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Minutes of Meeting: 1953

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MINUTES OF MEETING

1. The September meeting of the Cherry County Board of Extension directors was held in Valentine On September 16, 1953. The following officers and members were present:
2. PRESIDENT Frank Reece R. C. Russell
VICE PRES. George Pearson Bob Herrington
SECRETARY _____
Carl Powell
Lloyd Olsen
Chas. Dukat
3. The meeting was called to order by President Reece.
4. The minutes of the April meeting were read and approved _____
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business: Meeting called to order by President Reece. Carl Powell was asked to act as secretary. Minutes of the April meeting were read and approved. Claims for May, June, July and August read and discussed. Motion made by Olsen and seconded by Pearson that claims be approved. Motion carried.
Budget for coming year approved by commissioners explained. Motion by Olsen, seconded by Pearson that in accordance with the budget allowed by commissioners and to hold our County Agents mileage comparable to other ~~7 cents per mile~~ county officers, the motion passed in the April meeting by the Extension Board allowing 7 cents per mile shall be amended to read 6 cents per mile. Carried.
7. **New Business:** Proposed constitution and by-laws were submitted by the executive committee which met in the A.M. on the morning of September 16. After discussion of the board, it was decided to send copies to absent board members and defer action until a future meeting.
Motion by Olsen, seconded by Dukat that we charge 25 cents per day for the use of hand sprayers and a deposit of \$1.00 be taken. Motion carried.
1954 program discussed. Decided to increase weed control program where interest develops.
The agent announced some meetings in the near future. It was suggested that monthly executive meetings be held at the individual homes. Board members attendance of John Krave and Jim Ravenscroft were briefly discussed. Efforts will be made by board members to contact these men and enlist their interest and attendance at meetings and the program.
Motion by Dukat and seconded by Powell to adjourn. Carried. Adjourned.

(SECRETARY)