WAYNE COUNTY EXTENSION COUNCIL
MINUTES OF THE MEETING
October 15, 2014

1. The Wayne County Extension Council met on October 15, 2014 at the Family Resource Center in Corydon. Elizabeth Polsdofer called the meeting to order at 6:10 p.m.

2. The following council members were present: Elizabeth Polsdofer, Tom Schilling, Shelly Hornaday, Dan May, Joyce Brown, and Brentt Snow.

3. Dan May made the motion to approve the agenda, Shelly Hornaday seconded. The agenda was approved with a vote of 6 to 0.

4. Open Forum – no one spoke.

5. Secretary’s Report
    Day May made the motion to approve the minutes with the following corrections: On #1, correct the date and place to September 24, 2014 via teleconference. Joyce Brown seconded the motion. The motion carried with a vote of 6 to 0.

6. Treasurer’s Report
    Dan May made the motion to approve bills and vouchers #9311-#9333. Tom Schilling seconded the motion. The motion carried with a vote of 6 to 0.

7. Old Business
   a) Building, Office design costs – Lance reported that the cost to remodel would be approximately $120,000.

      Lance Lange made a motion for Tom to contact SCICAP to see what days would work best for them for Charlie Hickie to bring in a dumpster. Dan May seconded the motion. Motion carried with a vote of 6 to 0.

   b) Personnel Committee reports – CYC update – Five or six people have applied for the position.

8. New Business
   a) Crop Advantage on January 15 at Honey Creek Resort – Tom Schilling made the motion to pay $25 of the $50 fee for High School Ag students to attend. Lance Lange seconded the motion. The motion carried with a vote of 6 to 0.

   b) Food Stand contract for 2015 – Joyce Brown will speak with Thelma Saxton of Cater 2 U. It was requested that Joyce invite Thelma to attend an Extension Council meeting to discuss details for 2015.

   c) Amend Tort Budget – Lance Lange made the motion to hold a hearing to amend the Tort liability budget for November 19, 2014 at 6:15 pm. Shelly Hornaday seconded the motion. The motion carried with a vote of 6 to 0.
d) **Fair Entry Program** – A new fair entry program has been introduced by the same makers of the 4-H online program. It was presented to the Extension Council. The Council decided that they are not interested in this program. It was also mentioned that a lot of kids are shifting from 4-H to FFA when they hit the right age because of 4-H online and paperwork.

e) **Employee Evaluations** – Dan May and Tom Schilling will try to get annual evaluations done for Kim Martley, Patty Jones, and Ruth Clayton.

   The Iowa State Fair Communication premiums situation was discussed. The council decided not to make any changes and to continue to not pay exhibitors their premium minus their entry fee.

9. **New Volunteers**  
   There were none.

10. **Reports**  
    Reports were reviewed.

    The Fair Board is asking for support at their annual Supper/Auction on November 15, 2014 at the new building on the fair grounds.

11. **Agenda Items for Next Meeting**  
    Look at budget figures again next month.  
    Regional Foods Coordinator, Amber White, situation.

12. **Next Meeting**  
    November 19, 2014 at 6:00 pm to be held at the Family Resource Center.

13. **Adjourn**  
    Shelly Hornaday made the motion to adjourn the meeting, Lance Lange seconded. The motion carried with a vote of 6 to 0. The meeting was adjourned at 9:30 p.m.

__________________________________________  Tom Schilling, Secretary