

Johnson Council Extension Council Minutes
Regular Meeting Date: March 11, 2009

Called to Order by Larry Bonde at 6:00 P.M.

Note: Council met at 5:00 pm for a site visit to a potential Extension Office site. Attending were Maynard Hebl, Bill Terry, Larry Culver and Connie Brinton.

Roll Call Maynard Hebl, John Schneider, Donna Ruth, Bill Terry, Connie Brinton, Larry Bonde, Donna Davis, Larry Culver Absent: Denise Maier

Others: Gene Mohling, Diane VanWyn garden, Bonnie Penno

Diane VanWyn garden, CED tourism specialist, serving the entire state visited the Council. Diane works to promote agricultural tourism and supports the elder hostel program for people 55 years of age or older. She works with businesses to coordinate travel groups, teaching communities on how to attract travelers. She shared the "Adventures In Lifelong Learning" programs that explore Iowa.

Bonnie Penno, YDC, shared the activities of the committee. \$8555.07 is the YDC fund balance. Bowl For Kids Sake generated Cash/Checks- \$55,250.60 (this includes 50/50 and general donations from Saturday and Sunday); To be billed- \$28,740; Online- \$25,443; Sponsors- \$8,200; Grand Total- \$117,633.60! The traveling photo display is a great asset. Interviews for scholarships occur next month. Logsdon family will be starting a new club.

Bill Terry suggested the potential of a scholarship for support of the county fair queen and her duties during the year. Council was supportive of developing a scholarship and expectations for use. Idea of a 4-H ambassador was floated. YDC was asked to set criteria for a scholarship program.

Minutes: Maynard Hebl moved to approve the February 17 minutes. 2nd by Bill Terry. Carried.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed by Maynard Hebl, Bill Terry, Larry Culver, and Connie Brinton.

Donna Davis moved to approve the **Extension Operating vouchers**, 17673-17734. 2nd by Bill Terry. Carried.

Hy-Vee, \$912.51, for food for programming, check #17729

Paetec, \$301.47, for phone service, check #17730

Eastern Iowa Light & Power, \$306.47, for electricity, check #17731

Quill, \$480.00, for pens, check #17732

Iowa State University, \$557.00, for crime bond insurance, check #17733

Iowa City Community School District, \$400, for books for the Harkin grant, check #17734

Donna Davis moved to approve the **BBBS Extension Operating vouchers**, numbered 4782-4803. 2nd by Bill Terry. Carried.

Paetec, \$48.12, for phone service, check #4802

Big Brothers Big Sisters of America, \$6562.70, for affiliation dues, check #4803

Donna Davis moved to accept the **Extension Operating Money Market Reconciliation** with a balance of \$52,245.01. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **Extension Operating Checking Account Reconciliation** with a balance of \$1392.20. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Money Market Reconciliation** with a balance of \$116,300.97. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Checking Account Reconciliation** with a balance of \$2453.00. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the BBBS CD balance of \$15,000 and \$15,000.85 and the Extension CD balance of \$30,389.42, \$100 cash box and \$5 UICCU savings. 2nd by Maynard Hebl. Carried.

List of Volunteers: Connie Brinton moved to accept the list of volunteers including Bev Seelman and Dean Colton. 2nd by Donna Davis. Carried.

Gene shared the IACEC letter and invitation for spring banquets, the IACEC legislative day on March 18. FSQA program are scheduled for March 14, April 14, May 27. Swine Weigh-in is March 21. Gene shared that the swine exhibitors will get to each sell a minimum of 1 pig each; other sales will follow the previous rules. Plant Some Shade will be offered this fall. Fruit sales set a new record, over \$46,614 in sales. Intermediate and junior trips are being planned. The results of the 4-H district interviews were shared as well as results of research of the impact of being a 4-H member.

The summer 4-H intern position will be advertised this month.

Discussion included the activities of the Fair Board meeting from March 9. There are several other options for sites. The Council will meet this weekend to discuss building sites.

Gene shared that Montgomery Hall exhibits were up 150 entries in 2008. Gene shared that herdsmanship, queen meals and queen contest costs have not been reimbursed to date from 2008.

Connie Brinton moved to adjourn at 8:25 p.m. 2nd by Donna Davis. Carried.

Donna Ruth, Secretary