

Media Committee Meeting Minutes January 14, 2015

Attendance. Richard Hendrickson, Paul Daubitz, Mario Carnovale,
Director Caleb Noble

7:00 PM call to order by Richard

Paul moved to approve last month minutes (10/29/14), Mario seconded to approve the minutes. Unanimous

Caleb commented that the video on demand project is up and running.

Richard moved and Mario seconded to increase the directors compensation by 400 hours.

Mario made a motion to reimburse Richard for \$182.00 for tape conversion. Paul seconded, unanimously approved.

Next meeting tentatively scheduled for Wednesday, Feb 25, 2015, 7pm

7:45 PM Paul moved and Mario seconded to adjourn. Unanimous

Respectfully Submitted by Mario Carnovale