

John Kelly describes history and progress in purchasing. Received a bid for tightrope system today. A system evaluation will be done by TCC representatives and a second provider. Discussion on benefits of new software.

10. **Summer Mailer Fund Drive and Survey report:**

Shows universal appreciation for each of the categories- that is there is an audience for each category of shows. Fundraiser: \$800.00 – Also there were more underwriters.

11. **Article in National Association of Counties:**

Sent in. Soon to be publishes in NACO news!

12. **Production Assistant Position guidelines:**

John really happy with both interim this year. He wants to use their skills throughout year as way of keeping them “up to speed” at the studio. Expands reach of studio. Committee encourages John to make changes as needed.

13. **Discussion of revenue generating policy and options:**

Do productions for non-profits? Training videos? John describes it as a “refined old concept.”

14. **Budget:**

MOTION G. Brandt seconded J. Schultz to approve budget and send to Exec/Finance – PASSED.

15. Next meeting date was set for November 18, 2014 at 9:00 a.m., in the Trempealeau County Government Center.

16. MOTION: Adjourn meeting at 11:45 a.m. J. Schultz, seconded G. Brandt to adjourn meeting. PASSED.

George Brandt, Secretary
Agriculture and Extension Education Committee