

Windham Cable Advisory Board
Minutes
May 14, 2015

Chairperson Margaret Case called the meeting to order at 7:07 pm.

Members Present: Margaret Case, Chair; Leo Hart, Vice Chair; Barbara Coish; Bob Coole; Mary Griffin; Roger Hohenberger; Alan Shoemaker.
Studio Coordinator: Kelly Yucupicio.

Minutes: Following the Pledge of Allegiance, the Minutes of the 15 January 2015 meeting were read. Roger Hohenberger moved to approve; Leo Hart seconded. Voted unanimously. As a matter of record, the March 2015 meeting was cancelled.

Correspondence: A check from Comcast in the amount of \$64,182.77 was received, and sent to the Windham Board of Selectmen.

Coordinator's Report: The Coordinator's report was submitted and discussed, and is attached to these minutes.

Adjournment: There being no further business to bring before the Board, a motion to adjourn was made by Bob Coole, seconded by Roger Hohenberger. Approved unanimously. Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Alan Shoemaker
Secretary, WCAB

ATCH 1: Coordinator's Report

WCTV
Windham Community Television

WCTV Coordinator's Report
March 12, 2015 - May 14, 2015

WCTV has been busy producing many local programs as well as covering local meetings. Thank you to our dedicated volunteers who have helped in providing coverage of government meetings and WCTV productions, as well as technical support and weekly bulletin board updates.

Channel 20: Government

- All meetings were recorded including Board of Selectmen, School Board, Planning Board, Zoning Board of Adjustment, Conservation Commission, and various Subcommittee meetings.
- Meetings are televised LIVE from the Community Development Meeting Room, Town Hall, Windham High School; and pre-recorded at various other sites including the Windham Elementary/Middle Schools, SAU 95 Administrative Office, Nesmith Library, and Searles School and Chapel.
- All meetings were posted online at wctv.pegcentral.com. Please note that videos posted online are available until space is needed for newer video files. DVD copies are available by request.

Channel 21: Public Access and Local Programming

WCTV Programs:

Book Beat

Baking with Angelina

Anna Marie's Euro Kitchen

Granite State Real Estate

Windham Watch with Mary Griffin

Hypnosis for Better Living

Time for Animals

Wildlife Encounters

WCTV Special Coverage/Programs:

Election Coverage

Music Performance @ Windham Senior Center

Daddy-Daughter Dances

Annual Easter Egg Hunt

Golden Brook School Spring Concerts

Bicycled Programs:

Ablevision (Provided by Ablevision, Nashua, NH)

Around Town with Larry (Provided by Salem Community TV)

Chamber Today (Provided by Salem Community TV)

Granite State Church (Provided by Granite State Church, Salem, NH)

Granite State Outdoors (Provided by Concord Community TV)

Lil' Iguana (Provided by NHCCM)

NH Executive Session (Provided by NH Executive Council)

Channel 30: Community Bulletin Board

The WCTV community bulletin board provides a weekly program schedule and community announcements. If you would like an announcement posted, email cable@windhamnewhampshire.com

Training/Outreach

- WCTV worked with Windham Boy Scout Troop 266 on their “Movie Making” Badges in April. They created a short promotional video about their upcoming “Hearty Breakfast Fundraiser” which aired on Channel 21.
- WCTV offers FREE training to any resident or non-profit group of Windham interested in producing their own TV show or volunteer on other productions.
- WCTV offers high school and college students who are interested in television production the opportunity to volunteer. Schedules vary depending on the student’s curriculum requirements.
- WCTV continues its partnership with the New Hampshire Collation of Community Media members. Many of our original programs also air in other local NH communities.
- We would like to encourage the public to contact WCTV if they are hosting a special event or speaker at the Town Hall and would like video coverage. Requests should be submitted at least two weeks before event for reserve coverage.

Equipment

- Unused studio equipment was successfully sold and donated to individuals and charitable organizations.
- Replacement Tabletop microphones were purchased for use in Town Hall.
- A request to purchase two LED light panels for the Main Cable Studio is requested.
- Storage cabinets and organizational items are also requested for purchase in the Main Cable Studio.
- We are continuing to look at the proficiency of WCTV's equipment to better serve the community and access users.

Kelly Yucupicio, WCTV Coordinator
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