

Minutes of the DMTF Board Meeting

August 24, 2005 / 9:00am

Attendees: Jodi Kennedy, Peter Glaser, Bob Ganey, Jack Batzler, Richard Earnest
Eve Goldman, & Philippe Lamoise

Absent: Larry Marcus & Ingrid Hoffmeister

Approval of Minutes: Minutes were approved

Fundraising Campaign: The next Fundraising Meeting will be at 9:00am Wed. morning.

“Del Mar Hot Topics”: Update on hosts and show topics

Funded Programming Copies: Are we open to have people linking to our website? Grunion Pulse downside is being identified with someone you don't want to be. Bob will look at it and make sure its okay. Board approved as long as credits are in order.

Color Correction & Colorization Copies: There is a request to do a workshop at the studio on color correction with Joaquin Gill. This would benefit many Technical people. The request is for \$500 to have him teach the workshop. Pete suggested that Adelphia pay for half. The Board approved \$250.

“Del Mar TV Idol” Update - The new date for “Del Mar Idol” will be March 25, 2006. Eve is waiting to meet with Nicole.

Financials: We are in good shape for individual grants and DMTV productions.

New Grant Application: *“Dining! Del Mar”* – Jamie Danielle submitted a grant for 2 additional shows. One has already been shot and is currently being edited. She is asking for \$500 per episode. The Board asked that Andy do less advertising. Jamie has toned down the Andy segment and is concentrating more on the cooking. Each show will focus on one restaurant. Pete suggested that Jamie ask restaurants to underwrite. The Board approved the grant.

Grant Status: *Del Mar Reef Restoration* is still in the works. *Coffee Talk #7-10* are being edited. *Reflections 2*, *Adventures Abroad*, *Dining! Del Mar*, and two *KidsNews* have been completed.

DMTF Production Status: One of the Community Connections is finished. The Fall Prevention - Community Connection has bad audio but it may be salvageable. *The Del Mar JR Lifeguard Program* is being edited. We will be shooting a Powerhouse Park Concert at the end of September, Haute Chile will be performing. There will be five episodes of *Del Mar Hot Topics* shot throughout October and November. *Del Mar Idol* and *Middle School Sports Magic Part 2* are in the works for 2006.

Selection of New Equipment:

The Character Generator – Insciber CG Supreme System will be installed on August 25th at 11am. Mike Smith will do some training The Autocast System – Adtec Soloist Digital Media Server might be installed in September. There is \$2000 available for additional equipment.

Other Business: Larry came up with an underwriter rate sheet for selling programs such as “*Del Mar Hot Topics*.” Pete has modified numbers and will email for “*Del Mar Hot Topics*” Charter underwriters, Exclusive underwriters, and underwriters. Pete brought up that we need to think about when Time Warner takes over. We would like to be on Time Warner’s TV line-up. Our value to them would be their customers wanting us. We need to figure out what we want and how to lobby for it.

Next Regular Meeting will be Wednesday, September 28th at 9:00am @ DMTV