

## Permanent Cable Committee Meeting

June 20, 2013 at 7 PM

Attendance: Bob Silva, Bob Denise, Steve Callahan, Paul Lazarovich, Adam Pelliter and Karen Foye in attendance.

Mark Mobley in at 8:15 PM

Motion by Steve to accept minutes of May 23, Dob D. 2nd PASSED

Motion by Paul to reappoint Mark, Adam and Charlie, Adam 2nd PASSED

Motion by Adam to pay Comcast \$5,694.00 for Edgeway Park Steve 2nd PASSED

Past emails read and questions were answered

Motion by Steve to make a PO for LCN for \$43,529 Adam 2nd PASSED

Motion by Steve to pay LCN (on receiving bill) \$8,710 for Maintenance Agreement, Bob D. 2nd PASSED

Motion by Paul to approve project, not to exceed \$2,000.00 for input into WASP program. Adam 2nd PASSED

Motion by Adam to pay \$3,080.20 for Retrospect, which is software for backup from CDW, Steve 2nd PASSED

Motion by Bob D to pay WBMason \$21.67 for labels Adam 2nd PASSED

Motion by Paul to purchase 2 Banners, box of 250 pens- \$568.00 from Vista Print for Crazy Days Bob D. 2nd PASSED

Motion by Adam to purchase 25 caps w/logo MCCAM for \$273.75 Paul 2nd PASSED

Motion by Bob D to purchase portable HD Switcher/Audio Mixer not to exceed a price of \$12,000.00 and a recorder not to exceed \$4,000.00, Steve 2nd PASSED

MOTION BY BOB D TO ADJOUR AT 8:40 PM ADAM 2nd PASSED

Next meeting on July 18, at 7 PM.