

Minutes of the DMTF Board Meeting

November 16, 2005 / 9:00am

Attendees: Jodi Kennedy, Peter Glaser, Bob Ganey, Eve Goldman
Richard Earnest & Ingrid Hoffmeister.

Absent: Philippe Lamoise, Larry Marcus & Jack Batzler

*****There will not be a December meeting!***
Next Regular Board Meeting will be on January 25th**

Approval of Minutes: Jodi made a motion to approve the minutes, Bob seconded, all agreed.

Meghan Update: Several people have called and emailed about the show *Hot Topics*. Most were interested in how to view the show if they didn't get Channel 66. Meghan let them know about the library copies, the TimeWarner and Adelphia CH 3 schedule and the streaming video on the web. There were also some emails sent about possible topic ideas that were forwarded to Debi Salmon.

“Del Mar Hot Topics”: We have finished five episodes of Hot Topics. The two shows that were scheduled for December have been cancelled. Ingrid will have an Advisory Meeting on Thursday 11/17 with Edward, Debi, Larry, Richard Levak, and Eve to discuss what will happen next. After this meeting there will be an idea of how to proceed with this show. Ingrid will commit to another five shows as will the DMTF. Ingrid would like to give the crew a bonus for their work on the first five shows. The board agreed to a \$20 per person per show bonus. Bob will make out a list and get a hold of Jack to get the checks to the crew. A new crew budget can be discussed after the advisory meeting and closer to the production date. So far a suggestion of \$75 per person per show has been made. *Hot Topics* can be looked at as being a fundraiser for the Foundation. If the show does not make enough through underwriting then the DMTF will provide the rest. Ingrid will submit a new budget for *Hot Topics* and the Board will vote on it.

Fundraising Campaign: A copy of the Funds Raised for 2005 was passed out. The total to date is \$2120. Pete made mailing labels and left them at the station for everyone to pick up. The deadline to pick up your labels will be Friday 11/18. If you haven't picked them up, Meghan will send out the packets for you. Richard requested more time to pick up his labels. If anyone else needs more time, please let Meghan know.

Next Year's Budget: Pete passed out copies of next year's budget. This was created on the basis of having 20 episodes of Hot Topics at \$1500 per show. Hot Topics will take up half of the budget for productions next year. This Budget can be discussed further and voted on at the Annual Meeting in January.

Del Mar Idol: The contest is scheduled for March 25, 2006. Auditions will be held on March 4, 2006. There will be an age category of 10-14 and 15-18. Richard Levak will host the show and there will be 10 participants in each category. Bob will help to get a crew organized. Intern Michael Wang will inform the students at Torrey Pines about the auditions. Meghan has a list of churches and theater groups to send audition notices to.

Next Year's Officers: At the Annual Meeting we will need to select officers. Bob will be stepping down from the Board but has suggested Luana Karr as a possible candidate. Although Bob will be stepping down he will be happy to help out and consult when needed. The question is how the Board will designate officers. It is hard to nominate someone if they are not interested in the position. Jodi will talk with the other Board members and will email the new slate as well as a date for the Annual Meeting.

Production Status: *The Del Mar JR Lifeguard Program* and the *Powerhouse End of Summer Concert* will be completed in November. *The Del Mar Reef Restoration* project ran into problems while editing. It might be done by December. The grant is for \$500 and if the show is not completed this year it will carryover into next year. All of the *Coffee Talk in Del Mar* is completed. There will be one *Kids News* completed in November. *Dining! Del Mar* still has one show to complete. The two "*Kitchen Shrink*" shows will be in production next year.

New Grant Applications: Michael Wang has submitted a grant but Pete would like to talk with him first. There are some questions regarding his application.

Equipment: Bob will use the equipment funds we have to order a Field Monitor, a Shotgun Microphone and a wireless hand-held microphone.

Other Business: The Board meeting in December has been cancelled. The next meeting will be on 01/25/06. The Annual Meeting will be in the beginning of January. Jodi will email everyone with the date.

Next Regular Meeting will be Wednesday, January 25th at 9:00am @ DMTV