MINUTES OF THE GUTHRIE COUNTY AGRICULTURAL EXTENSION EDUCATION COUNCIL

July 15, 2015

Members present:

__X__ Erica Tunink  __X__ Mike Thomas  ____ Jim Clark
__X__ Jim Calvert  ____ Karen Kennedy  __X__ Carol Cain
____ Sheree McClellan  ____X__ Bret Hodges  ____ Barb Gigar

Others:  Vicki Frohling, Mary Ebert, and Terry Torneten

The meeting was called to order by Jim Calvert at 7:00 pm on Wednesday, July 15, 2015, at the Guthrie County Extension and Outreach Office in Guthrie Center.

Mike Thomas moved to approve the July, 2015, consent agenda, which included: the July agenda, minutes from the June 17, 2015 Council meeting, upcoming events, staff reports, website stats, and program attendance stats. Motion seconded by Carol Cain. Motion carried 5 to 0.

FINANCIAL REPORT:

Income for June 10, 2015, through June 24, 2015, was $5,315.85. Checks no. 13369 through and including no. 13418 were presented for payment for the amount of $22,652.71. Motion by Erica Tunink, seconded by Bret Hodges, said bills were approved for payment by a vote of 5 to 0.

OLD BUSINESS:

A facebook page that a superintendent created was discussed. It is a closed page and Mollie Clark is now a member, so this is more favorable. It is preferable to have an employee as an administrator. This will be discussed further at the August Council Meeting.
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The fair staff checklist was reviewed. It looks like everything is on task.

NEW BUSINESS:
The Extension Council Roles and Responsibilities was reviewed.

OTHER ITEMS:
There was no IACEC report.

Fairboard Report:
Mike Thomas stated Kendall Kipps son is working on a 4-H project to create a backdrop for 4-H pictures at the fair. There was water in the 4-H foodstand after the flood. The appliances will need to be checked. The next fairboard meeting has been moved up to August 5th.

The next Guthrie County Extension and Outreach Council Meeting will be Wednesday, August 19, at 7:00 pm. Carol Cain will have refreshments.

Brett Hodges made the motion to adjourn. Seconded by Erica Tunink. Motion carried 5 to 0. The meeting adjourned at 8:20 pm.

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Erica Tunink, Treasurer