

## WCAB Minutes April 7, 2005

Meeting was called to order at 7:03 p.m. by Chairperson Margaret Case. Present were: Chair Margaret Case, Vice Chair Leo Hart, Greg Cappiello (for Alan Shoemaker), J Gross, Dave Unger, Cable Coordinator Jim Daddona, EXCUSED: Alan Shoemaker, Mary Griffin, John Alosso

The March minutes were reviewed. Leo Hart moved to approve, J Gross seconded, approved 4-0.

Margaret Case reviewed the 2005 year to date budget.

The subject of Adelphia's pending sale was discussed. The board decided to ask Adelphia for an additional channel.

The cable technical subcommittee then convened. Kevin Long from Great Northern Video was on hand and a question and answer discussion began about WCTV's equipment and technical needs for the coming year and more distant future. Some of the topics discussed were HDTV, digital playback, microphone and other audio issues. The cable technical subcommittee came up with a list of equipment needs and will discuss in greater detail at the next WCAB meeting on May 5<sup>th</sup>.

Motion was made by Greg Cappiello to adjourn, second by Leo Hart. Meeting was adjourned at 9:10pm.

Respectfully submitted,

Jim Daddona  
Studio Coordinator