1968

Meeting Minutes: 1968

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CHERRY COUNTY EXTENSION SERVICE

We pay half the following:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>168 meals @ $1.50 + tax Home Cafe</td>
<td>294.48</td>
</tr>
<tr>
<td>Parish Hall</td>
<td>147.24</td>
</tr>
<tr>
<td>place cards</td>
<td>25.00</td>
</tr>
<tr>
<td>crepe paper</td>
<td>3.55</td>
</tr>
<tr>
<td>Jeanette's (printing &quot;special&quot; invites)</td>
<td>3.59</td>
</tr>
<tr>
<td>Legal notice</td>
<td>1.32</td>
</tr>
<tr>
<td>3 stencils</td>
<td>75</td>
</tr>
<tr>
<td>250 programs @ 4¢</td>
<td>1.25</td>
</tr>
<tr>
<td></td>
<td>294.48</td>
</tr>
</tbody>
</table>

Our share:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>our envelopes (230 @ 6.8¢)</td>
<td>147.24</td>
</tr>
<tr>
<td>our share of 84 joint envelopes (42 @ 6.8¢)</td>
<td>15.64</td>
</tr>
<tr>
<td>our 259 invites @ 4¢</td>
<td>2.85</td>
</tr>
<tr>
<td>our total cost</td>
<td>1.30</td>
</tr>
<tr>
<td></td>
<td>167.03</td>
</tr>
</tbody>
</table>

We owe District: $165.73

- part of crepe paper, legal notice & programs we paid for $3.44
- District owes us for invites $1.88
- District owes us for programs $0.53

$159.78 Amount due District

(Wax envelopes sent out deemed to approximately $71.00)
MINUTES
CHERRY COUNTY EXTENSION BOARD MEETING
September 27, 1968 2:00 MDT

PRESENT: Jim Drinkwalter, Mrs. Henry Schneider, F.M. Reece, Jr.
Henry Fox, Kenneth Hall, William Roesch, Agents Kime & Stokely.

Meeting was called to order by Chairman Jim Drinkwalter.
Minutes of the May 27 meeting were read and approved.
The Treasurer's report was read and approved.

OLD BUSINESS:

1. Agent Stokely reported that the Extension Office has never
been billed for the Civil Service training he took during the
spring. He feels there will be no billing because it was an
exchange of fees from one pocket to another. He also reported
there would be no charge for this one either.

2. Motion was made by Reece that Agent Stokely go to Civil
Service training on Basic Management techniques if considered
worthwhile. Motion carried.

3. Young Ranchers Workshop was reported to be the same as last
reported-in the organizational stage and waiting for the time it
can be given some serious thought and planning.

NEW BUSINESS:

1. Nomination
   Election of Board Members of District #3 (Nenzel, German,
   Crookston) as follows:
   Aloid Homan
   Carroll Peterson
   Tom Hoffman
   Carol Luther

   District #8 (Goose Creek, Elsmere, Pleasant Hill, Wells, Loup)
   Bob Kellar
   Jim Drinkwalter
   Jerry Garner
   Bryan Eatinger
   At Large
   Henry Fox
   Doug Tetherow
   Exra McCray
   Mrs. Joy C. Fairhead

   Agent Stokely is to contact them in order mentioned

2. Discussion of Joint Annual meeting with Soil Conservation
   Service, Tuesday, October 22, 6:30, at the Catholic Parish Hall.
   It will be catered by Jerry Parks. Board Members were urged to
   attend.
3. 1969 ideas for Plans of Work. Discussion of Extension Sporadic
ing contest for corn and alfalfa producers using innovation to
promote use of records. This will provide information for Agent
Stokely when questions on this subject arise. Agent Stokely will
investigate and report possibilities of such a contest at the
next meeting.

4. Letter from John L. Adams, Director of Extension Board was
read. This letter showed a cut in the budget of State Extension
and the probability of four agents being dropped from the staff
in order to balance the budget.

5. Motion made by Sheider to give leave to Agent Kime to go to
the meeting of the National Association of Extension Home Eco-
onomist in Phoenix, the last week in October.

Meeting adjourned.
Minutes
CHERRY COUNTY EXTENSION BOARD MEETING
May 27, 1968 - 1:30 P.M., MDT

PRESENT: Bud Reece, Wm. Roesch, Mrs. Henry Schneider, Mrs.
John Burton, Kenneth Hall, Jim Drinkwalter, Mrs.
Eldon Cozad, Agents Kime and Stokely

Meeting was called to order by Chairman Jim Drinkwalter. Minutes
of the January 11, 1968, meeting were read and approved.

The treasurer's report was referred to the budget discussion.

OLD BUSINESS:

1. Agent Stokely reported that he had taken the Civil Service Course
in February. He recommends the course and feels he profited from attending
it. The $50.00 fee was not paid and to date there has been no bill for it.

2. A sales tax permit has been obtained for the Extension Office.

3. Agent Kime reported that the spring workshops on draperies and
upholstery were well attended in Valentine, Merriman, Cody, Crookston,
and Wood Lake. The drapery workshop was a one day session and the upholstery
workshop was a three day session.

3. Agent Stokely reported that there was still a definite interest
and good intentions on all concerned to get a Young Ranchers Workshop
activated, but to date nothing definite has been done.

NEW BUSINESS

1. Agent Stokely informed the board that the office secretary has
asked to be replaced so we will have to honor her request as soon as possible.

2. Agent Stokely informed the board of the need of a new typewriter and
also asked that we might consider plate glass for the desk tops of both his
and Agent Kime's desks.

3. The budget of 1967-68 was reviewed and revealed a credit of
$611.00. The budget for 1968-69 was discussed and each item was given
special discussion and consideration as to the past as well as the future.
The following budget was agreed upon (list enclosed).

4. Special discussion was given to the Mullen Office, supplies,
telephone, and new equipment. Motion was made by Reece, seconded by
Schneider, that we allow the same budget for the Mullen Office but that we
pay only $75.00 a month while the office is without an agent and the full
amount of $137.50 when they have the services of an agent. Motion carried.
The office has been without an agent since March 1. We paid $137.50 for the
month of March so it was voted that we pay $87.50 to the Thedford District
and that would bring our allotment to that office up to date to June 1.
Motion was made by Burton, seconded by Hall, that we pay $289.68 out of the credit of the old budget and that we leave the 1968-'69 budget for supplies at the same amount, $300.00. Motion carried.

There was explanation and discussion on the WATS telephone line for the office. Motion by Schneider, seconded by Burton, that we try the WATS line for one year and see if it proves to be economical for the value received from it. Motion carried. The new budget for telephone service was voted to be $500.00.

Figures were presented from two businesses for both new and used typewriters. Motion made by Roesch, seconded by Schneider, that we buy a new typewriter from IBM, with a year's guarantee and a cash payment of $381.00 and trade in of old machine for $60.00, and that the cash payment for this be taken from the surplus of the 1967-'68 budget. Motion carried. It was then voted to cut the 1968-'69 budget on new equipment from $150.00 to $75.00.

The annual budget for 1968-'69 totaled $11,105.00. Motion made by Roesch, seconded by Reece, that the board accept this budget for 1968-'69. Motion carried.

5. Leaves were granted as requested. Agent Stokely requested the first two weeks in August. Agent Kime requested June 4, 5, 6, and 7.

Meeting adjourned.
### 1968-69 Budget

**Cherry County Extension Service**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary, Agent Chairman</td>
<td>$1700.00</td>
</tr>
<tr>
<td>Salary, Home Agent</td>
<td>1120.00</td>
</tr>
<tr>
<td>Salary, Office Assistant</td>
<td>3400.00</td>
</tr>
<tr>
<td>Mullen Office</td>
<td>1650.00</td>
</tr>
<tr>
<td>Travel</td>
<td>1700.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>300.00</td>
</tr>
<tr>
<td>Express &amp; Freight</td>
<td>25.00</td>
</tr>
<tr>
<td>Postage</td>
<td>100.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>500.00</td>
</tr>
<tr>
<td>Repairs for Equipment</td>
<td>35.00</td>
</tr>
<tr>
<td>New Equipment</td>
<td>75.00</td>
</tr>
<tr>
<td>Rent of Buildings</td>
<td>100.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,105.00</strong></td>
</tr>
</tbody>
</table>
Minutes
CHERRY COUNTY EXTENSION BOARD MEETING
January 11, 1968 - 2:00 p.m., CST

PRESENT: Aloid Homan, Harriett Cozad, Bud Reece, Jim Drinkwalter,
Agents Kime and Stokely

Meeting was called to order by Chairman Jim Drinkwalter. Minutes of
the September 13, 1967, meeting were read and approved.

The treasurer's report was given by Agent Stokely. Budget items were
explained to the new board members. The report was accepted.

OLD BUSINESS:

1. Discussion on ballots. The results from the recent board member
election were reviewed. Results were as follows:

District 4 (Table, Kewanee, Valentine and Sparks Precincts)
Candidates: Kenneth Hall (elected)
            Jack Monroe
            Lawrence Turner
129 ballots mailed out, 49 ballots returned (38%)

District 6 (Cleveland and Kennedy Precincts)
Candidates: Edmund Ballard
            Mrs. Leslie (Ruth) Harms
            F. M. (Bud) Reece, Jr. (elected)
63 ballots mailed out, 28 ballots returned (44%)

District 7 (Wood Lake Precinct)
Candidates: Mrs. Eldon (Harriett) Cozad (elected)
            Mrs. Paul (Ther.) Hippe
            Kenneth Marlatt
47 ballots mailed out, 23 ballots returned (49%)

2. A financial report was given on the combined annual meeting and
banquet given with the Cherry Soil and Water Conservation District. The
report is attached.

NEW BUSINESS:

1. Election of Officers. Nomination was made that Chairman Jim
Drinkwalter and Vice-Chairman Bill Roesch continue in their present office.
Motion was made by Cozad to cease nominations and unanimously elect Jim and
Bill. Motion seconded by Reece and carried.

Harriett Cozad was nominated for Secretary-Treasurer. Reece moved
that nominations cease and she be unanimously elected to this office. Seconded
by Homan and carried.
2. The 1968 Plan of Work was reviewed by Agent Stokely. Additions to the previous plan:
   Add irrigation to the 1967 plans (machinery and fertilizer)
   Intentions are to start meetings for the young ranchers (age 21-35)

   Betty announced that she has plans made for several workshops:
   Drapery
   Reupholstering
   Pattern Alteration
   Medical Self-Help
   Money — Muddle or Magic?

   Plans were told of the Educational T.V. program series which is being sponsored by the Extension Service — "What Can We Do For Youth?".

3. The question of a sales tax permit was discussed. Moved by Reece, seconded by Homan, that the Extension Service apply for a sales tax permit. Motion carried.

4. Stokely explained to the board the Civil Service Course for Administrators that will be held in Valentine on February 12-16, 8:00 a.m. to 5:00 p.m., CST. The fee for the course is $50.00 and if the board would allow the fee and their wishes were for him to go, he would abide by their wishes. Discussion followed. Moved by Homan, seconded by Reece, the money be allowed for this course so Harry may attend. Motion carried.

5. Dues to the State Association of County Extension Boards are due. Discussion followed. Homan moved we send in our $25.00 dues. Motion seconded by Reece and carried.

Meeting adjourned.