

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at _____ p.m. in the Davis County Extension Office on March 13, 2023, by _____, Chairman.

Council members present were:

<input checked="" type="checkbox"/> Beverly Guinn	<input type="checkbox"/> Dana Batterson	<input type="checkbox"/> Steve Wilson
<input checked="" type="checkbox"/> Kayci Knowler	<input type="checkbox"/> Tucker Henderson	<input checked="" type="checkbox"/> Jackie White
<input type="checkbox"/> Meleia Wuthrich	<input checked="" type="checkbox"/> Carolyn Scott	<input checked="" type="checkbox"/> Ryan Heemsbergen

Others present for the meeting were:

☒ Cindy Hall ☒ Hannah Johnson ☒ Cammie Wuthrich

And ☐ Debbie Van Horn _____

The **agenda** was approved.

It was moved R. Heemsburgen ,
seconded by B. Guinn The motion carried unanimously.

Open forum (Public)

 None

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

It was moved by C. Scott ,
seconded by B. Guinn
that the minutes of February, 2023 stand approved as read/
approved as corrected.

Vote: Ayes Nays . ☐ Unanimous

The **vouchers** were presented by C. Wuthrich

It was moved by C. Scott
seconded by B. Guinn

that vouchers # 9425 through # 9442 for \$ and DD 175
through # 176 be approved.

Moved by C. Scott

Seconded by B. Guinn

Vote: Ayes Nays . ☐ **Unanimous**

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

A. Copy Machine

Moved by K. Knowler to outright purchase a refurbished machine from
INFOMAX, and to switch the billing to quarterly.

Seconded by R. Heemsburgen

Vote: Ayes Nays . ☐ **Unanimous**

New Business

A. Debbie Van Horn, Photo grid wall stands for fair building

Motion by C. Scott, approve the purchasing of all the supplies needed for the photo
stands and any accessories needed to hang photos up to \$1000

Seconded by R. Heemsburgen

Vote: Ayes Nays . ☐ **Unanimous**

B. Clover Kids Rule Changes-

Motion by B. Guinn

Seconded by C. Scott

Vote: Ayes Nays . ☐ **Unanimous**

C. Iowa State MOU

Motion by R. Heemsburgen to approve the MOU.

Seconded by K. Knowler.

Vote: Ayes Nays . ☐ **Unanimous**

D. Homesteaders Booth

☐

Next Meeting Date and Agenda Items: Next meeting is on April 10, @ 5:30 pm.

Moved by R. Heemsburgen Seconded by C. Scott to
adjourn.

Vote: Ayes ____ Nays ____ . ☐ **Unanimous**