

Minutes of the
WAYNE COUNTY EXTENSION COUNCIL MEETING
Held at the Extension Office, 220 E. Jefferson St., Suite. #1, Corydon
March 15, 2017 6:30 p.m.

- I. Call the Meeting to Order – Murphy, 6:33 pm
- II. Roll Call and Introductions; Murphy, Arnold, Jones, Dodson, Rockhold left after discussion of rental agreement, Dyer (late) Winslow (late), Sue Henderson
- III. Approval of the Agenda – Arnold moved, Jones 2nd, 5-0 approved
- IV. Open Forum – an opportunity for any public to speak

- V. Secretary’s Report – Arnold
 - Approval of minutes_____
 - Moved by _____ Jones_____
 - Seconded by _____ Dodson_____
 - Motion carried ____6__ to ____0__

- VI. Treasurer’s Report - Jones
 - a. Approval of Vouchers – checks # 10321 to # 10360 for \$11,452.25.
Moved by _____ Dodson_____
 - Seconded by _____ Arnold_____
 - Motion carried ____7__ to ____0__
 - b. Review of financial reports for February

- VII. Reports:
 - a. Staff and program specialists—Council discussed tornado/disaster plans need updating with the building being updated.
 - b. Extension Council Committee
 - i. Personnel
 - ii. Fiscal
 - iii. Programming
 - c. Regional—Council watched a video from state extension. Our 100 year anniversary in 2018.
 - d. Building—Mark has done a few things around the building (cut a tree, ect.) Patty asked about extra chairs. Mark will look at it next week.
 - e. Judge Selection-Please take off agenda
 - f. Iowa Extension Council Association (IECA)
 - g. 4-H and Youth Committee—Kim reported about recent meeting: Connie is trying to meet with all Independent members to go over the new contract. Dues were discussed.
 - h. Fair Board

- VIII. Old Business
 - a. Rental Agreement, Dan R.—Discussion of deposit amount, separate checks for deposit and rent. \$50 for half day, \$75 for full day, \$50 deposit; 2 business days’ notice to cancel and receive full refund of deposit and rent; 1 business days’ notice for full rental refund and \$25 deposit refund. Council members are asked to spread the word that the meeting room is available for rental. Dyer moved to accept changes to rental agreement, Dodson 2nd; motion passed 7-0.
 - b. Agreement of Duties with the Fair Board, Mark W.—Tabled to April

- IX. New Business
- X. A. Approval of food stand manager – written report from Connie and copy of contract done –Nothing presented, table to April.
- B. Approval of an additional garbage container—we don't feel like we needed an extra one. It was a one-time thing with the rotted food from SCICAP.
- C. Leaderless club—Winslow moved, Jones 2nd, to have CYC find a volunteer leader to take over for Connie leading the Warren Willpower 4H club by May 1. Motion passed 6-0.
- D. CYC roles and responsibilities—Explore SAFE Coalition opportunities, after-school programs, non-school days (beyond 4H, trying to reach non-4H kids as well)
- E. Agenda Items for Next Meeting—Agreement of duties with fair board, approval of food stand manager contract,
- F. Date/Time/Location of Next Meeting—April 19, 7:00 pm. After Open House.
- G. Adjourned—8:26 pm. Dyer moved, Winslow 2nd. 6-0 passed.

Kim Arnold, Extension Council Secretary

Wish list: Gravel for driveway, Staff
Smart Board for meeting room, Mark and Staff
Battery powered leaf blower for snow and leaves, Staff
Vacuum, Staff