

Minutes of the DMTF Board Meeting

March 23, 2005 / 9:00am

Attendees: Jodi Kennedy, Peter Glaser, Philippe Lamoise, Ingrid Hoffmeister,
Bob Ganey, Jack Batzler, & Eve Goldman.

Absent: Richard Earnest & Nicole Holliday

Welcome Meghan: Meghan will be at the station every Wed. from 9am-1pm and will rotate her other day based on what needs to be done. If you need help with anything you can stop by then to see her or you can contact her through email. She will send everyone with her contact info.

Minutes: Motion to approve by Jack Batzler and seconded by Pete Glaser.

Grant Status:

Ingrid Hoffmeister is producing a show about travels in and photography from Nepal, Peru and Cuba for the Producer's Showcase on Sept. 8, 2005.

There is a grant request for the Pulse on Hot Rods for \$500.

Commercial Bank turned down the grant for the Boys & Girls Clubs piece. The Foundation had to pay the \$1,000. *In the future we won't give a credit until we receive a check.* The next Boys & Girls Clubs production will cost \$7,000. We might be getting \$5,000 from the Boys & Girls Club, which would really help out. We are having some difficulty in finding notables to appear in it, but we still have a month to get people lined up.

DMTF Production Status:

-*Creatures of the Kelp* will be a half hour show. On April 7 from 1:15pm-3:15pm the Children's Library will be at the Birch Aquarium.

-Del Mar JR Lifeguards program runs from June 20th – July 21st. This year's piece should focus on the training. Maybe we can get Edward to work on this.

-Community Connections: on April 14 @ noon, either at the studio or the annex, there will be a health workshop on long term care.

Grant Application: Jeff Sterling – *Adventures Abroad*

Jeff will resubmit an outline based on the changes mentioned by the board.

Applicants need to submit their application 10 days before meeting and needs to bring 9 copies the day they present their application to the Board. Grant applicants should not be in the room when voting on the application. Meghan will email them with the answer.

DMTV Survey:

Surveys were left at the station and the library, but Eve and Jodi also did a field survey at a coffee shop. 19 people were surveyed and out of that number 10 were really aware of the programs on DMTV. The survey showed that people are interested in local programming because they are interested in their neighbors.

There will be a Community Connection on April 2nd here at the station so people can talk to producers and see some of the programs we offer.

DMTV Idol:

We have a draft of the Sponsor Letter, if there are any suggestions or changes let Ingrid or Jodi know. This year we will have an Adult competition. This will be held the evening of October 9th from 5pm-8pm. It will be a cocktail gathering with wine and cheese. The entertainment will be the 6 adult competitors. There will be one winner no second or third place.

Selection of New Equipment:

Bob Ganey presented the 2005 Equipment Projections for DMTV. The plan is to procure a Character Generator – Insciber CG Supreme System which costs \$10,000. The funding for this will come from the City of Del Mar. The other item is an Autocast System – Adtec Soloist Digital Media Server, which costs \$8,000. The funding for this will be split between the City of Del Mar and DMTF. We are also trying to acquire a new floor mgr. communication box, Sennheiser Condenser Mic System, a Boom pole, a mini-fill light kit, and a Sony color video monitor to name a few.

Website-

If you notice any inaccurate information please let Philippe know. Order forms for buying videos is on our Homepage. If you are interested in finding out how many hits we get for our website please email Philippe.

Next Meeting: Wednesday, April 27 at 9:00am @ DMTV