

## **DMTF BOARD MEETING**

### **December 10<sup>th</sup>, 2007**

In attendance, Larry Marcus, Philippe Lamoise and Jim Kerr. Absent were Debi Salmon and Ingrid Hoffmeister.

Larry brought the meeting to order at 4:15pm. Larry mentioned that Ingrid was out of the country and has resigned from the board. We thank Ingrid for all her efforts and participation in productions for Del Mar Television. Her insight and close ties with the community have been a great asset and she will be sorely missed.

Larry mentioned that he had not heard from Debi regarding this meeting or the last.

Larry stated that he had contacted Carl Hilliard regarding City and Del Mar Television cooperation and Carl was supposed to set up a time to meet with him but had not done so as of this meeting.

It was decided that we all try and come up with ideas to improve the webpage and move forward with that as quickly as possible.

It was also discussed to move forward with Hot Topics in January. Luana and Jim will work with Richard Levak to get that scheduled. Philippe will direct. We will also move forward with a short news segment to air prior to city council meetings and at other various times to be determined by Meghan.

Luana is hoping to have enough students for a studio production class in January.

Luana said that there have been some donations come in from the fundraising letters that went out. She also, targeted some foundations and individuals that were environmentally inclined, which will hopefully bring in some new funds. Jim Kerr is going to reformat the letter into an article for the newspaper. Thank you cards have gone out to the donors.

Officers for the New Year were discussed. Jim Kerr will be Secretary, Philippe Lamoise, Vice President, Larry Marcus will return as President and Luana Karr will resume treasurer duties. Larry will check with Debi as to her availability to attend meetings.

The search for new board members is ongoing and Larry hopes to persuade a member of CTAC to join the board.

No further business to discuss, the meeting was adjourned and next meeting date will be January 7<sup>th</sup> at 4pm.