

**MEETING  
JEFFERSON COUNTY EXTENSION COUNCIL**

**Thursday, June 8, 2017**

**6:30 PM**

**By phone: 1-866-809-4014 Passcode 9323040#**

1. Call the meeting to order and roll call – Steve called the meeting to order @ 6:30
    - Present: Barbara Kistler, Sue Henderson, Jeff Dunbar, John Peck, Steve Burgmeier, Rachel Wonderlich, Betty Coop, Cherry Sandeen,
    - Absent: Eric Miller, Paul Miller, Sharie Leazer
  2. Approval of Agenda – Steve. Agenda stands as approved. No objections or additions.
  3. New Business
    - i. Consideration of late entries
      - Deadline is May 15<sup>th</sup>. Motion for 4H member by Peck to accept the late entry. Discussion followed. Approved – 0. Opposed: Kistler, Dunbar, Peck, Burgmeier, Coop. No approval
      - Motion for FFA member by Peck to accept the late entry: Approved 0. Opposed: Kistler, Dunbar, Peck, Burgmeier, Coop. No Approval.
    - ii. Consideration of new volunteers
      - Dunbar made a motion to accept new volunteers: Approved: Kistler, Dunbar, Peck, Burgmeier, Coop
  4. Consideration of policy on Fairboard money
    - Kistler made a motion that all money will be placed in a blank envelope and placed under the FB office door by the client if in person, or by Extension staff if sent in the mail or during a meeting. Motion passed by Kistler, Dunbar, Peck, Burgmeier and Coop.
- b. Next meeting date \_\_\_\_\_ with the following agenda items
- c. Adjourn motion made by Peck to adjourn at 6:57 pm. Approved