

Washington Council Extension Council Minutes
Regular Meeting Date: July 17, 2017

Called to Order by **Dennis Lampe** at 6:00 PM.

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

Minutes: Dennis Lampe moved to approve the June 19 minutes. 2nd by Duane Hammen. Carried unanimously.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed by Margaret Brinning and Dennis Lampe

June 30, 2017

Sue Janecek moved to approve the **Extension Operating vouchers** 2195-2242 2nd by Margaret Brinning Carried unanimously.

Margaret Brinning moved to accept the Extension **Operating Checking Account Reconciliation** with a balance of \$242,451.70 and the cash box balance of \$20. 2nd by Sue Janecek. Carried unanimously.

List of Volunteers: Sue Janecek moved to approve the list of volunteers. 2nd by Duane Hammen Carried unanimously

Cathy Rich moved to approve the FY17 annual report for publication with a year ending balance of \$242,471.70. 2nd by Sue Janecek. Carried unanimously

Authorization to sign documents/contracts/grants- Nancy will develop a list of items that need signature for Council to review. Tabled until the next meeting.

Pick A Better Snack received a \$2000 grant from the Riverboat Foundation.

Program Update-Farm Leasing Meeting is August 8, working on a small farm conference. County fair is this week.

Group picture was tabled until the next meeting.

IACEC Web Site <https://www.iaextensioncouncils.org/>

Adjournment: Dennis Lampe moved to adjourn at 5:15 p.m. 2nd by Margaret Brinning. Carried unanimously.

Sue Janecek, Secretary