

Tom RY J

PACC Meeting Minutes
July 16th, 2013
Brooks House

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**LUNENBURG TOWN
CLERK OFFICE**

Members Present: Lance May, Rhonda Lisio, Fred Crellin,
Also Present: JoMcLaughlin, John Dextraze
Call to Order: 7:05pm

Secretary's Report: The minutes for June 24th were read and approved.

Public Comments: None

Old Business:

- Equipment Update:
 - Jo reported that the PCs are compatible with our cameras, etc. Jo will have pricing for the August meeting..

- Programming Update:
 - See Jo's progress report for July
 - Jamie and Mike have been working on a short (4-6 minute) video demonstrating our equipment and facilities.
 - June programming shows a 135% increase over 2012 numbers.
 - There was a glitch (technical term) in the Garden Club program (It is being worked on.)
 - The Firework Safety video is done (and "well-done")
 - The first Cooking Show is done (It was delicious). It will be distributed to 4 area access stations.
 - Graduation and the HH Boat Parade will be broadcast starting tomorrow.
 - John Londa asked about a program showing the condition of the buildings. He will need some help editing.
 - The Band Concerts and Cardboard Boat Race are being done (John ~~was~~ Dextraze)
 - A Yoga Show is possible (though probably painful).
 - It was pointed out that there is a potential problem with the Planning Board using our broadcast for their official record (danger of equipment failure, etc.) Lance will warn them.
 - Jason Kearns is available this Summer.

- Budget Update:
 - End of year bills -- "no problems"
 - The pro-rated warranties have been returned.
 - The FY14 budget will be on the August agenda
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The meeting was adjourned at 9:03pm. The next meeting will be held on August 20th.