

SPECIAL MEETING

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, June 15, 2017

7:30 PM

Jefferson County Extension Office

Phone 866-809-4014 passcode 9323040#

1. Call the meeting to order and roll call – Steve Burgmeier, John Peck, Barbara Kistler, Tony Adrian, Betty Coop, Jeff Dunbar (Absent: Eric Miller, Paul Miller, Sharie Leazer)...called to order at 7:30 by chair Burgmeier
 - a. Guest: Jennifer Myers, Malcolm Myers, Mike Schleicher
2. Approval of Agenda – Steve. All present council members approved.

Business

- A. Reconsideration of the 4 H member showing a horse at the 2017 Jefferson County Fair:
 - a. Peck makes the motion to reconsider. All approved. Burgmeier, Peck, Kistler, Adrian, Coop, Dunbar.
 - i. Motion for 4H member by Peck to accept the late entry. Motion amended by Burgmeier that the only trophy this 4H member can win is the Horsemanship Award voted on by the other competitors. Amendment passed by Burgmeier, Peck, Kistler, Adrian, Coop. (Dunbar gone on phone) Motion passed by Burgmeier, Peck, Kistler, Adrian, Coop.
- B. Consideration of new volunteers: Jen Stever and Sue McDaniel...Motion to approve when background checks are complete by Peck. All approved. Burgmeier, Peck, Kistler, Adrian, Coop, Dunbar approved. None opposed.

Adjourn Motion to adjourn by Peck at 7:58 PM. All present council members approved.

Respectfully submitted by Barbara Kistler