1. The Wayne County Extension Council met on March 19, 2014. Elizabeth Polsdofer called the meeting to order at 6:28 p.m.

2. The following council members were present: Elizabeth Polsdofer, Joyce Brown, Brentt Snow, Shelly Horanday, Tom Schilling, and Randy Downs. Lance Lange joined the meeting at 6:30 pm. Also in attendance were Patty Warren, County Youth Coordinator, and Sue Henderson, Regional Extension Education Director.

3. **Secretary’s Report**
   Minutes of previous meeting held February 19, 2014 were reviewed. Shelly Hornaday moved to accept the minutes after the following changes had been made. On item 6-g, remove paragraphs 2 – 6 and add budget motion narrative from original Extension notes sheet of Secretary. Joyce Brown seconded the motion. Motion carried with a vote of 7 to 0.

4. **Treasurer’s Report**
   Randy Downs made a motion to approve bills and vouchers #9059 - #9082 for $11,001.52. Lance Lange seconded the motion. Motion carried with a vote of 7 to 0.

5. **Old Business**
   a) Building Update
      - **Tiling Bid** – Holmes bid $1,200 to run drains to the ditch
      - **Awning Bid** – Mick Kauzlarich from Centerville – nothing yet
      - **Sign Bid** – Mike Ewing – nothing yet
      - Steve Hysell – Take down vinyl and paint old sign white. $300.00.
      Randy Downs made a motion to approve the bids from Holmes Tiling for drainage and Hysell for work on sign. Brentt Snow seconded the motion. Motion carried with a vote of 7 to 0.

   Office Design draft – Plans will be taken to Lockridge for Bill of Material and cost
   Electrical – We have a list but will wait until we get designs back.
   Heater – Clayton’s recommended that a new fan be put in the heater for a cost $100-$200.

   Lance Lange made the motion to fix the fan with Clayton’s. Brentt Snow seconded the motion. The motion carried with a vote of 7 to 0.

   Lights – Issue tabled to some other time.

   Conversations with Jim Smith (SCICAP) and Denise Becker (WCDC)
   • Indian Hills wanted whole building for lease.
   • Jim Smith, SCICAP, wants to leave the set up the same.
   • Think about $300 per month for rent in present location, then adjust when new space is available in rental area – consider a 3-year lease.

   b) Approval of new PABS hire
   Tom Schilling made the motion to approve Ruth clayton for PABS Educator. Lance Lange seconded the motion. Motion carried with a vote of 7 to 0.
c) Approval of Day Camp Hire
   Tom Schilling made the motion to approve Ashley Hysell for 150 hours. Lance Lange seconded the motion. The motion carried with a vote of 7 to 0.

d) Summer Fair Help
   Lance Lange made the motion to put an ad in the papers for 100 hours total for the week prior to the fair and the week of fair at the discretion on the County Youth Coordinator. Shelly Hornaday seconded the motion. The motion carried with a vote of 7 to 0.

e) Addition of 2 extra hours per week for Patty Warren
   Lance Lange made the motion to increase Patty’s hours by two for 6 months. Brentt Snow seconded the motion. The motion carried with a vote of 7 to 0.

6) New Business
   a) Time of Meeting
      It was decided to leave the meeting time at 6:00 p.m.

   b) Handyman on call?
      Sue Henderson will contact Dan Coffey to see if he can janitor building.

   c) 2014 Food stand contract
      Joyce Brown is talking with Thelma Saxton of Cater 2 U

   d) Fair Book changes
      Too early to make changes. Any changes need to be approved by May 1st.

   e) Golf Cart for 4-H for Fair
      Brentt Snow will supply a Gator for use at the 4-H Fair. It may only be driven by the County Youth Coordinator.

   f) Project vs. Primary clubs
      Shelly Hornaday made the motion to approve Project clubs prepared by 4-H Committee. (4-Her must be in good standing with their club whether it is the primary club or project club according to the club’s minimum meeting requirements. Club meeting, project meeting, project event or community service project to count as an attendance.) Randy Downs seconded the motion. The motion carried with a vote of 7 to 0.

   g) Record Book Premiums
      Randy Downs made the motion to have cash awards funds coming from fundraiser at fair. Shelly Hornaday seconded the motion. The motion carried with a vote of 7 to 0.

   h) 4-H policy changes?
      Should initial change/approval be put through 4-H committee before council? Answer: no changes, go with last meeting suggested to have a superintendents meeting prior to fair.

   i) Extra 4-H fundraising for special projects – can we earmark?
      • Use for premium book awards
      • Use additional money for some other projects
      • Yes, the funds can be earmarked.

   j) Collapsible displays for Exhibit building
      Need displays for center food displays. Patty Warren will check on displays, how many, what to use for material.
7. **Other New Business**

8. **New Volunteers**
   Shelly Hornaday made the motion to approve Connie Guffey and Jean Heston as 4-H volunteers. Randy Downs seconded the motion. The motion carried with a vote of 7 to 0.

9. **Reports**
   a) County staff reports
      Report from Patty Warren
   b) 4-H and Youth committee reports
   c) Fair Board report
   d) IACEC report
   e) Regional report
      Human Resources volunteer to Altoona Monday March 31st. Joyce Brown is thinking about that.

10. **Agenda Items for Next Meeting**
    a) Ag in the Classroom – Farm Bureau is willing to pay Patty Warren to do it. It would be on Patty’s own time. This is OK with Extension.

11. **Next Meeting**
    April 16th at 6:00 p.m. at the Family Resource Center

12. **Adjourn**
    Shelly Hornaday made a motion to adjourn the meeting, Randy Downs seconded the motion. Motion carried with a vote of 7 to 0.

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Tom Schilling, Secretary