

MINUTES
Trempealeau County Extension Education and Communication Committee

Don Kloss, Chair

1. Meeting called to order by D. Kloss at 9:30 a.m. in the Trempealeau County Government Center in the Packer Room on January 26th, 2010.
2. Notice was posted according to open meeting law requirements.

Committee members present:

X Donald Kloss
X Richard Kiekhoefer
X Deloras Vind
 Michelle Haines
X Ernest Vold

Others present:

 Pat Malone
 Cyndy Jacoby
 Lorna Anderson
 Jon Zander
X Megan Stuessel
X Bobbi Guthrie
X Rob Wayss
X Rick Joten

3. **MOTION: Adopt agenda as printed**
(R. Kiekhoefer / E. Vold : **PASSED**).
4. **MOTION: Adopt minutes of the December 22nd, 2009, meeting as printed**
(E. Vold / R. Kiekhoefer : **PASSED**).
5. **MOTION: Approve agents' out-of-county travel**
(E. Vold / R. Kiekhoefer : **PASSED**).

See attached Out of County Travel Requests.

Cyndy Jacoby will be traveling to District meeting in Eau Claire.

Megan Stuessel will be traveling to YELL (Youth Engaged about learning about Leadership) in Eau Claire.

6. **Report from 4-H Executive Board:**
Funding requests for those going on trips – reimbursed. Plan Performing Arts Festival. Pay judges \$9.00 per hour. Discussion of Leadership training and trophy donations. Fair dates are July 22-25, 2010. Need new cooler for 4-H food stand. Looking at teaching CPR – offer to youth and parents. D. Kloss suggested 4-H Rodeo to attract visitors to the Fair.
7. **Boys & Girls Club Account Name Change to Youth Education:**
This is environmental days for girls and boys – 7th and 8th grade students.
8. **2009 Extension Budget:**
On file. Okay.
9. **2010 Extension Budget:**
Not available.
10. **Agent Report:**

Pat Malone was scheduled to give agent report. Absent. No report.

11. **NIC Taping & Editing:**
Matt Galewski/Rick Joten – Reedited show as complete version. First showing/editing not all of NIC report on tape. 3 tapes – 1 tape (last) misplaced. Found and reediting. Not intentionally left out. Fuzziness while changing tapes out. Matt taped NIC meeting. Rick did part of first version – titles. Dumped tape to tape and put titles on it. Matt edited second version. Rick – titles. Matt burned onto DVD and scheduled and ran on TV. Through December 2009 – 6 times. Ran as Complete NIC version.
12. **2009 TCCTV Budget:**
On file. Extension/Finance Committee will address overages due to change in insurance.
13. **2010 TCCTV Budget:**
No report yet.
14. **Equipment Purchases and Repairs:**
New Tera drive for control room - \$100 – this is an external hard drive. Repaired linear decks. Record (cost \$180) and play deck (cost \$235) repaired.
15. **Wish List Program Promotion:**
Advertise for donations to fulfill children’s wish list program. Put on TCCTV bulletin board. Put on next agenda.
16. **Equipment Check-Out Late Fees:**
Problems getting equipment returned in timely manner. Revise and rework policy for checkout equipment. Set up policy with late fee fine.
17. **Recent Programming:**
Finishing up Christmas programming.
18. **Director’s Report:**
A okay. At times, because of 2 part-time and 1 full-time staff, TCCTV office will be closed.
19. **Next meeting date** was set for February 23rd at 9:30 a.m., in the Trempealeau County Government Center.
20. **MOTION: Adjourn meeting at 11:10 p.m.**
(D. Kloss : **PASSED**).

Deloras Vind, Secretary
Agriculture and Extension Education Committee