

## MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

September 12, 2017, 6:00 p.m.

The regular meeting of the Iowa County Extension Council was held on September 12, 2017, at the extension office in Williamsburg, Ia. The meeting was called to order by Colleen Conrad at 6:00 p.m. with the following members attending: Brent Ness, Sean Wetjen, Colleen Conrad, Jim Yenter, Scott Axmear Absent: Leo Rudolphi , Erin Meyer, Justin Sayers, Marcia Kilgard Others: Gene Mohling, Mary Veatch, Lynn Gahring

**Brent Ness moved to approve the minutes of the July 11, 2017.** 2<sup>nd</sup> by Jim Yenter Carried unanimously. No August meeting was held.

**July 31, 2017 Balances: A motion to approve the treasurer's report balance of \$164,696.67 in MM, \$50 in the Cash Box and \$10,347.36 in checking was made by Scott Axmear.** 2<sup>nd</sup> by Brent Ness Carried unanimously.

Brent Ness **moved to approve checks 12186-12217 plus EFT's.** 2<sup>nd</sup> by Jim Yenter. Carried unanimously.

**August 31, 2017 Balances: A motion to approve the treasurer's report balance of \$133,556.90 in MM/Checking, \$50 in the Cash Box was made by Scott Axmear.** 2<sup>nd</sup> by Jim Yenter Carried unanimously.

Brent Ness **moved to approve checks 12217-12298 plus EFT's.** 2<sup>nd</sup> by Jim Yenter. Carried unanimously. Printer error caused several checks to be voided.

Janet Martin, YPS, Program Update on the Core Principles and county statistics.

PABS in Williamsburg, Amana, HLV, EV, Iowa Valley and Williamsburg – Lynn Gahring

Fair Reports: Food Booth \$9097.59 net, Static Numbers, Livestock- Mary Veatch. Exhibits are up dramatically over 2016 with the addition of PeeWee exhibitors. Project extravaganza appears to be helping boost interest.

Best of Best Show financial reports were provided by Mary Veatch.

Fall Recruitment Ideas-Barn Party planned for October 8 at the fairgrounds.

Iowa County Awards Night – planned for the fall and Council members are invited to attend.

Approve Volunteers Brent Ness moved to approve the volunteers. 2<sup>nd</sup> by Jim Yenter Carried unanimously

Video Update from VPEO – the video developed by John Lawrence and Bob Dodds was shared with the Council.

Insurance Update - Gene provided an insurance update including the cost spreadsheet and fact sheet. The child abuse policy is part of the general liability and drone liability coverage has also been added.

IECA <https://www.iaextensioncouncils.org/> Fall Budget Training to be held in November at 6 locations around the state. The state IECA conference will be held March 10 in Ames.

Jim Yenter **moved to adjourn.** 2<sup>nd</sup> by Brent Ness. Carried unanimously.

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Brent Ness, Acting Secretary