

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at 5:55 p.m. in the Davis County Extension Office on April 11<sup>th</sup>, 2022 by Jackie White, Chairman.

**Council members present were:**

<u>    </u> Beverly Guinn	<u>  X  </u> Dana Batterson	<u>  X  </u> Steve Wilson
<u>  X  </u> Lindsey Helton	<u>  X  </u> Tucker Henderson	<u>  X  </u> Jackie White
<u>    </u> Meleia Wuthrich	<u>  X  </u> Carolyn Scott	<u>    </u> Ryan Heemsbergen

**Others present for the meeting were:**

     And      Cindy Hall \_\_\_\_\_

The **agenda** was approved. It was moved by \_\_\_\_\_ Carolyn \_\_\_\_\_, seconded by \_\_\_\_\_ Tucker \_\_\_\_\_. Motion carried unanimously.

**Open forum (Public)**

  None   \_\_\_\_\_

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

It was moved by      Dana \_\_\_\_\_, seconded by      Steve \_\_\_\_\_ that the minutes of      March 14, 2022 \_\_\_\_\_ stand approved as read/ approved as corrected. Motion carried unanimously.

The **vouchers** were presented by      Carolyn \_\_\_\_\_.

It was moved by \_\_\_\_\_ Tucker \_\_\_\_\_, seconded by \_\_\_\_\_ Carolyn \_\_\_\_\_ that vouchers #      09152 \_\_\_\_\_ through #      09164 \_\_\_\_\_ for \$      8,665.71 \_\_\_\_\_ and DD#      236 \_\_\_\_\_ through #      237 \_\_\_\_\_ be approved. Motion carried unanimously.

The **financial statements** were reviewed.

It was moved by Lindsey to approve the financial statements. Seconded by Steve. It passed unanimously.

**Committee Reports** were presented.

## **Old Business**

### **A. Consideration of Building Improvements**

Motion by \_\_\_\_\_ Tucker \_\_\_\_\_ to (Motion goes here) approve up to \$7,000 for concrete pad behind building.

Seconded by \_\_\_\_\_ Steve \_\_\_\_\_. Passed unanimously

Motion by \_\_\_\_\_ Tucker \_\_\_\_\_ to approve up to \$10,000 for the window project.

Seconded by \_\_\_\_\_ Carolyn \_\_\_\_\_. Passed unanimously

Motion by Tucker to approve up to \$400 for the purchase and installation of a new toilet.

Seconded by Steve. Passed unanimously.

### **B. Nest Grants - No Motion**

Motion by \_\_\_\_\_ to (Motion goes here)

Seconded by \_\_\_\_\_.

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_.

Record if not unanimous, record votes by name

### **C. Nominating Committee**

Motion by Lindsey to (Motion goes here) Craig Amstutz, Brogan Banks, Monte Hill, and Madison Rushing.

Seconded by \_\_\_\_\_ Steve. Passed unanimously.

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Record if not unanimous, record votes by name

## **New Business**

### **A. Consideration Dog and Goat Rule Changes**

Motion by \_\_\_\_\_ Lindsey \_\_\_\_\_ to (Motion goes here) approve the changes

Seconded by \_\_\_\_\_ Steve \_\_\_\_\_. Passed unanimously

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_.

### **B. Consideration of Year- End Program Purchases**

Motion by \_\_\_\_\_ Dana \_\_\_\_\_ to (Motion goes here) up to \$1,000 for top five market and breeding banners

Seconded by \_\_\_\_\_ Tucker \_\_\_\_\_. Passed unanimously.

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_.

Motion by Dana to pay \$1 for fair membership fees for each 4H member.  
Seconded by Lindsey. Passed unanimously.

Next Meeting - 4H Dues, Desks, Year-end purchases, call for online registration

**Next Meeting Date and Agenda Items: Next meeting is May 9, 2022 @ 5:30 pm.**

Moved by \_\_\_\_\_ Lindsey \_\_\_\_\_ Seconded by \_\_\_\_\_ Tucker \_\_\_\_\_ to adjourn.

Motion carried unanimously.