



**Village of Oregon
Cable TV Committee Meeting**

Thursday, January 10th, 2019
Firefly Coffee House
114 N Main St, Oregon, WI 53575

Oregon Foundation and Joint meeting of the Cable TV

1. Called to Order by Tom K.
2. Roll Call.
Attended: Tom Kirchdoerfer, Paul Zwicker, Uriah Carpenter, Andy Weiland, Karleigh MacWilliams and Mark Miller
Absent: Judy Knutson and Jeff Boudreau
3. Approval of Agenda:
Add new business for something for Kermit.
Uriah C. moved to approve and seconded by Andy W.
4. Election of Officers:
President: Tom K.(current) nominated by Andy W. Vote approved unanimously.
Vice President: Andy W. (current) nominated by Uriah. Vote approved unanimously.
Secretary/Treasurer: Mark M. nominated by Tom K. and approved unanimously.
Oregon Community Bank signature change will be needed. Mark and Paul on signature Andy moved, Uriah seconded
5. Approval of Minutes of the December 6th, 2018 meeting. Moved as presented, seconded and unanimously approved.
6. Village payment arrived in December for the first quarter of 2019.
7. The Village payment was shorted the \$5K. They want to make payments on a quarterly basis, so the next payment will include the difference in the next quarter.
8. Executive Report:
 - a. On par for video broadcasts of 280 local events.
 - b. DVD sales up: Asking the music teachers to offer the DVD's are available for
 - c. YouTube hits are up.
 - d. Equipment conditions are good. Some repairs are needed on a few items.
 - e. Paul would like to record with a third camera.
 - f. New mixer for the football. Four channel portable mixer. It is working well.
 - g. LaBahn hockey did not work as the streaming service
9. Old Business:

- a. Strategic plan update. Boris (lost his wife. Selling property and personal issues)
- b. Community Advisory scheduled for tonight at January 10th
- c. Guy Pearson is moving out of town.

10. New Business:

- a. Recognizing Kermit Traska: Kermit has provided seven years of service. Kermit owned the relationship with village. He brought many skills to the organization.
 - i. Paul offered to host an event at his house when he returns to Oregon.
 - ii. Inquire with Judy K. to have Kermit and his wife attend and recognize them at the Chamber Award Dinner.
- b. What will happen with TDS begins service? Franchise fees will be added from TDS. Charter franchise fees may change. March is the anticipated time for services to begin near southwest part of Oregon. Estimate of about 5% of television fees.

11. Next meeting scheduled for first Thursday, **February 7th** at 7:30 a.m. at Firefly (on the calendar with Firefly).

12. Adjournment: Uriah C. moved and Andy W. seconded.

Mark Miller, appointed recording

These minutes are unapproved, pending board approval.