1-1-1962

Minutes of Meeting: 1962

Follow this and additional works at: http://digitalcommons.unl.edu/cherryext

Part of the Agriculture Commons

http://digitalcommons.unl.edu/cherryext/10

This Article is brought to you for free and open access by the Extension at DigitalCommons@University of Nebraska - Lincoln. It has been accepted for inclusion in Cherry County Extension -- Historical Documents by an authorized administrator of DigitalCommons@University of Nebraska - Lincoln.
County Extension Board Meeting  
December 4, 1962

PRESENT: Ralph Daniels, Clem Foster, Mrs. Bill Cobb, Wm. Roesch, Mrs. Merle Paxson, George Grooms, Agent Stokely, Director Ed Janike and Supervisor Ray Russell

Meeting called to order by President Daniels immediately following the Annual District Extension Board Meeting. Both meetings were held in the Womens Improvement Club Building in Valentine. Minutes of the September 11 Extension Board meeting were read and approved. Due to the lack of time, no financial report was given nor claims examined.

NEW BUSINESS:

(1) Mr. Russell and Mr. Janike gave some background information and explanation to the board members concerning preparing the projected (five year) Extension Program. Discussion was held on how to set up the machinery to prepare such a program. December 18, 1962, was declared the meeting day to start in the preparation of this projected Extension Program. This will be an all day meeting.

(2) Chairman Daniels appointed Agent Stokely and Mrs. Merle Paxson as a committee to work with the Cherry SWCD committee for the combined annual meeting to be held sometime in early 1963.

(3) Nominations for board members in Extension Districts 3, 8 and the member-at-large were called for by the chairman. Presently Oliver Schulz is District Board Member from District 3, Harley Nutter from District 8, and Ralph Daniels is Member-at-Large. The following nominations were offered:

   District 3 -- Henry Fox, Mrs. Wm. Luther and Kenneth Lux  
   District 8 -- Harley Nutter, Mrs. Irvin Losh and Jim Drinkwalter  
   Member-At-Large -- Ralph Daniels and Ed Eby

The agent is to contact those nominated to find out if they will serve on the Extension Board if elected. Mail ballots will be distributed to residents in Extension Districts 3 and 8. Member-at-large will be voted on at the annual meeting early in 1963.

Meeting adjourned.
Minutes of the
Cherry County Extension Board Meeting
September 11, 1962

PRESENT: Darrell Mundorf, George Grooms, Ralph Daniels, Bill Roesch, Bob Moreland, Oliver Schulz, Mrs. Wm. Cobb, Clem Foster, Mrs. Merle Paxson, Agents Stokely & Redinbaugh

Meeting called to order by Chairman Ralph Daniels in the County Agents Office. Minutes of the May 22 Extension Board meeting were read and approved. Financial report was given by Agent Stokely.

OLD BUSINESS:

Mrs. Paxson read the paper prepared by the Home Agent Fact Finding Committee. After much discussion, Bob Moreland moved and Mrs. Cobb seconded, that the board members return to their districts and secure more grass roots opinions before voting on the matter at hand. Motion carried. Ballots to be returned to the Extension Office by September 25. This vote will decide whether the Cherry County Extension Board will put a formal request into the State Extension Office requesting the state office to secure qualified personnel in sending them to Cherry County for interview as a Home Agent position in Cherry County.

Motion made by Mrs. Paxson, seconded by Bud Schulz, that in the event a Home Agent is secured for Cherry County, that this Home Agent be responsible for the home economics work in the same geographical area of the county as the County Extension Agents; motion carried.

NEW BUSINESS:

The annual District Extension Board Meeting will be held in Valentine, December 4. Motion made by Bud Schulz, seconded by Darrell Mundorf, that Ralph Daniels, Mrs. Paxson and Harry Stokely be the annual District Extension Board Meeting preparation committee; motion carried.

Meeting adjourned.
Minutes of the
Cherry County Extension Board Meeting
September 11, 1962

PRESENT: Darrell Mundorf, George Grooms, Ralph Daniels, Bill Roesch, Bob Moreland, Oliver Schulz, Mrs. Wm. Cobb, Clem Foster, Mrs. Merle Paxson, Agents Stokely & Redinbaugh

Meeting called to order by Chairman Ralph Daniels in the County Agents Office. Minutes of the May 22 Extension Board meeting were read and approved. Financial report was given by Agent Stokely.

OLD BUSINESS:

Mrs. Paxson read the paper prepared by the Home Agent Fact Finding Committee. After much discussion, Bob Moreland moved and Mrs. Cobb seconded, that the board members return to their districts and secure more grass roots opinions before voting on the matter at hand. Motion carried. Ballots to be returned to the Extension Office by September 25. This vote will decide whether the Cherry County Extension Board will put a formal request into the State Extension Office requesting the state office to secure qualified personnel in sending them to Cherry County for interview as a Home Agent position in Cherry County.

Motion made by Mrs. Paxson, seconded by Bud Schulz, that in the event a Home Agent is secured for Cherry County, that this Home Agent be responsible for the home economics work in the same geographical area of the county as the County Extension Agents; motion carried.

NEW BUSINESS:

The annual District Extension Board Meeting will be held in Valentine, December 4. Motion made by Bud Schulz, seconded by Darrell Mundorf, that Ralph Daniels, Mrs. Paxson and Harry Stokely be the annual District Extension Board Meeting preparation committee; motion carried.

Meeting adjourned.
Minutes of the
Cherry County Extension Board Meeting
May 22, 1962

PRESENT: Darrel Mundorf, Ralph Daniels, Jim Peters, George
Groomd, Harley Nutter, Gordon McLeod, Mrs. Merle
Paxson, R. C. Russell, Agents Stokely & Redinhaugh

Meeting called to order at 1:15 p.m., CST, by Chairman
Ralph Daniels. Minutes of the March 22 meeting were read and
approved.

OLD BUSINESS:

(1) Harry reported that Keith has moved from Merriman to
Valentine and has been working out of the Valentine Office
since May 17.

(2) Report on the Home Agent fact finding committee by Mrs.
Paxson. She named the six ladies contacted to assist on this
fact finding committee. It is the intent to have two ladies
primarily interested in Home Extension Clubwork, two ladies
primarily interested in 4-H home economics work and two ladies
who are not connected in any organized program for Extension,
comprise this fact finding committee.

Harry explained the process of hiring a Home Agent both
on the state and county level. This explanation was for the
benefit of the new members.

It was decided that Mrs. Wm. Cobb, elected member of the
Cherry County Extension Board, be added to the Home Agent fact
finding committee.

(3) The 4-H livestock notebooks were purchased and received by
the office and will be forwarded to the 4-H livestock leaders
as soon as subject matter materials become available to put in
the notebooks.

(4) Keith reported on his trip to Lincoln to the agent, live-
stock producers and county fair livestock judges, judging clinic.

NEW BUSINESS:

(1) Jim Peters, Extension Board member from Extension District
5, has been hired by the Sheridan County Extension Service as
County Agent and has moved from Cherry County. He nominated
Bill Roesch, Whitman, and Kenneth Boyer, Mullen, as candidates
to fill his unexpired term. This term expires December 31, 1963.
Moved by Jim Peters, seconded by Mrs. Paxson, to appoint Bill
Roesch as Mr. Peters' successor; motion carried.

(2) Harry read a letter of resignation from Clinton Wobig,
Extension Board member from District 2. Moved by Harley Nutter
and seconded by Darrell Mundorf to appoint Don Simmons, Cody, to fill the unexpired term of Clinton Wobig; motion carried. This term expires in December of 1963.

(3) Nominations for secretary-treasurer. This vacancy was created by the resignation of Clinton Wobig. Clem Foster, Darrell Mundorf, Harley Nutter and Mrs. Paxson were nominated. Clem Foster was elected by ballot to finish the unexpired term of secretary-treasurer of the Extension Board.

(4) Budget discussion:
   a - Moved by Jim Peters, seconded by Mrs. Paxson, to increase agent and board mileage to 8 cents per mile.
   b - Motion made by Mrs. Paxson, seconded by Jim Peters, to increase meals for agents to $1.00 per meal.

(5) The 1962-63 Extension Budget was set up and approved by the Extension Board. (copy attached)

(6) It was announced that the annual combined board meeting for boards in District 4 would be held in Valentine, December 4.

(7) Discussion on the proposed milk plant at Mission, South Dakota. Harry pointed out that plans for dairy buildings and handling equipment were available at $7.50 from the College of Agriculture Extension Engineers. It was decided to defer the purchase of these plans until a clearer definition of Grade C quality requirements were available.

(8) Harry requested leave from June 28 to July 5, 5½ working days. Motion by Jim Peters, seconded by Darrell Mundorf, to grant this leave; motion carried.

Meeting adjourned.

Mrs. Merle Paxson
Acting Secretary
BUDGET
Cherry County Extension Service
Fiscal Year - June 1, 1962 to May 31, 1963

SALARIES:
Agent Chairman ...................... $1188.00
County Agent ........................ 660.00
Mullen Office Support ................ 925.00
Office Assistant ...................... 3060.00

TRAVEL (Agents and Board) ........... 2900.00

SUPPLIES & STATIONERY .............. 400.00
EXPRESS & FREIGHT ................... 25.00
POSTAGE ................................ 100.00

TELEPHONE ........................... 250.00
REPAIRS OF EQUIPMENT ................. 35.00
NEW EQUIPMENT ....................... 125.00
RENT OF BUILDINGS .................... 20.00
MISCELLANEOUS ....................... 100.00

TOTAL .................................... $9788.00
Minutes of
County Extension Board Meeting
March 22, 1962

Meeting called to order by President Daniels. Following members present:
Clem Foster                     Harley Nutter
Ralph Daniels                   Clinton Wobig
Mrs. Wm. Cobb                   Agent Stokely
Mrs. Merle Paxson               Agent Redinbaugh
R. C. Russell

Minutes of the January 10, 1962, meeting were read and approved.


OLD BUSINESS:
Discussion on keeping the County Extension Office at Merriman. Visitors included J. J. Moreland and Stanley Moreland, Merriman. Their views were taken into consideration on this problem. Mr. Russell's views also were stated on this subject and taken into consideration. This problem was discussed at length. All members voiced their opinions. Motion made by Mrs. Paxson, seconded by Harley Nutter, to abolish the Merriman Extension Office and move the Merriman Extension Agent back to Valentine. Motion carried.

NEW BUSINESS:
(1) Motion made by Harley Nutter, seconded by Mrs. Cobb, to purchase two-inch capacity canvas bound loose-leaf binders for all 4-H livestock leaders in the county at a cost of 96 cents each. Cost of notebooks to be taken out of the Extension budget. This binder to house loose-leaf material used by 4-H livestock leaders. Notebook to be passed to new livestock leader when a change of leaders is made.

(2) The pros and cons of a Home Extension Agent was discussed, the subject being brought before the board by Mrs. Merle Paxson. A motion was made by Clinton Wobig, seconded by Harley Nutter, to authorize Mrs. Paxson to appoint a committee to gather information and data concerning the benefits and values of a Home Extension Agent and outline the obligations of the Extension Board toward such an employment. Motion carried.

(3) Motion made by Mrs. Cobb, seconded by Clem Foster, to give complimentary subscriptions of the Nebraska Section of Range Management Newsletter to the various barber shops in the county and to all 4-H range management leaders. Expense to be taken out of Extension budget. Motion carried.

(4) Motion made by Clem Foster, seconded by Mrs. Paxson, to send Keith Redinbaugh to Lincoln to a livestock judging clinic, expenses to be taken out of the Extension Budget. Motion carried.

(5) Mr. Ray Russell, District Extension Supervisor, spoke briefly to the board, particularly the new members of the board, concerning the duties and obligations of an Extension Board.

Meeting adjourned.
Minutes of the
Cherry County Extension Service Board Meeting
January 10, 1962 - 1:15 p.m. - Home Oil Cafe

Extension Service Board held a short meeting in conjunction with the Cherry County Extension Service and Cherry Soil & Water Conservation District annual meeting.

PRESENT: Ralph Daniels, Chairman; Mrs. Wm. Cobb; Raymond Turner; Mrs. Merle Paxson; Tom McAlevy; Agents Stokely & Redinbaugh

ORDER OF BUSINESS:

Because of the short time available to hold this meeting, the board got right down to discussing two important topics. They did not read the minutes of the previous meeting or review the budget and expenses.

(1) Election of Cherry County Extension Board officers. Nominations for president -- Ralph Daniels. No other nominations and Ralph Daniels was elected.

Nominations for vice-president -- Oliver (Bud) Schulz. No other nominations and Bud Schulz elected.

Nominations for secretary-treasurer -- Clinton Wobig. No other nominations and Clinton Wobig elected.

(2) There was a discussion concerning discontinuing the Merriman Office and bringing the agent there to the home office in Valentine. It was felt that the amount of money spent for rent, phone and travel of the agent in the Merriman Office from Merriman to Valentine for Extension Work on this end of the county and office conferences, would allow the agent to be stationed in Valentine and return to the Merriman vicinity approximately seven times per month. It was brought up that Mr. Ray Russell, District Supervisor, in viewing the monthly reports of the agent at Merriman, felt that because of the lack of office calls and phone calls, that the time of that agent in the Merriman Office could be better used in the Valentine Office.

It was generally felt that the two years the Merriman Office was in existence, much more Extension interest and activities have been created in that area as compared to activities and interest prior to establishing the office and that these persons who now are more acquainted with Extension could be served by repeated trips of one of the agents from the Valentine Office to the Merriman vicinity.

It was also felt that without a doubt the Extension influence in that area would decrease because of the lack of an agent in the immediate community. It was pointed up that if the change is made, that a very close touch to the folks in that community would be necessary in order to stem any nose-dive of Extension interest and activities through removing the agent in the area and that if such a condition existed, the office could be re-established.
It was decided that Extension Board members think about the proposed discontinuance of the Merriman Office. Also, it was requested that Mrs. Cobb, Extension Board member from that area, and Keith Redinbaugh, Extension Agent in the Merriman Office, inquire to folks in the community as to their reaction concerning the removal of the office considering the fore mentioned points.

No action was taken concerning this proposal. It will be brought up again at the next regular board meeting.

Meeting adjourned.
11th Annual Combined Meeting
of the
Cherry County Extension Service and Cherry Soil & Water Conservation District
January 10, 1962 - Home Oil Cafe

Noon meal for members and guests and an open meeting at 1:45 p.m.

Presiding was District Chairman, Jack Monroe. After introductions of both the Extension Board Members and the Soil & Water Conservation District members and special guests, the Cherry Soil & Water Conservation District award was presented to Mr. and Mrs. Carl Lurz by Raymond Lutter whose firm, the Lutter Implement Co., sponsored the picture.

Ralph Daniels presented Extension Certificates of Appreciation to the three out-going board members -- Raymond Turner, Eldon Cozad and Joe Hammond.

The election for board member for Extension District IV was held (Sparks, Kewanee, Table and Valentine Pct.). A nominating committee had previously nominated Mr. Clem Foster of Sparks and Mr. J. W. Brown of Valentine. No other nominations were forthcoming from the floor so Ralph Daniels requested that nominations close.

First ballot indicated a tie between Mr. Foster and Mr. Brown. The second ballot was taken and Mr. Foster was elected to represent District IV on the Cherry County Extension Board for a term of three years.

Feature speaker of the annual meeting was Mr. Harold Schunk, Superintendent of the Rosebud Indian Reservation. Mr. Schunk's address was directed toward explaining the administration breakdown of the Indian Service as it pertained to the Rosebud Indian Reservation. Mr. Schunk also touched on the family relocation program as carried on at the Rosebud Indian Reservation.

Extension Board members and Extension personnel attending the annual meeting were:

Ralph Daniels - Chairman
Raymond Turner - Vice-Chairman
Mrs. Wm. Cobb - District 1
Mrs. Merle Paxson - Home Extension Council Chairman
Tom McAlevy - 4-H Council Chairman
Agents Stokely & Redinbaugh