



Attendance: Jack Powers, Jack Dwan, Cliff Curie, Bill Leaman, Bob Snow, Walter von Tagen III, Carl McCann, Gary Berger, Nathan Smith, Jack Gratteau and Murv Little. Quorum Present.

I. CALL TO ORDER

7:05PM August 6, 2003

II. INTRODUCTIONS OF GUESTS AND/OR NEW MEMBERS

No new guests or new members.

III. CORRESPONDENCE

- 1. Insurance documents (Letter/Bill/Record of Payment) transferred to Carl McCann.**
- 2. City of Morgan Hill Purchase Order for MACCC 1/01/03-12/31/04.**

IV. SECRETARY'S MINUTES

The July 9, 2003 meeting minutes were read aloud. Motion made by Gary and seconded by Bill to accept secretary's minutes. Voted on and unanimously approved as read.

V. TREASURER'S REPORT



Accounts Payable Debt Report by Nathan Smith will be prepared and posted on the web. They will be discussed in the next meeting on September 2, 2003.

VI. OLD BUSINESS

1. Insurance Report - Carl McCann

Three different insurance payments must be made each year.

Broadcasters Insurance - \$5,522.36

Equipment Loss Insurance - \$1,181.00

Employee Compensation - estimated to be ~ \$250.00

The first two have been paid.

2. Cupertino Access report - Carl McCann

Carl presented a summary of his discussion with the Cupertino Access channel management. Cupertino is experiencing significant budget problems. They have a Commission that approves funds of the program, typically ~\$170,000 annually. Funding for next year is expected to be ~ \$52,000 which is less than 1/3. The alternative plan might be for the Cupertino Access channel to be placed under the umbrella of the Mountain View Access Channel.



3. Satellite Progress - Jack Dwan/Jack Gratteau

Jack G. presented info on the repair of the satellite - straightened panels, and it is planned to be operational next week. The new scheduled programming will include DWTV.

4. Meeting with CMAP - Jack Dwan/Jack Powers

Jack Dwan had discussions with Suzanne St. Johns and it was decided to pursue and privately discuss the possibility of covering MHAT under the umbrella of CMAP. This is just one of the options being looked at for the survival of MHAT. Plans for the October retreat should include the other options discussed in the financial planning item in the July 9, 2003 meeting minutes.

5. MHAT Sign - Jack Powers

Jack G. presented info on missing MHAT sign letters - The letters have been found and turned over to the landlord for placement on the Main Parking lot sign.

6. Recycle PSAs - Nate Smith

Nate told the group that the first Recycle PSA is complete except for some minor editing. A showing



was presented following the meeting - congratulations Nate and crew.

7. Taste of Morgan Hill - Karen Freeze

Karen was not available for the update.

VII. NEW BUSINESS

1. Nominations and Elections - Jack Powers

In accordance with the By-Laws of the organization, Bob Snow presented the elections slate of candidates and took nominations from the floor for the 2004 officers and board members.

Nominees for Officers are:

President - Carl McCann, Cliff Curie, Bob Snow

Vice President - Gary Berger

Secretary - Cliff Curie, Murv Little

Treasurer - Walter von Tagen III, Nate Smith

Board Member Nominees/re-elections -

Jim Freeze - 2003

Arleen Freeze - 2003 Resigned 10/01/03

Jack Gratteau - 2003

Tom Grey - 2003 Resigned 03/06/03



Hal Hendrickson - 2003
Bill Leaman - 2003
Murv Little - 2003
John T. Powers - 2003
Bob Snow - 2003
Walter von Tagen III - 2003
Cliff Curie - 2003
Nate Smith - 2003
Lorraine Iglesias -New

Terms expire in 2004

Carl McCann - 2004
John Scharmer - 2004
Kathy Scharmer - 2004
Gary Berger - 2004

2. New Schedule (adds DWTV) - Jack Powers
Item discussed during the repair of the Satellite.

3. Granada Theatre in downtown Morgan Hill - Jack Powers

Jack presented information that the Granada will be upgraded. A suggestion was made of the possibility that the Poppy Jasper Film Festival is looking for a



place to be held. This can be a topic for future discussion.

4. Membership Dues - Walter von Tagen III

Walter requested consideration of membership dues as a way to obtain some funding for the operation. Walter suggested that something like \$25 per year would at least show that we are trying to help ourselves in funding. Walter will e-mail the group with a recommendation before next meeting.

5. Scroll Committee - Jack Powers

Nate Smith and Bill Leaman are elected by acclamation to chair the Scroll Committee.

6. Party - Jack Powers

A party will be held in August on a date convenient to as many as can attend. Cliff Curie is elected a chairman of the event.

7. Live Video of the Recall Election - Walter von Tagen III

2. Walter suggested that a live video shoot be conducted to follow the Recall election. More details will follow in next month's meeting.

VII. COMMITTEE REPORTS

A. Standing Committees- no report

B. Advisory Committees - no report



**VIII. FOR THE GOOD OF THE ORDER -
QUESTIONS & COMMENTS FROM THE MEMBERS**

Nate Smith suggested that the meeting day be changed from Wednesday due his duties with the City of Morgan Hill. As Treasurer, Nate's attendance is important to the meeting therefore, nominations for a different meeting day than Wednesday were called for. Tuesday and Thursday were candidates. Majority vote selected Tuesday.

IX. ANNOUNCEMENTS (Including date, time & place of the next meeting)

Next meeting Scheduled for Tuesday September 2, 2003, 7:00PM at MHAT

X. MEETING ADJOURNED

8:45 PM

**Meeting Minutes respectfully submitted by Murv little,
Secretary**