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Minutes of Meeting: 1967

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Minutes
CHERRY COUNTY EXTENSION BOARD MEETING
September 13, 1967 - 2:00 p.m., MDT

PRESENT: Jim Drinkwalter, Wm. Roesch, Edmund Ballard, Henry Fox, Agents Kime and Stokely

Meeting was called to order by Chairman Jim Drinkwalter. Minutes of the May 8, 1967, meeting were read and approved.

Agent Stokely gave the treasurer's report. Approved.

OLD BUSINESS:

1. Discussion on extension mileage for the agents and board members. It was previously approved to go to 10¢ per mile. However, it was discovered the 1967 State Legislature had a bill to increase the mileage from 8¢ to 10¢ per mile. It was decided to wait to request 10¢ from the County Commissioners until this bill went into effect.

2. The board had gone on record as supporting the agent in sending to Cherry County cattlemen their progress in the market cattle testing program. Since this was approved, the State Federal Veterinarian's Office has decided to send this information direct from their office.

NEW BUSINESS:

1. Nomination of Extension Board Members from Districts 4, 6 and 7 was held. Nominations from District 4 are:

Tom McAlevy
Jack Monroe
Kenneth Simons
Lawrence Turner

Nominations from District 6 are:

Edmund Ballard
Mrs. Les (Ruthie) Harms
Bud Reece
Tommy Miller

Nominations from District 7 are:

Mrs. Eldon (Harriett) Cozad
Kenneth Marlatt
Mrs. Paul (Thera) Hippe
Ben Burdick

2. The 1968 Extension Program was discussed in the area of irrigation and beef cattle production testing.

3. The Annual Combined Meeting with the Cherry Soil and Water Conservation District was discussed and a committee set up to work with the District on the meeting. The committee members are Tom McAlevy, Mrs. Wilbur Drybread, Aloid Homan, and Agents Betty Kime and Harry Stokely.

4. Agents Kime and Stokely were granted professional leave to attend respective annual meetings of National Agents Organizations.

Meeting adjourned.

1967 COMBINED ANNUAL MEETING EXPENSES
CHERRY COUNTY EXTENSION SERVICE AND CHERRY SOIL AND WATER CONSERVATION DISTRICT

Extension Service and SWCD Mutual Expenses (to be divided):			
Home Cafe (174 plates @ $1.50 and $6.53 sales tax)		$267.53	
St. Nicholas Catholic Church (rent and janitor fee)		25.00	
Stamped envelopes (99 mutual receivers @ $.0584)		5.78	
	TOTAL	$298.31	
Extension Expenses:			
Stamped envelopes (190 Ext. invitation receivers @ $.0584)		$ 11.10	
Stencils (2 @ 25¢- ½ Extension obligation)		0.25	
Programs (250 @ ½¢ - ½ Extension obligation, taken from stock)		0.00	
Invitations (500 @ ½¢ - Ext. obligation, taken from stock)		0.00	
Mutual expenses (½ of $298.31)		149.16	
	SUB TOTAL		$160.51
Centerpieces (Extension's year to furnish)		19.85	
	TOTAL		$180.36
SWCD Expenses:			
Stamped envelopes (211 SWCD invitation receivers @ $.0584)		$ 12.32	
Stencils (2 @ 25¢ - ½ SWCD obligation, taken from stock)		0.00	
Programs (250 @ ½¢ - ½ SWCD obligation)		1.25	
Invitations (500 @ ½¢ - ½ SWCD obligation)		2.50	
Mutual expenses (½ of $298.31)		149.15	
	TOTAL		$165.22

* Extension sent check to SWCD for $162.41 before $1.90 error in favor of SWCD was found. No adjustment was requested.

Minutes
CHERRY COUNTY EXTENSION BOARD MEETING
May 8, 1967 - 2:00 p.m., MDT

PRESENT: Jim Drinkwalter, Aloid Homan, Edmund Ballard, Henry Fox, Wm. Roesch, Mrs. John Burton, Agents Stokely and Kime

Meeting was called to order by Chairman Jim Drinkwalter. Minutes of the January 18, 1967, meeting were read and approved. Agent Stokely gave the treasurer's report, which showed that the 1966-67 budget will show approximately $500.00 not spent.

OLD BUSINESS:

The eligibility of citizens to vote in extension elections was not clarified because of the absence of Ray Russell.

NEW BUSINESS:

1. Agent Stokely discussed the matter of the Courthouse being closed on Saturday mornings.

2. Aloid Homan made the motion that the Extension Agent cooperate with State and Federal authorities in notifying Cherry County farmers and ranchers of their standing in the market cattle testing program. Motion was seconded by Edmund Ballard and carried.

3. The possibility of a bus for 4-H Camp was discussed. Mrs. Burton moved that 4-H campers get to Halsey on their own. Ed Ballard seconded the motion and it carried.

4. Wm. Roesch made a motion for the budget to allow funds for two additional (making a total of three) 4-H members to go to Counsilor Camp and fees for District 4-H Camp. Motion was seconded by Henry Fox and carried.

5. Agent Stokely explained the revised map showing the new divisions of the extension districts in Nebraska.

6. After much discussion concerning the 1967-68 budget, Wm. Roesch made the motion to accept the budget of $11,080.00. Motion was seconded by Henry Fox and carried. A copy of the budget for 1967-68 fiscal year is attached to these minutes.

7. Edmund Ballard made the motion the mileage rate for the Agents and the Board Members be raised to 10¢ per mile, starting June 1, 1967. Motion was seconded by Aloid Homan and carried.

Meeting adjourned.

1967-68 BUDGET
CHERRY COUNTY EXTENSION SERVICE

Salary - Agent Chairman	$1600.00
Salary - Home Agent	1020.00
Salary - Mullen Office	1650.00
Salary - Office Ass't.	3300.00
Travel	1900.00
Supplies	300.00
Express & Freight	25.00
Postage	150.00
Telephone	350.00
Repairs for Equipment	35.00
New Equipment	150.00
Rent of Buildings	100.00
Miscellaneous	500.00
TOTAL	$11,080.00

Minutes of the
CHERRY COUNTY EXTENSION BOARD MEETING
January 18, 1967 - County Extension Office

PRESENT: Darrell Mundorf, Wm. Roesch, Tom McAlevy, Jim Drinkwalter, Aloid Homan, Henry Fox, Edmund Ballard, Agent Kime and Agent Stokely

Meeting was called to order by Chairman Mundorf.

Minutes of the August 29, 1966, meeting were read and approved.

The budget and financial report were reviewed and accepted.

OLD BUSINESS:

(1)Agent Stokely gave a report on the Annual Combined Meeting of the Extension Service and Cherry Soil and Water Conservation District. He reported that our share of the cost was $226.65, with the same cost to the Cherry SWCD. There were 195 people in attendance at the Annual Meeting. University of Nebraska Regent Robert Raun was the main speaker.

(2)A report on the Extension Board Member Election was given. Newly elected from District 1 is Mrs. John Burton; from District 2, Jerry Adamson. Wm. Roesch was re-elected from District 5. The Board was instructed to clarify the eligibility to vote at an Extension Election.

(3)Discussion was held on the Annual District Extension Board Meeting held at Burwell on December 13, with Agent Stokely and Aloid Homan conducting the discussion. Items discussed were:

1. University budget as it pertains to the Ag College and Extension Boards
2. Advisory Council
3. State Association of County Extension Boards

NEW BUSINESS:

(1)Election of Extension Board Officers was held with the results as follows:

Jim Drinkwalter - Chairman
Wm. Roesch - Vice-Chairman
Tom McAlevy - Sec'y-Treas.

(2)Motion was made by Aloid Homan, seconded by Tom McAlevy, for us to join the State Association of County Extension Boards, and to pay the yearly $25.00 dues on July 1, 1967; motion carried.

(3)1967 Plan of Work -- Well irrigation cost accounting to be the prime program.

Meeting adjourned.