

Washington Council Extension Council Minutes
Regular Meeting Date: June 18, 2018

Called to Order by **Kathy Ebert** at 6:00 PM.

Roll Call Kathy Ebert, Margaret Brinning, Duane Hammen, Sue Janecek, Donna Palmer, Dave Erwin, Ann Williams, Cathy Rich, Dennis Lampe Others: Amy Green, Gene Mohling, Nancy Adrian, Mary Weinand, Randy Stalder Absent: Duane Hammen

Minutes: **Ann Williams** moved to approve the April 16 minutes. 2nd by Dave Erwin Carried unanimously. No May meeting.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed by Cathy Rich and Donna Palmer

April 17-June 18 Vouchers: Dennis Lampe moved to approve the **Extension Operating vouchers**, numbered 2787-2879. 2nd by Donna Palmer Carried unanimously

April 30: Dennis Lampe moved to accept the Extension **Operating Checking Account Reconciliation** with a balance of \$300,979.55 and the cash box balance of \$20. 2nd by Sue Janecek. Carried unanimously. Receipts and deposits reviewed by Cathy Rich.

May 31: Dennis Lampe moved to accept the Extension **Operating Checking Account Reconciliation** with a balance of \$296,466.67 and the cash box balance of \$20. 2nd by Sue Janecek. Carried unanimously. Receipts and deposits reviewed by Cathy Rich.

List of Volunteers: Donna Palmer moved to approve the list of volunteers. 2nd by Cathy Rich Carried unanimously May be approved by the County Director and all successfully screened volunteers may provide services immediately at the completion of screening.

Farm Bureau meeting update re: Ag in the Classroom – Farm Bureau will support the new ag in the classroom position at \$12,000 per year for 3 years. Amy is seeking an additional \$4000 in annual funding to make the position cash flow. Amy will be meeting with schools once funding is secured to seek approval for the schools to offer the program. Suggested that the schools be approached to provide some level of support.

Mary Weinand, Human Sciences Specialist, Family Finance – proved the HSEO newsletter with the Council and an article on Medicare fraud. Finances of Caregiving program later this summer at the UP Home sponsored by Washington State Bank-series builds on itself but you may self-select and attend any sessions that interest you. Social worker CEC's offered for programs on financial management/literacy (Your Money, Your Goals). Growing Up Wild supported by Dawn Dunnegan in Johnson County and Just a Bite offered by Rachel Wall.

Randy Stalder, 4-H Youth Committee Report: 1st year member of youth committee; items developed and discussed include adding a production gilt class, breed division in the sheep show, herdsman's score card and evaluation, good conduct guidelines.

John Lawrence Video - the video on Extension Council elections was shared

American Income Life Coverage – Gene shared the AIL power point highlights and the AIL fact sheet

LMC Liability Coverage – letter from LMC was shared stating that background screening was required to have child abuse and molestation liability coverage.

Farm Bureau meeting update re: Ag in the Classroom – No report at this time

County Fair MOU – meeting held on working with FFA groups and developing a system that allows for their members and projects into the county fair system for management purposes. Show Downs which are champion classic competitions are not Extension related plus regional fairs were discussed

Nominating Committee Report and Ballot

Ann Williams moved to approve the nomination committee of Sarah Rodgers, John Carter, Dave Birney, and Carol Horning. 2nd by Cathy Rich Carried unanimously

Sue Janecek moved to approve the ballot of Clough, Brinning, Lampe, Palmer and Williams. 2nd by Cathy Rich Carried unanimously

County Fair Update: according to Nancy we are ready and prepped for county fair! Fair Books were provide to Council along with gate passes.

Program Up-Date Report on Youth Comm./Fair Board/Extension/4-H/Endowment Update provided by Amy Green. Clover Kid enrollment numbers are 40 more youth than this same time last year. Pancake breakfast served over 400 area folks. The Washington County Riverboat Foundation presented Extension with a grant; barn quilts also received a grant. Farm Safety Camp included 98 youth. 82 youth attended the Crooked Creek Junior Camp. Nancy Adrian will be speaking at the Women's Land and Legacy program on June 21. Office report was provided by Nancy and Karen; listserv will be developed to support ANR agronomy clients. Rebecca Vittetoe will be serving Region 15 later this summer. Public health materials on suicide will be shared. Washington County received a citizenship award from the Campbell family. Farm Lease Meetings in August; Women Marketing Grain in November; Winning The Game sponsored by Hills Bank.

July Meeting will be held on the 16th at 4 p.m.

IECA <https://www.iaextensioncouncils.org/> Winter training to be offered for Council members in December; IECA annual conference under development for March 2019.

Adjournment: Dennis Lampe moved to adjourn at 7:45 p.m. 2nd by Donna Palmer. Carried unanimously.

Sue Janecek, Secretary