1953

Minutes of Meeting: 1953

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MINUTES OF MEETING

1. The September meeting of the Cherry County Board of Extension directors was held in Valentine on September 16, 1953. The following officers and members were present:

   PRESIDENT  Frank Reece
   VICE PRES.  George Pearson
   SECRETARY  Carl Powell
   Lloyd Olsen
   Chas. Dukat

   The meeting was called to order by President Reece.

2. The minutes of the April meeting were read and approved. The following business was transacted:

3. Unfinished Business: Meeting called to order by President Reece. Carl Powell was asked to act as secretary. Minutes of the April meeting were read and approved. Claims for May, June, July and August read and discussed. Motion made by Olsen and seconded by Pearson that claims be approved. Motion carried.

4. Budget for coming year approved by commissioners explained. Motion by Olsen, seconded by Pearson that in accordance with the budget allowed by commissioners and to hold our County Agents mileage comparable to other county officers, the motion passed in the April meeting by the Extension Board allowing 7 cents per mile shall be amended to read 6 cents per mile. Carried.

5. Dew Business: Proposed constitution and by-laws were submitted by the executive committee which met in the A.M. on the morning of September 16. After discussion of the board, it was decided to send copies to absent board members and defer action until a future meeting.

   Motion by Olsen, seconded by Dukat that we charge 25 cents per day for the use of hand sprayers and a deposit of $1.00 be taken. Motion carried.


   Efforts will be made by board members to contact these men and enlist their interest and attendance at meetings and the program.

   Motion by Dukat and seconded by Powell to adjourn. Carried. Adjourned.