

Washington Council Extension Council Minutes
Regular Meeting Date: December 18, 2017

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

Roll Call Sue Janecek, Ann Williams, Margaret Brinning, Kathy Ebert, Dennis Lampe, Donna Palmer, Dave Erwin, Duane Hammen Others: Amy Green, Gene Mohling, Nancy Adrian, Tom Miller, Rebecca Vittetoe Absent: Cathy Rich

Minutes: Dennis Lampe moved to approve the November 20 minutes. 2nd by Sue Janecek
Carried unanimously.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed by Kathy Ebert, Margaret Brinning

November 30, 2017

Dave Erwin moved to approve the **Extension Operating vouchers** 2556-2607 2nd by Dennis Lampe Carried unanimously.

Ann Williams moved to accept the Extension **Operating Checking Account Reconciliation** with a balance of \$265,302.42 and the cash box balance of \$20. 2nd by Dennis Lampe. Carried unanimously.

Internal control log and list of receipts/deposits was reviewed by Dennis Lampe and Margaret Brinning

Written program reports were provided to the Council.

Margaret Brinning moved to approve the 4H budget for use of the butter braids proceeds totaling about \$10,000. (intermediate trip, kids in the kitchen, clover kids, STEM, 4H on line) 2nd by Ann Williams. Carried unanimously

Nancy Adrian listed upcoming events including Annie's Project.

List of Volunteers: Changes to the list of volunteers was approved.

IECA Web Site <https://www.iaextensioncouncils.org/> March 10, 2018, IECA conference to be held in Ames.

Adjournment: Dave Erwin moved to adjourn at 7:30 p.m. 2nd by Ann Williams. Carried unanimously.

Sue Janecek, Secretary