



CDA-TV COMMITTEE MINUTES
September 13, 2021 8:00 A.M.
City Conference Room #5

Present: Jeff Crowe, Renata McLeod, Bruce Hathaway, Woody McEvers, Katherine Hoyer, and Laura Rumpler.

Absent: Michael Drobnock

Guest: Jimmy McAndrew and Justin Schorzman

1. **Meeting Minutes from May 10, 2021**– Motion by Woody, seconded by Katherine.
Motion Carried.
2. Election Forums – guest Jimmy McAndrew and Justin Schorzman were unable to attend. Renata will follow up with them. The group wanted to work something out, but timing is tight. We can rebroadcast the Chamber/Press event. Renata and Laura will follow up. The Committee felt and in person event is much more effective.
3. Contractor's Report - Jeff Crowe
 - a. Activity Logs- Jeff provided the channel activity report for May through August. He has been helping other cities with their tricast purchases. The city of Kalispell, Montana contacted him as they learned about us from our vendor. They came down and shadowed him for two days. TDS has made contact and will carry our content on their channel 5 as the high def and on channel 1005 for standard broadcasts. He is still negotiating who will buy the transmitter, valued between \$3,000 and \$5,000. The Committee agreed they would like the version that has a monitoring device. Another option for the sale would be to advertise it on the web and/or on the channel. He is updating all of the schematics, in the last two years we have replaced all the control room items, so it was time. We have gotten away from the floor meeting, but may have to do a few more times. He noted we are getting out of DVD business entirely. October 11-15 he will attend the national association of broadcasters (NAB), and will also do one in the Spring, so Kyle will be covering the Planning Commission meeting, but he does not have coverage for the October 11 meeting.
4. Committee Roundtable – Jeff asked if NIC was going to request rebroadcast. Laura noted that the broadcast quality is not great, especially sound.
5. Next Meeting – October 11, 2021
6. **Adjournment 8:59 a.m.**