Minutes of Meeting: 1961

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Minutes of Meeting
Cherry County Extension Board
November 7, 1961

PRESENT: Chairman - Ralph Daniels
Secretary-Treasurer - Clinton Wobig
Jim Peters
Miss Frances Grewe
Mrs. William Cobb
Mrs. Merle Paxson
District Supervisor Ray Russell
Agent Stokely
Agent Redinbaugh

Morning meeting called to order by Chairman Daniels. Minutes of the August 29, 1961, meeting were read and approved. Motion made by Jim Peters, seconded by Miss Grewe, to approve claims for September and October; carried.

Agent Stokely pointed out that the practice of approving claims that have already been approved by the treasurer and been paid is redundant. In the future it was agreed that the claims would be presented in the form of a treasurer’s report and a running total of all of the expenditures will be available at the board meeting for the members to view.

OLD BUSINESS:

Miss Grewe, acting on her own initiative, reported on the work that she had done in lining up a donor and a worthy student to take advantage of the Woods Charitable Foundation Scholarship for the Midwest Institute for Young Adults. Miss Grewe was quite sure that she could obtain both the donor and the young adult for future scholarships and school terms.

NEW BUSINESS:

Committee appointed by Chairman Daniels for preparing plans for the combined annual meeting of the Soil & Water Conservation District and the Extension Service. Mrs. Paxson and Agent Stokely were appointed.

RECESS FOR LUNCH

Afternoon meeting called to order by Chairman Daniels.

NEW BUSINESS:

Chairman Daniels asked for nominations for board members in Districts 4, 6 and 7. Motion made by Jim Peters, seconded by Mrs. Cobb, to appoint Raymond Turner, Joe Hammond and Eldon Cozad as a nominating committee to replace themselves as board members; carried.
Agent Stokely and District Supervisor Russell outlined to the board their obligations as to preparing the 1962 Cherry County Program. Also, facts and figures, situations and conditions were outlined to assist the board in thinking about valuable program suggestions. The attending board members, assisted by Mr. Russell and the agents, worked out a rough sketch of the 1962 Cherry County Extension Program.

(AGENTS NOTE: The completed program will be forwarded to all board members as soon as the minor details are worked out.)

Meeting adjourned.
Minutes of Extension Board Meeting
August 29, 1961

PRESENT: Oliver Schulz, Clinton Wobig, Miss Frances Grewe, Agent Stokely and Agent Redinbaugh

Morning meeting called to order by Oliver Schulz, acting president. Minutes of May meeting were read and approved. Motion made by Miss Grewe, seconded by Oliver Schulz, to approve claims for May, June, July and August.

NEW BUSINESS:

Discussion of new electronics farm record program.

Recess for lunch

PRESENT FOR AFTERNOON SESSION: Ralph Daniels, Oliver Schulz, Clinton Wobig, Miss Frances Grewe, Raymond Turner, Agent Stokely and Agent Redinbaugh

Afternoon meeting called to order by President Ralph Daniels. Motion made by Oliver Schulz, seconded by Raymond Turner, to table the electronic farm record program.

Discussion held on County Extension Board's role in administering the scholarship to the Midwest Institute for young adults. Motion made by Clinton Wobig, seconded by Oliver Schulz, to table scholarship to the Midwest Institute for further investigation as to donors and etc.

Agent Stokely outlined the Extension Board's obligation in assisting the agents in laying out the 1962 Cherry County Extension Program. The 1961 fall Extension Board meeting was set aside for the formulation of the 1962 Extension Program. This meeting will be an all day session. Mr. Ray Russell, District Supervisor, will be in attendance to assist. Agent Stokely requested the board members to be thinking about possible areas of Extension Work in agriculture and home economics for the fall Extension Program formulation meeting.

Motion made by Raymond Turner, seconded by Oliver Schulz, to allow Agent Redinbaugh vacation time from September 26 to 30. Carried.

Motion made by Raymond Turner, seconded by Miss Grewe, to allow Agent Redinbaugh to hire plane to fly to Survey Valley for water sample, expense not to exceed mileage by auto. Carried.

Motion made by Oliver Schulz, seconded by Raymond Turner, to allow Agent Redinbaugh to purchase material for a bulletin rack. Carried.

Meeting adjourned.
MINUTES OF MEETING

1. The May meeting of the Cherry County Board of Extension directors was held in Valentine on May 16, 1961. The following officers and members were present:

   PRESIDENT          Ralph Daniels
   VICE PRES.           Raymond Turner
   SECRETARY           Clinton Wobig
                      Jim Peters
                      Miss Frances Grew

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

3. The minutes of the February 6 meeting were read and approved.

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

5. Unfinished Business:
   (a) Motion made by Jim Peters and seconded by Raymond Turner to approve all claims for February, March and April. Carried.
   (b) Discussion of scale for production testing. Agent Stokely stated that Raymond Andrews had a scale to lease to anyone interested. Board decided to go along with Raymond Andrews' scale for the present.

6. New Business:
   (a) 1961-1962 Budget:
       Agents Salary: Valentine $1080.00
                      Merriman 600.00
                      Mullen 925.00
       Office Ass't. Salary 2970.00
       Travel Expense 2170.00
       Supplies & Stationary 275.00
       Postage 115.00
       Telephone 280.00
       Repairs for Equipment 35.00
       New Equipment 125.00
       Express & Freight 10.00
       Rent of Buildings 220.00
       Miscellaneous 100.00
       TOTAL 8935.00

       Moved and seconded to accept budget of $8,935.00 for the coming year of '61-'62. Carried.
   (b) Motion made by Jim Peters, seconded by Raymond Turner, to allow Agent Stokely a vacation from June 9 to June 17. Carried.

Moved and seconded to adjourn.

(SECURITY)
MINUTES OF MEETING

1. The February meeting of the Cherry County Board of Extension directors was held in Valentine, Nebraska on February 6, 1961. The following officers and members were present:

   PRESIDENT  Ralph Daniels
   VICE PRES.  Oliver Schulz
   SECRETARY  Miss Frances Grewe
   Jim Peters
   Ray Russell, District Supervisor
   Joe Hammond
   Agent Stokely
   Mrs. Wm. Cobb
   Agent Redinbaugh

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

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

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

5. Unfinished Business:
   Moved by Hammond, seconded by Peters, to approve claims for December and January; passed.

   Discussion of the success of the 1960 annual meeting. Various ideas were presented to consider for future annual meetings.

6. New Business:
   (a) Election of officers --
       President: Ralph Daniels nominated and it was moved and seconded that nominations cease; passed; Daniels elected.
       Vice-President: Raymond Turner nominated; moved and seconded that nominations cease; passed; Turner elected.
       Secretary-Treasurer: Clinton Wobig nominated; moved and seconded that nominations cease; passed; Wobig elected.

   (b) Discussion held on mileage for board member from Cherry County to attend Thedford District Board Meetings.

   (c) Purchase of a tape recorder. Motion by Schulz, seconded by Peters, to appoint a committee to go ahead on the purchase of a tape recorder and converter; motion carried. Committee: Harry Stokely and Joe Hammond.

   (d) Report made by Agent Redinbaugh on activities in his area.

   (e) Report by Agent Stokely and Miss Grewe on possibilities of a Home Agent for Cherry County in the future.

(over)

(SECRETARY)
(f) Discussion of scale situation. University scale has been sold and thus no scale will be available for production testing cooperators.

(g) District Supervisor Ray Russell presented a brief orientation of Extension Work for the new board members.

Meeting adjourned.

[Signatures of officers]

List of officers:

President: Ray Russell; Secretary: Myra Roulson; Treasurer: W.R. Stockton; Field Representative: A.C. Roulson.

The minutes of the meeting of 19 to 30, 1964 are inserted and read.

Heard: Meeting of the county board of county recreation. A motion for the adjournment of the meeting was made and seconded. Motion carried. Adjournment was announced.

Papers read: Report by Ray Russell and Myra Roulson on activities in the area.

(over)