Jefferson County Extension Meeting

Monday May 2, 2016

Dan Delaney, Paul Miller, Jeanette Lacey, Kurt Ledger, John Peck, Marvin Larson, Betty Coop, Shari Leazer, Jenny Gardner, Cherry Sandeen, Mike Schlicher were in attendance.

Meeting called to order at 7:30pm.

Youth Program Specialist, Cherry Sandeen introduced herself. Serving our region.

Approval of Agenda motion made by Kurt Ledger, 2nd by Paul Miller. Motion carried 8-0.

Motion to recess by Marvin Larson at 7:38pm, 2nd by Kurt Ledger. Motion carried 8-0

Discussion on raising the budget and that it was posted in the newspaper. Public hearing. Nobody has asked to speak. Motion to close Public hearing by Paul Miller, 2nd by Kurt Ledger. Motion carried 8-0.

Reopen the monthly meeting @ 7:45pm by Dan Delaney.

Motion to amend the 2016 Budget from $220,472 to $320,472 in expenses by John Peck, 2nd by Marvin Larson. Motion carried 8-0.

Secretary’s report: Approval of minutes from April 4th & April 8th was made by Shari Leazer, 2nd by Marvin Larson. Jeanette Lacey opposed giving the Fair board money, but approved the rest. Motion carried 7-1.

Treasurer’s report will need to table till next month. 11384 to 11398 checks, plus 6 electronic transfers for employees & taxes. Motion to approve vouchers 11384 to 11398, and 6 electronic transfers made by Kurt Ledger, 2nd John Peck. Motion carried 8-0.

Motion to table the financial report by Shari Leazer, 2nd by John Peck till next meeting. Motion carried 8-0.

Reports:

a. Staff and program specialists: Nothing on that.

b. Extension Council Committee
   i. Personnel: need to have review done for Stan and look at letter of intent.
   ii. Fiscal: $1500 for the rock to the Fair Board. Rent is staying the same.
   iii. Meeting w/Stan on programming for families.
   iv. Clubs vs. specialty clubs. Nothing changed from the meeting. Discussion took place only.
c. Regional-none.
d. IACEC
e. 4-H & Youth Committee. Donate money to have the name on the shirt for showmanship at the Fair. All categories. Reported by Mike Schlicher, decision to be made next month.
f. Fair board- show up to work if you want.
g. 4-H foundation. Scholarships funding, functioning. 2 scholarships were approved. Aaron Shaw & Tristen Ledger would be recommended.
h. CYC Extension contract to extend Jenny Gardner till July 31st, motion was made by Jeanette Lacey, under the duties that she has been stated to do, 2nd by Paul Miller. At 32 hr. maximum, except during fair, when it will be longer. Motion carried 8-0.
i. 4H Hall of Fame name. Orville Brown was nominated
k. Approval of fair activities. Bubble soccer, no extra insurance, team council expense. Friday during the fair. See Jenny Gardner’s report.
l. new phone service: discussion.
m. Convention center contract for Amberley Snyder is resolved.
o. Carnival w/4H & Youth Committee: 10-2pm. Lunch here. June 4th. Games and sponsors for the family. Funds needed for advertising. Need 4H items to give to the kids. Motion made by Jeanette Lacey to give them $500 for the Carnival, 2nd by Shari Leazer. Carried 8-0.

Agenda items for next meeting Showmanship donation, $750. Funding the bug fair for the fair, April financials, entry deadlines for county fair, Bob Dodds here. Next meeting will be at 7:00pm.

Paul Miller moved to adjourn @ 9:30pm, 2nd by Shari Leazer. Carried 8-0.