order at 7:00 P.M. on Tuesday, December 15, 1998, at the Community Access Station, at 406 E 1st St. Newberg, OR 97132. A quorum was not present.

Harry Morter announced his retirement from the Cable Commission. This was his last meeting.

II: Report on Renewal of Franchise – Terry Mahr reported that negotiations have been taking place in conjunction with McMinnville. Cliff Ross, Debbie Luppold (TCI), Stephen Jolin, and Terry have been meeting and reviewing the ordinance. They are looking at the possibly joining efforts between the two cities in regard to local access and possibly having a channel for each city. Newberg has signed an additional year on the current franchise and when negotiations are complete they will revert to the new franchise which will allow a transition period.

HM asked about channel availability for TCI customers for upgrade, add-ons, etc.

KM went over TCI's plans to upgrade it's system with a rebuild in 1999 which will increase channel capacity, enable TCI to offer @Home, and to be HDTV capable.

WK asked where the Newberg Non-Profit stands in conjunction with the negotiations.

TM stated that they may possibly have 2 Non-Profit entities who possibly share facilities. The City is looking at the funding issues on this. This is all pending negotiation. TCI has been helping the city with I-Net setup. The I-Net would be used for government buildings. The goal is to have negotiations completed by March. The City Council will have an Executive session, and then a Public

and
session, then make a decision on community access. The Cable Commission will possibly serve as a regulatory committee. A board will also need to be put in place for the Non-Profit. The regulatory committee would keep up on current information and technical changes and handle any complaints.

WK asked how equipment updates will be handled.

TM stated that was still in negotiations. They would possibly use TCI provided money that has been set aside by the City for community access. He believes there will be more money coming in from TCI to go towards equipment. They are looking into TCI providing capital money yearly via a possible PEG fee. The City Council is still undecided about the funding issues. Their position is that they do not want TCI to provide less money ~~than~~ ^(meaning) they are currently providing.

Programming Update - This week, TCI 9 will be on the air with 100 hours of actual programs (not including bulletin board). Of the 100 hours, 84 1/2 hours broadcast are locally produced programs in Yamhill County. This represents 84% of TCI 9 on-air time.

Volunteer update – Nicholas McGraw is a new volunteer for TCI 9 he is 11 years old. There are two interns for TCI 9 – Abby Bernards – McMinnville, and Tara Moore – Amity.

Colleen Holdahl is the new part time employee who starts on 12/16/98.

Special projects for TCI 9 include:

- Safety videos for the Police Department, there are more on the way.
- Still doing City Club meetings and every Chamber meeting.
- City Council, CPRD Board meetings

TM asked if Planning Department meetings would be filmed.

TC stated that they have volunteers and interest in filming them.

JE asked what the status of the live feed from the High School was.

KM said that she would check into it.

VII: Schedule of Meetings: The next meeting will be held Tuesday, January 19, 1999 at 7:00 P.M. at The Local Community Access Station at 406 E 1st St. Newberg, OR 97132.

VIII: Adjournment: The meeting of The Newberg Area Cable Commission ended at 8:20 P.M.



TCI CABLEVISION OF OREGON, INC.
4025 NIMBUS LP
MCMINNVILLE, OREGON 97128

OFFICE PHONE: (503) 472-1121
FAX NUMBER: (503) 472-0230

FAX COVER SHEET

DATE: 1/8/99
TO: Dawn Wilson
FAX # 537-1277
FROM: Naomi Olson

MESSAGE: Here are the December
minutes for approval. Also could you
ask Terry about the agenda for
January. I'm not sure who I
need to speak to since Harry Morte
resigned.

TOTAL PAGES (Including this one)

3



Phone: (503) 986-3000
Fax: (503) 378-4381

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327

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Articles of Incorporation—Nonprofit

For office use only

FILED

AUG 11 1998

OREGON
SECRETARY OF STATE

Registry Number:

647432-80

Attach Additional Sheet if Necessary
Please Type or Print Legibly in Black Ink

1) NAME Yamhill County Community Access

☐ CHECK HERE TO INDICATE ON YOUR REGISTRATION THAT YOU DO NOT WANT MAIL SOLICITATION.

2) REGISTERED AGENT

Harry Morter

3) ADDRESS OF REGISTERED AGENT (Must be an Oregon Street Address which is identical to the registered agent's business office. Must include city, state, zip; no PO boxes.)

116 South College
Newberg Ore

4) MAILING ADDRESS OF REGISTERED AGENT (Address, city, state, zip)

116 South College
NEWBERG, OR 97132

5) ADDRESS FOR MAILING NOTICES

116 S. College
NEWBERG, OR 97132

6) OPTIONAL PROVISIONS (Attach a separate sheet.)

7) TYPE OF CORPORATION

☒ Public Benefit ☐ Mutual Benefit ☐ Religious

8) WILL THE CORPORATION HAVE MEMBERS?

☐ Yes ☒ No

9) DISTRIBUTION OF ASSETS UPON DISSOLUTION

AS PER LP ON REVERSE
SIDE.

10) INCORPORATORS (List names and addresses of each incorporator. Attach a separate sheet if necessary.)

DAVID VAN BERGEN 24140 Skyline Amity Or 97101
HARRY E. MORTER 2901 E 2nd ST. #142 NEWBERG, OR 97132

11) EXECUTION (All incorporators must sign. Attach a separate sheet if necessary.)

Printed Name

HARRY E. MORTER
DAVID VAN BERGEN

Signature

Harry E. Morter
David Van Bergen

FEES

Make check for
\$20 payable to
"Corporation Division."

NOTE: Filing fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

2) CONTACT NAME

HARRY MORTER

DAYTIME PHONE NUMBER

503 538-5089

ARTICLE VI: Dissolution

Upon dissolution or final liquidation, after paying or provision for the payment of all of the liabilities of the corporation, the remaining assets of the corporation shall be distributed to an organization or organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of future federal tax laws. Distribution of assets shall be determined by the Board of Directors.