

Minutes
NON-QUORUM
The Newberg Area Cable Commission
Tuesday, October, 14th 1997
7:00 P.M.
Waste Water Treatment Plant (Training Room)
2301 Wynooski Rd
Newberg, OR 97132

Call To Order: The Newberg Area Cable Commission meeting was called to order on the evening of October, 14th at 7:00 p.m., in the training room of the Waste Water Treatment Plant.

Members Present:

Jim Morrison
Harry Morter

Members Absent:

Jack Eichhorn
Scott Headly
Warren Koch
Roy Larson

Others Present:

Terrence Mahr (TM)
Thomas Coulter

Approval of the Minutes: TM informed the cable commission that he was unable to make the final adjustments to the last meeting's minutes in time, but would have them ready for approval before the next meeting.

New Business:

The regional access workshops will be taking place October 30th at the Senior Center. TM provided the commission with two handouts relating to the regional access workshop. The first was a sample questionnaire, and the other, a list of workshops offered in other areas. TM asked Thomas if he would be willing to set up a time for Jolin to visit the studio. He said that would be fine.

TM asked Thomas if he could play a message on channel NINE about the workshops. He said he will be glad to as soon as he has more information. TM agreed to provide him with that information by the end of the week.

At this time, there was a discussion regarding the literature that will be distributed inviting the community to the meeting. Thomas said he had taken some of the information from Jolin's handout, titled "Get you message out," but had not prepared anything final at this time.

Local Community Access:

Thomas had met with Warren to discuss the capital budget and gave brief report on their finding. To update all of the equipment at Channel NINE, community access, it will cost around \$ 90,000 to bring it up to today's standards.

Thomas informed the Commission that he is badly in need of a new switch. The cost on that switch is \$4,200. Everyone agreed it is important not to let the studio's needs go ignored during the renewal of franchise. Both Jim Morrison, and Harry Morter gave their permission for Thomas to purchase the needed switch.

Adjournment: The meeting was adjourned at 8:15 p.m.