1-1-1954

Minutes of Meeting: 1954

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MINUTES OF MEETING

The December meeting of the Cherry County Board of Extension directors was held in Valentine on December 6, 1951. The following officers and members were present:

- **PRESIDENT** Carl Powell  
- **VICE PRES.** Bob Herrington  
- **SECRETARY** Stanley Moreland  

The meeting was called to order by President Powell.

The minutes of the meeting were read and approved.

The report of the Treasurer for the month was read and approved.

Unfinished Business: Minutes of the special board meeting at Brownlee and the September regular meeting were read and approved.

New Business: The subject of the Assistant Agent working through the Thedford Extension District and located at Mullen was discussed. The memorandum of understanding was read over by the board members. The entire board went to the Commissioners Office to discuss the program on the new Assistant Agent to be located in Mullen. Also the plans for this county to provide $150 from the present budget until July 1:

The Commissioners unanimously approved the idea, providing the board could raise the $150 from our present budget.

Claims were read for September, October and November. A discussion was held about various items. It was moved by Cox, seconded by Moreland that the claims be approved.

Annual meeting and election was discussed. As has been customary in the past, the retiring board members have acted on the nominating committee. Two candidates each were to be contacted by Powell, Cox and Moreland. For District I, Bill Arnott and Redmond Sears were nominated; in District II, Emil Wickman and Edson Gale were nominated; in District VI, Don Cox, who had filled the vacancy of John Kraye for his unexpired term, consented to be a candidate and would make every
effort possible to obtain a strong running mate. Board members whose terms expire agreed to contact the candidates personally and to notify the Extension Office by not later than December 20.

Program for the annual meeting was discussed. It was suggested that perhaps mimeographed sheets of the years work might be presented to the general public at the meeting by both the Extension and Soil Conservation Services and that a short business meeting of 10 minutes be allotted to each organization.

The board members suggested Mr. Evan Hartman and Wayne Whitney to be on the annual meeting program. Alternates were Mr. Roselle and Mr. Burzlaff. The agent was instructed to make arrangements for a meeting in February.

Bob suggested that the Extension Board charter a bus at a later date in the spring and have a board member tour of Fort Robinson. Guests to be invited if bus obtained. Purpose to see the beef breeding program in progress there.

Moved by Cox, seconded by Fox for adjournment. Adjourned.
MINUTES OF MEETING

The October meeting of the Cherry County Board of Extension directors was held in Brownlee on October 26, 1954. The following officers and members were present:

1. President Carl Powell
2. Vice Pres. Ralph Daniels
3. Secretary Henry Fox
4. Willard Keller
5. Don Cox

3. The meeting was called to order by Carl Powell.

4. The minutes of the meeting were read and approved.

5. The report of the Treasurer for the month of was read and approved.

6. Unfinished Business:

7. New Business: A special meeting was called for a joint meeting with the Thedford Extension District at Brownlee on October 26. Five members were present. In the absence of the secretary, Vice President Daniels acted in his capacity.

The County Agent Herrington called the meeting to order and called upon the District Supervisor, Ray Russell, to discuss the business at hand. The possibilities of an Associate Agent at Mullen working through the Thedford District was discussed. Mr. Russell stated that the office would be located at Mullen in conjunction with the Soil Conservation District office. The Thedford District would supply the materials, office equipment and part-time office assistant. The state would furnish $500 mileage and all the salary. Cherry County to furnish $150 from their present budget for the purpose of defraying expenses on work done in Cherry County. No definite boundaries set up, only the trade areas along Hiway 2 and those people in the area that trade there. State would furnish support to July 1. Agents in the Thedford District would carry on farm and home development.

A motion was made by Don Cox to authorize the president of the Cherry Extension Board to sign a memorandum of understanding between Thedford District and Cherry County Extension Boards whereby Cherry County Extension Board will transfer $150 for expenses for Extension work done in Cherry County. Seconded by Fox; Motion carried.

(over)
Motion was made by Mackland (Thedford) that the Thedford Board request one or more members to attend regular executive meetings of the Thedford Board. Seconded by Rosenebry (Thedford); motion carried. Don Cox and Willard Keller were appointed to represent Cherry County at the Thedford executive meetings.

Harry Stokely, Assistant Agent at O’Neill, made a tentative application for the Mullen Associate Agent and gave a talk on his qualifications. The two boards discussed Mr. Stokely’s qualifications. They also discussed one other application which is to meet with the Thedford-Cherry board in November.

Meeting adjourned.

Harry Box

Don Cox

Willard Keller

The meeting was called to order by Chair Powell.

The minutes of the meeting were read and approved.

The report of the Treasurer for the month of...

Agenda Business:

New Business: A special meeting was called for a joint meeting with the County Agent Wyoming valley to discuss the possibility of Wisconsin County participating in an Associate Agent Program. The Secretary and Associate Agent met the office to discuss the possibility of Wisconsin County participating in the Associate Agent Program. A motion was made by Don Cox to authorize the participation of the County Extension Board to also participate in the Associate Agent Program. The motion was carried. A motion was made by Don Cox to authorize the participation of the County Extension Board to also participate in the Associate Agent Program. The motion was carried. A motion was made by Don Cox to authorize the participation of the County Extension Board to also participate in the Associate Agent Program. The motion was carried. A motion was made by Don Cox to authorize the participation of the County Extension Board to also participate in the Associate Agent Program. The motion was carried.
A MEMORANDUM OF UNDERSTANDING

BETWEEN THE CHERRY COUNTY EXTENSION SERVICE, THE THEDFORD DISTRICT EXT. SERVICE
THE AGRICULTURAL EXTENSION SERVICE, UNIV. OF NEBR., COLLEGE OF AGRICULTURE

1. The Agricultural Extension Service, Univ. of Nebr., College of Agriculture will provide the Thedford Dist. Extension Service, an assistant Agrl' Extension Agent. This Assistant Agent shall be stationed at Mullen, Nebraska. The Univ. of Nebr. will pay all of the salary of said Assistant agent and not to exceed $500 for travel.

2. The Thedford Dist. Extension Service will provide Extension Services in the counties of Blaine, Thomas, Hooker and Grant, and also in that part of Cherry County falling within the trade areas of those towns located in Blaine, Thomas, Hooker, and Grant Counties.

3. The Cherry county Extension Service agrees to the above provision for supplying Extension Services to that part of Cherry County falling within the trade area of towns within the Thedford District. The Cherry County Ext. Service also agrees to pay to the Thedford District Extension Service $150.00 to be applied to expenses incurred in providing extension services in Cherry County.

4. In furtherance of this agreement the Thedford District Extension Service agrees to cooperate in the farm and home development program with a minimum of twenty families.

5. This agreement shall not supersede any existing memoranda existing between the parties, concerned.

6. This agreement shall end on June 30, 1955 but may be renewed upon mutual agreement of all parties concerned.

Oct. 26/54
DATE

Carl Powell
PRESIDENT, CHERRY CO. EXTENSION SERVICE

Oct. 26
DATE

MRS. Garrett Rose Berry
PRESIDENT, THEDFORD DIST. EXT. SERVICE

Jan. 1955
DATE

E.W. Jamike ASSOCIATE DIRECTOR
MINUTES OF THE JOINT THOMAS DISTRICT AND CHERRY COUNTY BOARD MEETING

Tuesday October 26, Hotel in Brownlee.

Present: Mrs. Roseberry, Gerald Rodocker, W.R. Machlan, Dale Langford, Agent, Ray Russell, District Supervisor, Wes Antes, State 4-H Leader, Robert Herrington, Cherry County Agent and four members of the Cherry County Board.

The purpose of this joint meeting was to establish a working agreement between Cherry county and the Thedford District to the goal of acquiring an Associate Agent in Mullen, Nebraska, who would in addition to his regular Thedford District duties, also service the southern portion of Cherry county.

1. Ray Russell, District Extension Supervisor, discussed the work done to date on procuring a new Extension Agent for Mullen.

2. Mr. Russell reviewed the financial set up for this position, which is as follows:

   (a) Salary on a yearly basis of $4,200.00
   (b) Travel allowance of 6¢ a mile, to a total of $500.00 up to July 1, 1955. Cherry county would furnish a proposed $150.00 to defray expenses concurred in Cherry county and the Thedford office would furnish supplies, secretarial assistance, etc.

3. Money delegated to this project from the State office is from a special commitment for Farm and Home Training and to qualify for this money a farm and home development program must be carried on in the Thedford District and that portion of Cherry county covered under the new agreement.

4. The areas of Cherry county to be covered by this arrangement would be primarily those areas within the trade area of the Thedford District, such as; Hyannis, Whitman, Mullen, Seneca, etc.

5. Mr. Russell then proposed a memorandum of understanding between the Thomas District and Cherry county.

6. Motion was made by Don Cox, Cherry county board member, that the Cherry County Board accept this memorandum on understanding. The motion was seconded and carried.
7. Wes Antes, State 4-H Leader, discussed with the group the problem of mixed 4-H activities, such as judging teams, etc. The only problem that would probably come of this would be such situations as a part Cherry county and part Thedford District judging team competing for State competition. In an instance such as this the members would have to represent either the county or district in which they reside.

8. Mr. Machlan made a motion that the Thedford District Board request one or more representatives from the Cherry County Board to attend the meetings of the Thedford District Board, as ex-officio members. Motion was seconded and passed. The Cherry County Board appointed Don Cox of Mullen and Willard Koller of Cascade as their representatives.

9. A candidate, Harry Stokely, was interviewed for the position at Mullen, by the joint boards. An additional candidate from Kearney is scheduled to be interviewed in November, if possible.

10. The Agent requested clearance from the Board to attend the annual Extension Conference in Lincoln and following the conference, a school on the Farm and Home Program. Motion was made by Mr. Machlan and approved by the board.

The Board discussed additional representation at the monthly executive extension board meetings. It was decided to ask Mr. Machlan and Mrs. Roseberry to attend.

11. Mrs. Roseberry suggested that the County Chairman of the Home Extension Clubs be invited as ex-officio members, to the general Thomas District Board meetings.

12. Meeting was adjourned.

DL/cvn

Dale Langford
Sec. Pro-tem.
The September meeting of the Cherry County Board of Extension directors was held in Valentine on September 2, 1954. The following officers and members were present:

2. PRESIDENT Carl Powell  
   VICE PRES. Ralph Daniels  
   SECRETARY Stanley Moreland  
   R. C. Russell  
   Morris Hemstrom  
   Bob Herrington  
   Henry Fox  
   Don Cox  
   Mrs. Leslie Kime

3. The meeting was called to order by Carl Powell

4. The minutes of the May meeting were read and approved.

5. The report of the Treasurer for the month of was read and approved.

6. Unfinished Business: Morris Hemstrom, Assistant Agent, was introduced to the board and responded with a short talk. Minutes of the May 14th meeting were read and approved. June, July and August claims were studied over and discussed by the board. Motion made by Cox and seconded by Daniels to approve the claims. Motion carried.

   Photographic equipment still has not been purchased.

7. New Business: R. C. Russell, District Supervisor, was called on to discuss the plan for obtaining an Associate Agent to be stationed at Mullen to cooperate with the Thedford District and Cherry County extension boards. Some of the time was to be devoted to range and home improvement program with the three agents taking on 25 families within the area to give special individual help according to the new agricultural and home economics program. R. C. Russell agreed to see the Thedford board and talk over the situation with them.

   It was moved by Daniels, seconded by Fox to try and establish a joint meeting with the Thedford District and if this could be one month apart between the joint meeting and the tentatively planned district meeting that both meetings be held. If they could not be that far apart due to the busy season, we should hold only the joint meeting. Motion carried.

   The agent and District Supervisor agreed to set a date for a joint meeting between the Cherry and Thedford District County Extension Services. Mr. Russell was to try and work out an agreement whereby the two boards can get a new Associate Agent to help in serving more remote portions of the area. It was moved by Daniels, seconded by Cox that we agree to squeeze out approximately $150 from our present budget to go toward the Associate Agent's mileage in Southwest Cherry. Motion carried.

   President Powell drew up a resolution as follows: Whereas the County Agent has to spend too much time and mileage tagging calves, be
it resolved to ask the L-H Council to work out a program to tag the stocker feeder calves by a method that will save the agent as much time and mileage as possible, and that the rules set up by the L-H County Council be followed. Resolution was adopted by the board.

The agent reported on the part the Extension Agent now has to take part in the A.C.P. election of county and community election committeemen. He reported that the county election board met with 100% success in setting up the candidates for the county and community election which is to be carried out and completed by the A.C.P. motion and seconded for adjournment. Adjourned.

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<thead>
<tr>
<th>VICE PRES.</th>
<th>K. Powell</th>
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<tr>
<td>BOB HARRISON</td>
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<td>SECRETARY</td>
<td>A. Powell</td>
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<td>MINUTES</td>
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<td>DOG COX</td>
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<td>MRS. LEISLIE KIME</td>
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The meeting was called to order at 9:15 P.M.

The minutes of the May meeting were read and approved.

The report of the treasurer for the month of May was read and approved.

No new business. F. Mc Neal's W.A.C. report is due.

The minutes were approved. Adjourned.

The meeting was called to order at 9:15 P.M.

The minutes of the May meeting were read and approved.

The report of the treasurer for the month of May was read and approved.

No new business. F. Mc Neal's W.A.C. report is due.

The meeting was called to order at 9:15 P.M.

The minutes of the May meeting were read and approved.

The report of the treasurer for the month of May was read and approved.

No new business. F. Mc Neal's W.A.C. report is due.

The meeting was called to order at 9:15 P.M.

The minutes of the May meeting were read and approved.

The report of the treasurer for the month of May was read and approved.

No new business. F. Mc Neal's W.A.C. report is due.

The meeting was called to order at 9:15 P.M.

The minutes of the May meeting were read and approved.

The report of the treasurer for the month of May was read and approved.

No new business. F. Mc Neal's W.A.C. report is due.
MINUTES OF MEETING

1. The May meeting of the Cherry County Board of Extension directors was held in Valentine on May 14, 1954. The following officers and members were present:

   PRESIDENT          Willard Keller
   VICE PRES.         Ralph Daniels
   SECRETARY          Stanley Moreland
                      Chas. Dukat.
                      Elmer Monroe
                      Bob Herrington
                      Don Cox
                      R. C. Russell
                      Henry Fox

2. The meeting was called to order by President Carl Powell.

3. The minutes of the annual & Jan. meeting were read and approved.

4. The report of the Treasurer for the month of was read and approved.

5. Unfinished Business: Meeting was called to order by Carl Powell and the minutes of the annual meeting on February 16 and the regular January 13 meeting were read and approved. Claims for January through April were studied over and discussed by the board. Motion made by Don Cox and seconded by Keller that the claims be approved.

   It was decided that the Cherry County Extension Service Board would plan to have a fall district board meeting in Valentine. Extension boards from the Thedford District, Stapleton District and Sheridan County would be invited to attend the meeting either in late October or early November.

6. New Business: The county agent reviewed the expenditures for the past fiscal year. $18,75 was left on hand in the budget as of May 1.

   A discussion was held as to the location of the Extension Office in the old courthouse. It was agreed that a committee of Carl Powell, Henry Fox, Don Cox or Willard Keller, and Ralph Daniels would meet with the Commissioners on June 1. This committee would discuss the location of the Extension Office in the old courthouse. Agent is to notify the committee of meeting date.

   Discussion of 1954-55 budget. A new budget was set up for the coming year. Motion made by Keller and seconded by Fox to raise the agent's mileage to $1050 on the basis of 7¢ per mile for 15,000 travel miles. Motion carried. Other changes were set up in the budget with a total to be asked for the coming fiscal year of $4847. Motion made by Fox, seconded by Daniels, that the budget be approved by the Extension Board as worked out by the board. Motion carried.

   Discussion was held on Ak-Sar-Ben training aid fund won by the agent through picture contests. It was moved by Daniels, seconded by Fox, to have the agent purchase what he thought best for the promotion of the educational agricultural program within the county. It was moved by Keller and seconded by Fox that the meeting be adjourned.

Meeting adjourned.

(SECRETARY)
MINUTES OF MEETING

1. The annual meeting of the Cherry County Board of Extension directors was held in Valentine on February 16, 1954. The following officers and members were present:

   **President:** Elmer Monroe
   **Vice President:** George Pearson
   **Secretary:** Stanley Moreland
   **Treasurer:** R. C. Russell
   **Other Members:**
   - Lloyd Olsen
   - Chas. Dukat
   - Bob Harrington

2. The meeting was called to order by Vice President George Pearson.

3. The minutes of the 1953 annual meeting were read and approved.

4. The report of the Treasurer for the month of was read and approved.

5. Unfinished Business: Meeting called to order by Vice-President Pearson and the minutes of the 1953 annual meeting were read and approved. The results of the election were made public at the afternoon program. Henry Fox was elected in District 3, Ralph Daniels in District 7, and Willard Keller in District 9. A record return was made on mail ballots in these districts as over 35% return was recorded from all districts — District 3 return 40%; District 7, 35%; and District 9 30%.

6. New Business: The chairman called for the secretary to read the constitution and by-laws which had been revised. This was presented to the general meeting. Cherry County now has eight extension districts with one member at large. The County Home Extension Chairman and County 4-H Committee Chairman are ex-officio members of the Board of Directors. Mr. R. C. Russell gave a report explaining cooperative extension work in Nebraska and the importance of a constitution to the organization. After discussion, it was moved by Powell and seconded by Olsen that the by-laws and constitution be accepted as read. Motion carried.

   For the fourth consecutive year, the Soil Conservation District was invited to take part in a joint annual meeting. Wesley Fox, board president of the SCD, gave a good report on past activities. The program was held with the business meetings of both organizations in the morning in the presence of 63 persons. The county agent was called on to give a report of the 1953 extension activities.

   Wesley Fox presided at the afternoon program. 131 persons attended, which included both men and women. About one-third of the crowd was made up of women. There was a large representation from a wide distribution over the county. Mr. and Mrs. Walter Beem, north of Ashby, left home at 6:00 A.M., MST, to be present for the opening 10:00 A.M., CST, meeting in Valentine.

   A record attendance of board members was established as seven of the nine were present.

(Over) (SECRETARY)
The educational program was opened with colored slides by Mr. S. Vanderbeek, Unit Conservationist from Mullen. Slides were on native wild flowers and plants of the Sandhills. Mr. E. M. Brown gave a report on the results of fertilizer tests and offered recommendations. The program was climax by a very interesting and entertaining talk by Ed Janiske, Associate Director of the Extension Service. Mr. Janiske spoke on the fields of research and the developments that were in progress at the College of Agriculture.

The meeting was adjourned and a meeting of the Board of Directors with the new members, Daniels and Fox, assuming their new duties. Officers were elected as follows: Carl Powell, president; Ralph Daniels, vice-president; Stanley Moreland, re-elected secretary-treasurer. Thus concluding a very successful annual meeting.
MINUTES OF MEETING

1. The January meeting of the Cherry County Board of Extension directors was held in Valentine on January 13, 1954. The following officers and members were present:

   PRESIDENT  Frank Reece
   VICE PRES.  George Pearson
   SECRETARY  Stanley Moreland
   R. C. Russell  Bob Herrington
   Carl Powell  Lloyd Olsen

2. The meeting was called to order by President Reece.

3. The minutes of the September meeting were read and approved.

4. The report of the Treasurer for the month of was read and approved.

5. Unfinished Business: Meeting called to order by President Reece. Minutes of the September 16 meeting were read and approved. Claims for September, October, November and December were read and discussed. Up to date the Board has put out $2119.95 with five more months to run on or an average of $423.99 per month. Carl Powell made motion to approve claims, seconded by Olsen. Carried.

   Carl Powell and George Pearson discussed the district meeting held at Thedford on December 11. It was discussed about Valentine having a district meeting in the fall. Pearson made a motion that we have a district meeting in early November and invite the other districts to attend. Carl Powell seconded the motion; carried.

   Lloyd Olsen made motion that we approve the constitution and by-laws as read and be read at the annual meeting. Seconded by Pearson; carried.

6. New Business: Discussions were made about the annual meeting in February. Motion made by Moreland, seconded by Powell to contact Dr. Weldon and Ed Janike to serve as speakers. Also R. K. Smith on his tour of Iran. It was also suggested by Ray Russell to have E. M. Brouse appear on the program with the topic being the use of fertilizer on meadows.

   Motion made by Powell to have business meeting in conjunction with SCS in morning and program in afternoon. Seconded by Olsen; carried.

   It was decided the program committee would line up a program as suitable as possible.

   Nominating committee for new board members was Frank Reece, George Pearson and Lloyd Olsen. Nominations for District 3: Henry Fox, Alaid Homan; District 7: Everett Brown, Ralph Daniels, Howard Tetherow and Joe Hammond; District 9: Jim Lee, Willard Keller and Bill Pearson.

   County Agent suggested buying new equipment: mimeo cabinet, dust cover and mimeoscope. Board agreed to have Bob purchase articles as he sees fit, buying the most needed first.

   (over)

   (SECRETARY)
The county was redistricted in order to represent District 5. District 1 gained Russell and Enlow, and District 2 gained Eli. District 5 includes King, Mother Lake, Lackey, Middle Prong. Now the county has but eight districts with one man at large.

Carl Powell made motion to adjourn; seconded by Olsen; adjournment.
Mr. Carl Powell, President  
Cherry County Extension Service  
Valentine, Nebraska  

Dear Mr. Powell:

You will find enclosed a copy of the constitution and by-laws for the Cherry County Extension Service of Cherry County, Nebraska, which was submitted to our office. This constitution and by-laws has been approved by Dean W. V. Lambert, University of Nebraska College of Agriculture, as being consistent with the policies of the Agriculture Extension Service of the College of Agriculture, University of Nebraska. This recognition is effective as of May 21, 1954, and is in accordance with the state laws governing Agricultural Extension Work in Nebraska as provided for in Section 2-1601 to 2-1607, revised statutes of Nebraska 1943 as amended February 28, 1951.

The above constitution and by-laws takes precedence over all previous constitutions and by-laws for organizations sponsoring Extension Service in Cherry County Nebraska.

Yours very truly,

[Signature]

E. W. Janice  
Associate Director

EWJ:vr  
Enc.
Excerpt from Chapter 23, Article 1, Section 23-120,
Compiled Statutes of Nebraska, 1945.

"It shall be the duty of the county board of each county:

Second. To erect or otherwise provide a suitable court house, jail and other necessary county buildings, and for that purpose to borrow money and issue the bonds of the county to pay the same; to keep the said buildings in repair and to provide suitable rooms and offices for the accommodation of the several courts of record, the compensation commissioner, or his assistants, if requested by the compensation commissioner or the department of labor, the county board, clerk, treasurer, sheriff, clerk of the district court, county superintendent, county surveyor, county agricultural agent and county attorney (provided the county attorney shall hold his office at the county seat), and suitable furniture therefor."