Windham Cable Advisory Board

Minutes November 9. 2017

The Cable Board met at 7pm at the cable studio on November 9, 2017. Members present were Margaret Case, Bob Coole, Roger Hohenberger and Barbara Coish. Excused were Alan Shoemaker, Leo Hart and Mary Griffin. Kelly McLaughlin, Cable Coordinator and Ron Coish, member of the public were also in attendance. The meeting began with the Pledge of Allegiance.

The minutes of 9/21/17 and 10/18/17 were approved. Roger Hohenberger moved; Bob Coole second. Vote positive 4-0.

The Chairman shared the spending report. Cable is right on schedule at this time of the year. Presently, the Trust Fund amount is $337277.48. The Town has received the check from Comcast for $5000. for the secondary contract.

The Chairman shared a letter from Comcast which indicated some channel changes.

The Coordinator’s report was submitted for activity from 9/21/17 to 11/09/17. A copy of this report will be attached to these minutes.

A successful 30th Anniversary celebration of WCTV was held in October. A rededication of the studio was part of the event. Congratulations were read from the New Hampshire House and Senate. Thanks go to the following for their support of the day:

All local and state officials and representatives who were able to attend.

WCTV Volunteers and Producers

Lucia’s Bodega

Black Moose Country Store

T-Bones Restaurant

Peter Zohdi

Cheryl, Windham Parks and Recreation

The equipment update reports that we have received 3 new cameras in the studio and the former studio cameras have been repositioned to Town Hall and one in studio B at the Planning Department. We are working with the Town electrician on issues in both studios.

The two new videographers have been hired. One has begun working and the other will start soon. These new employees are Matt Viel and Tom Nolan.

Several miscellaneous issues were discussed.

Live streaming is being tracked. Viewership runs around 5-9 people with one peak day on 10/23/17 of 24 viewers.

The High School channel will move from channel 170 to 22 hopefully before Christmas.

We are looking into the possibility of chapter recording (time blocks) which may or may not be feasible. This has been requested by some for ease in reviewing meetings on demand.

Barbara Coish mentioned that she was happy that the external key is now working in studio B.

At 7:55pm Bob Coole made a motion to adjourn; second by Roger Hohenberger.

Affirmative 4-0.

Submitted by;

Barbara Coish, Secretary