

JEFFERSON COUNTY EXTENSION COUNCIL

Special Meeting

Tuesday, November 26th 5:30 PM

Jefferson County Extension Office

Call in number Call in number 866-809-4014 Passcode: 9323040#

*APCMA: All Present Council Members Approved

1. Call the meeting to order and roll call – Stephen Burgmeier @ 5:30
 - a. Present: John Peck, Barbara Kistler, Christine Engwall, Steve Burgmeier, Shelly Moothart, Susie Drish, Eric Miller
 - b. On Phone: Sue Henderson
 - c. Absent: Cory Klehm, Laurie Bennett
 - d. Also Present: Ashtin Walker
2. Approval of Agenda – Stephen Burgmeier. APCMA
3. Consideration of Volunteers
 - a. Elizabeth Snelling, Phoebe Wiley: Motion to approve by Kistler. APCMA
4. Consideration of Fair Superintendents:
 - i. Motion to approve Sheep: Motion by Engwall
 1. Bryce Millikin: APCMA
 2. Steve Pumphrey: Moothart voted NAY, Kistler voted NAY, Drish voted NAY; Burgmeier, Peck, Engwall, Miller voted AYE, Motion passed 4-3
 - ii. Motion to approve Swine : Motion by Moothart. APCMA
 1. Larry Horton: APCMA
 2. Wade Stremsterfer: APCMA
 - iii. Motion to approve Poultry/Rabbits: Motion by Engwall. APCMA
 1. James Kyle: APCMA
 2. Steve Pumphrey: APCMA
 - iv. Motion to approve Horse/Pony: Motion by Moothart. APCMA
 1. Kolby Freeman: APCMA
 2. Jen Stever: APCMA
 - v. Meat Goat/Dairy Goat: Motion by Moothart. APCMA
 1. James Kyle: APCMA
 2. Jen Stever: APCMA
 - Vi Dog/Pet/Cat: Motion by Moothart. APCMA
Kolby Freeman: APCMA
Keeli Rubey: APCMA
 - Vii: Dairy: Motion by Engwall. APCMA
James Kyle: APCMA
Carrie Steele: APCMA
 - Viii: Beef/ Bucket Bottle: Motion by Engwall to accept Chad Reed and Mike Schleicher and amended by Miller to replace Mike Schleicher with Wade Stremsterfer upon acceptance by nominee Stemsterfer: APCMA. Peck abstained
5. Consideration of Fair Auction Changes
 - a. Motion to approve all rule changes by Moothart. APCMA

6. Consideration of Fair Rules
 - a. Motion by Peck to accept with change of verbiage pertaining to Dog to show 'current' rabies certificate. APCMA

7. Consideration of Structure for Success.
 - a. Tabled until January meeting

8. Consideration of Mindset 4-H Club Funds: Funds are deposited into separate account for disbursal at a later date. Tabled until 2020

9. Consideration of MOU changes: Corrections as indicated:
 - #14 Assign animal stalling by clubs:
 - #24: Find sponsors for trophies and plaques 60 days prior to Fair
 - # 27) Fair Board and CYC schedule weigh-ins. CYC lets all superintendent know of dates of weigh-in. Motion by Peck to approve MOU changes. APCMA

10. Consideration of timeline for Youth Committee Structure
Motion by Kistler for deadline of restructure to be January 2020. Moothart amended motion to set deadline May 1, 2020. NAY: Kistler; AYE: Miller, Peck, Engwall, Moothart, Drish

11. Adjourn: Motion by Peck @ 6:25pm

Respectfully submitted by Barbara Kistler