

Del Mar TV Foundation
Board Meeting
February 4th, 2008

The board meeting was called to order by President Larry Marcus. In attendance: Philippe Lamoise, Jim Kerr, Larry Marcus, Luana Karr, and Stephanie Sullivan

Luana invited Jason Gines to attend, as a potential board member. He is a certified community producer and technical supervisor. Christina Che from Alcatel-Lucent has too many commitments at this time to join the board. But forwarded Luana some ideas on updating the website.

Jim Kerr attended the City's Non-Profit meeting and updates for the Community Calendar was discussed and he updated the attendees regarding Del Mar TV.

Luana and Philippe talked about postponing Hot Topics until the Fire Marshall was ready with some updated information. It is a cost savings to shoot 2 shows at one time.

The website was discussed and Philippe mentioned that we need to move it from a free site on yahoo to another host site so that we could update the website. We are looking for ideas to update the site so that it is more professional and eye catching. Stephanie, Jason were willing to checkout some ideas regarding this.

Idol was discussed. Plans were moving forward to hold auditions March 2nd at the studio. The producer's grouped voted to hold the preliminary rounds in lieu of producer showcases in March and April; with the finalists from each group moving on to one show May 4th.

Luana moved that Stephanie Sullivan become a board member, it was seconded by Jim and she was voted in. Welcome aboard Stephanie. Jason expressed his enthusiasm to join the board and we will vote next meeting.

The next meeting was set for March 10th at 4:30pm. As there were no further items to be discussed, the meeting was adjourned.