

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Minutes

Wednesday June 15th, 2022
at 6:30 p.m.

- I. Call the Meeting to Order – Nicole called the meeting to order at 6:36pm
- II. Roll Call and Introductions- Nicole, Bridget, Sarah, Lindsey, Dave Council members, Courtney May, Courtney Chapman ISU Staff, Kaitlyn Deahl and Syerra Niday County Staff, Melissa and Mark joined 6:40pm
- III. Approval of the Agenda –
Moved by _____Bridget_____ Seconded by ___Nicole_____ Motion carried _5_ to
__0
- IV. Open Forum – an opportunity for any public to speak

Courtney Chapman Youth Program Specialist

Annual report

Top needs and challenges in wayne county- not just youth
What is your vision for wayne county 4H?

Ag and Natural resources is now its own priority

Iowa 4H Career Pathways Academy – kicking off this June (last week) Youth will get to go to workshops at youth conference, and then throughout the year they get opportunities to shadow or learn more about possible career and college readiness

Vibrant Club Resources- New club meeting layout to keep club meetings interesting and fun to help with enrollment numbers

Region 25 has been teaming up to try to offer more programming

Located in Moravia Kidz Cook Day Camp, my plate education, Grilled cheese challenge
Blender bike, cupcake decorating, talked about the 10 meal challenge

This fall- Real Money Real World- Youth will learn about money and what's to come when they have to pay their own bills- simulations set up like a bank, car buying, job salary

Drop in enrollment for Wayne 126 20-21 – drop this year to 110

Outreach 51 to 89

In school 377—198

Showed region 25 comparison

We have 7 4-H clubs
2 cloverkids clubs
32 club volunteers

Needs turned in by November every year
Club calendar
Club chartering
Finances turned in

Cooking club- club calendar----- will get a calendar done to send to state to keep club open
Clio Southwesterns- closing
State policy that when the club closes it can't reopen.
Policy based on insurance purpose

Gave a handout

Needs/challenges Share a post every day on face book will help with marketing
1 4-H Program a month is a good place to start starting in September
Pick a Better Snack numbers lacking
Consistent Day Camps

What would you like to see for Wayne County 4-H
Growth

V. Secretary's Report –Secretary

a. Approval of Minutes from May 18, 2022

Moved by ___Bridget___ Seconded by ___Mark___ Motion carried 7_to
___0_

Approval of Minutes from June 3, 2022

Moved by ___Bridget___ Seconded by ___Mark___ Motion carried 7_to 0__

VI. Treasurer's Report Treasurer

a. Approval of Vouchers 12464- 12485 and EFTs of \$ 1021.47

Moved by ___Bridget___ Seconded by ___Nicole___ Motion carried
___7_ to ___0_

b. Review of financial reports for May 2022

VII. Reports: **5 minutes or less if possible**

a. Staff and program specialists: OA, GSF, PABS, CYC

b. Extension Council Committee

Building/Ground- Concern about the roof, talked to Gene Mohling about the budget-
don't have a carryover problem- talked to a roofing guy- \$7000 for coating \$12000
insulating for roof.

Fiscal/Legal-haven't met-
Personnel- Kaitlyn hired
Programming- State is working on a new program plan template. Courtney going through the pilot and will share when she can.

Fiscal legal- Mark, Bridget, Lindsey
Programming- Sarah, Nicole, Bronson

- c. Regional Director- Had interest in Dog Project Leader- background check in process, continue to do training in Lucas County for the rest of the year. Will bring back to Wayne County next year.

MOU renewal committee met last week in Ames. Any changes or suggestions can be submitted.

IECA board of directors met- annual meeting and elections. Phil Masters from Lucas County Region 25 is our representation

VP John Lawrence announced his retirement for March 2023

Extension Council Chair can vote and make motions from Roberts Rule of Order
2 way score card for later

Upcoming dates: Iowa Extension Council Association July 25th webinar for best practices for Personnel committees- Will share when it comes

Preliminary PABS grant continuing

Yesterday state met with LMC our insurance- our coverage is \$400k \$89sq/ft. Inflation and rates, suggested to increase to \$712,315k 147 per sq ft. This is just the building. Will be shared when received.

Dana Davis interested in National 4-H Stem Challenge interest- Ocean robotics

- d. 4-H and Youth Committee, Melissa- July 5th is the next meeting
- e. Fair Board, Mark- 7pm the first Thursday of every month- get on Leroy's email list

VIII. Unfinished Business

- a. Consideration of Council Secretary
Bridget nominates Sarah F Mark seconds approved unanimously

- b. Civil Rights Training
40 min video- going to be broken up into ten minute clips tabled

- c. Consideration of Nominating Committee
Melissa moves to replace Pat with Rhonda Mason Mark seconded. Approved
Unanimously
Tim Runyon
Nancy Bellon
Boyd Sinclair

IX. New Business

- a. Consideration of GSF Bonus
 - KFC Board wants to give Michelle a \$1500 bonus
 - Mark moved Bridget seconded
 - Approved unanimously
- b. Summer on the Square
- c. Two- Way Score Card Reports

X. Agenda Items for Next Meeting

No meeting in July
Pay raise discussion

XI. Date/Time/Location of Next Meeting

_____ Wednesday, Aug. 17th _____ at 6:30 pm at the Extension Office

XII. Adjourn 7:57 pm

Extension Council Secretary

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