

Del Mar TV Foundation Board Meeting March 4th 2008 - Minutes

In Attendance: Larry Marcus, Philippe Lamoise, Luana Karr, Jim Kerr, Stephanie Sullivan, Jason Gines and Debi Salmon.

The meeting was brought to order by Larry. Tracy Phillips, a guest and producer of "Save It for Me", was in attendance.

The current month's budget and year-to-date budget was discussed. Luana won a grant from the County for a project entitled "Teen Justice" and that will need to be added to the budget.

Larry motioned to have Debi re-instated on the board; it was seconded by Stephanie and all voted in favor. Luana motioned to have Jason join the board, it was seconded by Jim and all voted in favor.

Idol was discussed. And it had been decided by the Idol Committee to not hold the preliminary rounds as there were too many conflicts. The show will be held May 4th.

It was discussed and decided that the Jerry Finnell Memorial should be covered. Debi was asked to cover it and get a crew to hopefully have 2 cameras. We would have to discuss with Meghan when it could be added to the line up. If the family agrees to have it air. The memorial is slated for March 19th at the Powerhouse.

Luana discussed the need of a field mixer. They had to rent one to cover a court segment for Teen Justice. It will need to be rented a few more times at the rate of \$45 per day. So it would be worth the investment to purchase a mixer for field use. A motion was brought forward by Luana and seconded by Jason and the motioned was carried.

A discussion was held considering the request of Bobbi Gibbs to buy the rights to her program "Where the Spirit Lies". She would still allow the airing of the program by Del Mar TV Foundation. It was discussed and decided that it would not be a problem if she could donate \$200 to cover any costs that will be incurred for attorney fee & original program grant to complete agreement. On the same lines Larry brought up that he, Tracy and Ingrid had formed a company to further expand the "Save It for Me" video prospects and they would like the copyrights to the program. A motion was brought by Jim to have them submit a proposal at the next meeting. It was seconded by Debi and the motioned carried.

Luana stated that she has been working with Time Warner to rewire for separate broadband so that the live streaming could once again be in place. They are supposed to be scheduling for next week.

Larry will complete the budget for submission to the City and Debi and Luana will accompany Larry for the presentation at the budget meeting.

Stephanie and Jason reported on the progress of a new design for the webpage. Philippe has temporarily moved it to his server as Yahoo has made changes and it is no longer accessible through the original site. It's up but has the old information from 2 months ago. Once there is a front page ready for viewing, it will be sent to everyone so that we can make a decision on moving forward.

Stephanie presented a preview of the fundraising efforts she will start as soon as we have our website in place again. Thank you for your efforts on this important issue.

Jim Kerr was going to make contact with some parents that are involved with the school board issues so that they may hopefully guest on the next Hot Topics, hoping to tape April 5th.

No further business to discuss, the meeting was adjourned.

The next meeting to be April 7th 4:30pm, at the TV Studio.