

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
October 26, 2000

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on October 26, 2000 at 6:00 p.m. in the City Council Chambers at City Hall, 70 maple Street, Manistee, Michigan.

MEMBERS PRESENT: J. Mencarelli, M. Carlson, M. Tillotson, F. Balcer, J. Ball

MEMBERS ABSENT: G. Carlson, E. Bush, Ex-Officio.

OTHERS PRESENT: Tex Collins, Paul Burns

The meeting was brought to order at approximately 6:00 p.m. by Mencarelli. There was a motion made by Tillotson, seconded by Balcer to approve September 27, 2000 meeting minutes with corrections. Ayes-5 Nays-0

The Commission adjourned into executive session at about 6:20p.m.. The regular session was reconvened at about 6:40 p.m..

Channel update - Not available at this time.

2000-2001 budget - Tillotson reviewed expenditures to date. Mencarelli recommends a modem and software package to enhance communications for the operator. This purchase was reaffirmed by acclamation.

Bylaws and policies - Balcer presented a list of proposed changes to the P.E.G. commission bylaws. After some discussion it was decided to table changes pending further discussion at the next meeting.

New business - The commission received with regret a letter of resignation from Glen Carlson. Glen's letter states that he is resigning from his seat on the P.E.G. Commission and will no longer be able to fulfill his duties at the broadcast site. He offered to remain active at the broadcast site until November 4, 2000 to train others in the operations there. Glen will be paid \$1814.29 for his services from July 1, 2000 to November 4, 2000

There was a motion by Tillotson, seconded by Balcer for Mark Carlson to be paid to conduct broadcast operations on an interim basis till the next meeting. Ayes-5 Nays-0. Carlson accepted this responsibility. A job description will be developed by a sub-committee for that purpose and a more permanent solution will be worked out next month.

Mencarelli requested that the commission begin consideration of fund raising by P.E.G.. If the expense of a studio is to be undertaken, P.E.G. expenditures will certainly exceed current revenues. He also announced that the school and the city are working on a joint resolution of support and development of P.E.G. TV. This will be on the agenda next month.

Notices and announcements - The two new VCR's are in and in operation at the broadcast site. The new character generator is also in and Mark Carlson will work on setting it up in the near future.

Minutes of the October 25, 2000 P.E.G. Commission meeting, cont'd.

Tex Collins commented on a variety of issues.

The date of the next meeting was set as November 29, 2000.

The meeting was adjourned at 7:20 P.M.