1. Dan Delaney Called the meeting to order at 7:30pm

Roll Call & Introductions Those present were

Dan Delaney
Kurt Ledger
Paul Miller
Betty Coop
Sharie Leazer
Jeanette Lacy
Brad Lauderman
John Peck
Marvin Larson

Others in attendance were: Doc Hoy, Sue Henderson, Brenda Spurgeon, Stan Hughes, Jennifer Gardner, Shea Earlywine, Mike Schleicher

2. Approval of Agenda

Jeanette Lacey made a motion to approve the agenda
John Peck seconded
7 ayes 0 nays abstain

3. Open Forum for Public Comments

None.

4. Secretary’s Report – Betty

a. Approval of minutes from March 7 and 25, 2016
Kurt Ledger made a motion to approve the minutes of March 7 and March 25

Marvin Larson seconded

8 ayes 0 nays abstain. On March 7th, 7b. the word “add” needs to be put in front of John Peck to be added to ext. council.

5. Treasurer’s Report – Paul
   a. Approval of Vouchers check #11366 thru 11382 + direct deposit, transfers, motion by Shari Leazer, 2nd by Kurt Ledger. 8-0 carried.
   b. Approval of financial reports Marvin Larson made a motion to approve financial report, 2nd by Shari Leazer. Carried 8-0.

6. Reports:
   b. Extension Council Committee
      i. Personnel Kurt Ledger reported we completed Tom B. & Jennifer G. evaluations. Tom B. resigned as of 4-16-16.
      ii. Fiscal
      iii. Programming. List of volunteers needs to get to Stan H. & Dan D.
   c. Regional. List of people who are shakers & movers.
   d. IACEC
   e. 4-H and Youth Committee.
   f. Fair board. Getting ready for Fair. 15% of profits, voted for Youth comm to start.
   g. County 4-H Foundation.

7. Old Business
   a. CYC extension/hiring. Propose to post on 4-25, interview on June 28 & 29. July 15 to start. Motion by Kurt Ledger to post April 25th to May 6th, apps due by May 9th or until filled. Interviews will be June 28th & 29th, start date July 15th, interviewed by Personnel Comm. & Stan Hughes. Stan Hughes to call references, 2nd by John Peck. Carried 8-0.
   b.

Kurt Ledger made a motion to see above on the hiring issue.
8. New Business
      Kurt Ledger made a motion to approve the fairbook
      Jeanette Lacey seconded
      8 ayes 0 nays abstain
   
   b. Changes to 4-H budget – Jenny. Move funds from one camp to another if $ not used. A motion was made to move the $ from one camp to another without the consent of the budget, as long as she stays within her budget. Jeanette Lacey made the motion
      Kurt Ledger seconded
      8 ayes 0 nays abstain
   
   c. Support of Motivational speaker- Shea discussed the speaker costs.
      Paul Miller made a motion to approve to support the motivational speaker with $1000.00
      Shari Leazer seconded
      7 ayes 1 nays abstain Jeanette Lacey voted nay.
   
   d. Horse Program? or Club? Brenda Spurgeon gave a list of what you have to have & do to have a club, general info, project workshops & clubs can go to other club workshops, etc. What you can learn in a club is more than a workshop. Leadership opportunities.
Jeanette Lacey made a motion to Table Paul Miller moved to table and investigate club org. and report a committee of 3 to report back to the committee. 3 members from the ext. council.

Kurt Ledge seconded

8 ayes 0 nays abstain
A motion to add additions to the fair book, rule that you don’t need to be a horse club member, but you need to participate 2 times before the fair. Motion by Kurt Ledger, 2nd by John Peck, 7 ayes, 1 nay which is Jeanette Lacey. Marvin Larson, Dan Delaney, Paul Miller listed on the committee.

e. Civil Rights Training – Sue. We have been trained 4-4-16.
   It was noted that this was done.

f. Rock for Fairgrounds – Dan
   Kurt Ledger made a motion to make a decision on rock for fairgrounds (may need details here about how much) for the Fiscal Comm. To make the decision.

     Shari Leazer seconded
     8 ayes 0 nays abstain

   4-H Hall of Fame 4-H and Youth committee member
   Shari Leazer made a motion to approve
   as the Hall of Fame member.

   Jeanette Lacey seconded

   8 ayes 0 nays abstain

   Review of janitor hours and pay – Personnel committee
   made a motion to approve
   Resigned, so will go to personnel committee.
   Personnel committee will act on this.
i. New shirts for extension council- Sue. Dan D. & Shari L. will look at shirts available, and have our names put on them.

j. Selection of scholarship winners- Council. 6 nominations.

__________________Marvin Larson ___________________________made a motion to give 2 $500 scholarships

__________________________________________________________

and ______________________________________________________as scholarship winners

__________________Jeanette Lacey ___________________________seconded

_8__ ayes _______0____ nays _________ abstain

Paul Miller made a motion to recommend Dan Delaney pick a committee of 3 to pick the 2 $500 scholarship, 2nd by Jeanette Lacey. 8-0, Shari L., Jeanette L., Betty C. on the committee.

9. Agenda items for next meeting, Sue has a list.

10. Next meeting May 2th @ 7:30 PM

11. Adjourn

A motion to adjourn by John Peck, 2nd by Jeanette Lacey. Carried 8-0.