

RTV Club
Minutes from 2nd Meeting

Date: October 18, 2007
Time: 2:05 P.M. to 2:50 P.M.
Duration: 45 Minutes
Venue: Q - 1
Present: Faas, Lisa – Advisor
Talmo, Ryan – President
Rosser, Trace – Vice President
London, Kevin – Secretary
Hess, Chelsie – Treasurer
O’Brien, Matt
McGill, Eric
Kolyvaykov, Mila
Bartleet, Zak
Thatcher, Justin
Barcelo, Robert
Williams, Maddie
Okada, Nobuko
Eads, Shelley
Minutes Recorder: London, Kevin
Absent: Orozio, Sal – ICC Representative
Park, Justin
Grimsley, Victoria

- 1. Call to Order**
 - a. Welcome to the second meeting!
- 2. Roll Call**
 - a. Matt O’Brien opted to transfer Club Secretary position to Kevin London.
- 3. Approval of Minutes**
 - a. Meetings will be 50 minutes from now on. (2:00 PM to 2:50 PM)
- 4. Other Items?**
 - a. N/A
- 5. Old Business**
 - a. *Suggestion:* We should produce a show to be aired on Television – Suggested by Justin Thatcher
 - b. Potential ways to raise funds include bake sales, requests for funds from ASG.
 - c. *Suggestion:* Kevin London proposes Film Festival from RTV 125, 225 classes showcasing the best films from each class as voted by that class. If charging admission, this could be a good way to raise revenue.
 - d. *Suggestion:* Talk to movie theater about group discounts for RTV Club – Proposed by Justin Thatcher.
 - e. Proposal to create RTV Department Promo to encourage admissions to program.

- f. Action: Trace Rosser will look into posting on Bulletin Board to promote RTV Club by the next club meeting on November 1, 2007.

6. New Business

- a. Establishing Constitution
 - i. Club agrees that current Constitution is sufficient.
 - ii. Action: Retrieve two copies of Constitution from Marilyn – One for Ryan Talmo, President, and one for Kevin London, Secretary
 - iii. Action: Write Mission Statement. No committee assigned.
 - iv. Suggestion: Network/form Coalition with nearby college RTV-style clubs. –Proposed by Justin Thatcher.
- b. Website
 - i. Club meetings may be inconvenient for some members so transcripts of meeting will be posted online for those who cannot attend. These people will have equal input on club matters.
 - ii. Suggestion: Look into linking to RTV Club website from Palomar.edu via Web Manager in the Library.
 - iii. Action: Trace Rosser will create MySpace group by next meeting.
 - iv. Contact Email for Club: RTVClub@gmail.com
- c. Action: We will take Club Photo on the 4th meeting.
 - i. Action: Mila Kolyvaykov volunteers to bring camera.
- d. Action: Nobuko Okada will talk to Telescope about having them write a piece on the RTV Club. She will ask the journalists to come next meeting, November 1, 2007.
- e. Suggestion: Email RTV Teachers about RTV Club so that they may inform students.
- f. Future meetings
 - i. Will be City Council style (Professional, Thoroughly Outlined)
 - ii. Action: Tape next meeting, broadcast online. – Proposed by Trace Rosser.
 - 1. Agreed upon.
 - 2. Action: Talk to PCTV about broadcasting meetings. – Proposed by Justin Thatcher.
- g. Professor Hahn
 - i. Suggestion: Make Logos for T-Shirts to sell.
 - 1. Potential Action: Find Graphic Designers to design logo.
 - ii. Prof. Hahn wants RTV Club to create new 30 Second RTV Promo Videos.
 - 1. One particularly features former student and his/her success.

7. Club President Forum

- a. Kevin London
 - i. Action: Trace Rosser will look into times, dates of Palm Springs film festival. Possible field trip.
 - ii. Action: Find out status of “Film Club”
 - 1. Action: Piggy-back Film Club’s horror movie and sell Popcorn/Soda – Proposed by Maddie Williams.
- b. Chelsie Hess

- i.** Potential Ways to Raise Funds: Shirts, Advertisements.
- ii.** Money spent for club will be reimbursed.
- iii.** Action: Chelsie will make list of funds needed for activities.
- c.** *Suggestion:* Zak Bartleet suggests that the RTV Club absorb the Film club, if it is small and they are willing.
- d.** *Suggestion:* Ryan Talmo, President, suggests we have Club Bonfire.

Meeting Adjourned at 2:50 PM

Next Meeting:

- November 1, 2007 at 2 P.M. in Q-1
- Will be filming & broadcasting meeting
- Should have journalist from the Telescope
- Officers will email further agenda details to club members in the coming week.