

Van Buren County Extension Council Meeting Minutes
September 10, 2020 at 7:00 p.m. at the Robert's Building

Whitaker, Gilchrist, Noll, Coffman, Westercamp were present. Plowman, Eden, Kisling, and Peacock were absent.

Whitaker called the regular meeting to order at 7:05 p.m.

Staff present: Nancy and Jennifer.

Public present: Josiah Westercamp

Agenda was approved with Gilchrist moving and 2nd by Coffman. Motion carried.

Minutes from the August meeting were given beforehand and approved. Moved by Coffman to accept these minutes, 2nd Westercamp, motion carried.

Treasurers report was given by Whitaker. Treasurer's report of vouchers 5701-5720 totaling \$10,729.43 from 8/14/2020 to 9/10/2020. Moved by Westercamp that these vouchers be paid. 2nd by Gilchrist, motion carried.

Staff reports were given, Jennifer reported on the Ottumwa radio recordings. She played them for the council to hear. 4HOnline enrollment should be available October 1.

A Regional News report from Craig was shared, topics were: Council training, area wide meetings, Covid19 defined, audit changes & fees, and the new 2-way scorecard. Coffman moved to approve these reports, 2nd by Westercamp, motion carried.

Coffman reported that the personnel committee met since the last meeting.

Reconsideration of dirt work for storage shed was tabled until the October meeting.

Coffman moved to recycle the old copier for \$15 when someone can take it to the recycling center. Westercamp 2nd, motion carried.

The ZOOM meeting with Dawn Dunnegan, representing Human Sciences, was tabled until the October meeting.

Funding for the fair judges, ribbons, and trophies is short. We will check into available grants, out of county organizations, raffles, and flamingo yard ornaments. Sandi moved to check with the sheriff's office, get ad in a flyer or paper and start placing flamingos. Westercamp 2nd, motion carried.

Whitaker moved for the awards ceremony to stream each family, include donor's logo, hybrid 100% virtual, (one family at a time, each member receives a packet with all awards in it), with more options at the October meeting. Coffman 2nd, motion carried.

Record Books will follow the CDC Guidelines for covid safety. Books must be turned into the Extension office by 4:30 p.m. on October 2nd. Books will be judged by volunteer's 1st, then Extension council, if needed.

Coffman moved to approve employee vacation. Noll 2nd, motion carried.

The Nominating Committee report was discussed. Paperwork has been signed and filed. We have a full ballot for the November election.

The October meeting will be at the Hospital Community Room at 7:00 p.m.

Gilchrist moved to adjourn the meeting at 8:10 p.m. Noll 2nd, motion carried.

Secretary