

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at
5:40 p.m. in the Davis County Extension Office on April 10, 2023, by _____J.

White_____, Chairman.

Council members present were:

__ Beverly Guinn	_X_ Dana Batterson	_X_ Steve Wilson
X Kayci Knowle	__ Tucker Henderson	_X_ Jackie White
__X_ Meleia Wuthrich	__X_ Carolyn Scott	__Ryan Heemsbergen

Others present for the meeting were:

X Cindy Hall __XHannah Johnson _X_ Cammie Wuthrich

And_____

The **agenda** was approved.

It was moved _____ D. Batterson _____,

seconded by _____ M. Wuthrich _____ The motion carried unanimously.

Open forum (Public)

_____ N/A _____

The **minutes of the previous meeting** were read by each council member.

It was moved by _____ C. Scott _____,

seconded by _____ S. Wilson _____

that the minutes of _____ March, 2023 _____ stand approved as read/ approved as corrected.

Vote: Ayes _6_ Nays _0_. ☐ Unanimous

that vouchers # _____ 9443 _____ through # _____ 9470 _____ for \$3689.17 and DD 271 _____
through# _____ 273 _____ be approved.

Moved by _____ M. Wuthrich _____

Seconded by _____ S. Wilson _____

Vote: Ayes _6_ Nays _0_. ☐ Unanimous

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

A. Summer Assistant Hire

Moved by D. Batterson to Hire Killy Swan for \$12 dolalrs an hour for 240 hours.

Seconded by K. Knowler _____

Vote: Ayes 6 Nays 0 ☐ **Unanimous**

New Business

A. Fair Rule Changes

Motion by M wuhrich. To approve rule changes but to ask for all species to have an advances showman ship.

Seconded by C. Scott _____.

Vote: Ayes 6 Nays 0 ☐ **Unanimous**

B. Approving Rule Book

Motion by M. Wuthrich to approve rule book.

Seconded by D. Batterson _____

Vote: Ayes 6 nays 0 ☐ **Unanimous**

C. New Volunteer, Allison Angle

Motion by M. Wuthrch _____.

Seconded by K. Knowler _____.

Vote: Ayes Nays ☐ Unanimous

D. Year-End Spending

Motion by s. Wilson to zero out nest grant _____.

Seconded by M. Wuthrich _____.

Vote: Ayes 6 Nays 0 ☐ **Unanimous**

Motion by M. Wuthrich to spend up to \$1,800 on new fridge. _____.

Seconded by S. Wilson _____.

Vote: Ayes 6 Nays 0 ☐ **Unanimous**

Motion by M. Wuthrich spend up to \$4000 for upgrades on fair office. _____.

Seconded by C. Scott _____.

Vote: Ayes 6 Nays 0 ☐ **Unanimous**

Motion by K. Knowler to spend up tp \$1,600 on all mic Supplies. (listed on attachment).

Seconded by S. Wilson _____.

Vote: Ayes 6 Nays 0 ☐ **Unanimous**

Motion by S. Wilson to pay for top 5 livestock banners up to \$1,100

Seconded by D. Batterson.

Vote: Ayes 6 Nays 0 . ☒ Unanimous

E. Lawn Bids

Motion by C. Scott to hire All Seasons Lawn Care.

Seconded by M. Wuthrich.

Vote: Ayes ____ Nays _____. ☐ Unanimous

F. Pulaski Corn Show Sponsorship Of Petting Zoo- Tabled

Motion by _____.

Seconded by_____.

Vote: Ayes _____ Nays_____. ☐ Unanimous

G. Fiscal Policy

Motion by M. Wuthrich to allow apparel purchase not to exceed \$50 a year.

Seconded by D. Batterson.

Vote: Ayes 6 Nays 0. ☐ Unanimous

Next Meeting Date and Agenda Items: Next meeting is on May 8th, @ 5:30 pm.

Moved by S. Wilson Seconded by D. Batterson to **adjourn.**

Vote: Ayes 6 Nays 0. ☒ Unanimous