

CABLE COMMITTEE MEETING MINUTES

The Cable Committee meeting was called to order at 4:00 PM on Monday, May 24, 2010 by Judy Wiese

Present: Judy Wiese, Al Reinhart, Theresa Bultman, Merle Colburn, Ken Iwen

Absent were Jason Melotte and Mark Teske

Moved by Ken, second by Merle to adopt the agenda MC

Moved by Theresa, second by Al to adopt minutes of last meeting MC

PUBLIC COMMENT - None

OLD BUSINESS:

We discussed the programming and the running of the County Board meetings more often.

Al commented on the convention as being very beneficial. We discussed some potential new programming.

NEW BUSINESS:

Al presented a brochure of possible new equipment that he thought we should possibly look into. (A picture maker: ELMO) Comments made that we should not "ear mark" any funds without a definite purpose in mind.

We discussed the budget, picture maker etc.

Moved by Ken, seconded by Theresa to approve bills in the amount of \$42.75 MC

Our next meeting will be July 26, 2010

Moved by Ken, seconded by Theresa to adjourn. Meeting adjourned at 5:10 PM.