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## Minutes of Meeting: 1958

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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 25 1958. The following officers and members were present:
2. PRESIDENT Ralph Daniels Joe Hammond  
VICE PRES. Raymond Turner Don Cox  
SECRETARY Raymond Andrews Harry Stokely  
Ed Eby Paul Yeutter  
Eldon Cozad  
Paul Goodwin
3. The meeting was called to order by President Daniels
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: Claims May through September presented. Motion by Turner, seconded by Hammond to accept. Carried.  
Agent is to contact B & M Sales & Service to verify service agreement on typewriter.
7. New Business: Motion by Joe Hammond, seconded by Raymond Turner to keep the exhibit building open until 9:00 during the fair. Motion carried.  
Motion by Ed Eby, seconded by Paul Goodwin, to keep an Assistant Agent as set up at budget meeting. Motion carried. Paul Yeutter hired by board as Assistant Agent of Cherry County. Salary to be 1/8 of amount set aside by budget.  
Discussion on office stationery. Agent will gather more information and bring more figures on costs and kind before next meeting.  
Motion by Joe Hammond, seconded by Don Cox, to buy half interest in camera from the Soil Conservation District. Motion carried.  
Motion by Paul Goodwin, seconded by Raymond Turner, to go ahead and complete bulletin boards as planned. Motion carried.  
Discussion on the use of Cor-Ral.  
Meeting adjourned.

MINUTES OF MEETING

1. The April meeting of the Cherry County Board of Extension directors was held in Valentine On April 28 1958. The following officers and members were present:
2. PRESIDENT Ralph Daniels Paul Goodwin  
VICE PRES. Raymond Turner Wm. E. Eby  
SECRETARY Raymond Andrews R. C. Russell  
Don Cox Harry Stokely  
Roy Spangler  
Eldon Cozad
3. The meeting was called to order by President Daniels
4. The minutes of the February meeting were read and approved
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Ray Russell gave an explanation of qualifications of hiring an Assistant County Agent. He stated that a trainee would receive \$4000 salary in beginning with mileage and expenses paid from three to six months.
7. New Business: The 1958-59 budget was discussed. Motion made by Cox to add \$300 to budget for Assistant County Agent to be located in Valentine. Seconded by Turner; motion carried.  
Motion made by Cox to raise the agent's salary from \$700 to \$900. Seconded by Goodwin; motion carried.  
Motion was made and seconded by the board to increase their mileage to be paid two ways instead of one way. Motion carried.  
Moved by Cox, seconded by Eby that we add the board members travel in the Travel Column on the new budget. Motion carried.  
Tour to Mile City to observe production testing discussed. Dates of tour are June 3-6.  
Motion by Turner, seconded by Cox, to pay February, March and April claims. Motion carried.  
Meeting adjourned.

**COOPERATIVE EXTENSION WORK**  
**IN**  
**AGRICULTURE AND HOME ECONOMICS**  
**State Of Nebraska**

**UNI. OF NEBR. AGRI. COLLEGE**  
**U. S. D. A. AND COUNTY EXTENSION**  
**SERVICE COOPERATING**

Office Of The  
**CHERRY COUNTY**  
**EXTENSION AGENT**  
Valentine  
Phone 160

**LETTER OF TRANSMITTAL**

Valentine, Nebraska  
May , 1958

To the Honorable Board  
of County Commissioners and  
the Budget Authority of Cherry County

In accord with the provisions of the laws of Nebraska (Revised Statutes of Nebraska, 1943, sections 2-1601 to 2-1607 inclusive last amended March 1, 1955) we submit the following:

1. A Budget of estimated expense as drawn up by the Board of Directors, said funds to cover operation of the Cherry County Extension Service for the ensuing fiscal year, June 1, 1958 through May 31, 1959.

The members of the Board of Directors of the Cherry County Extension Service, the official sponsoring organization for agricultural Extension work in Cherry County, have given careful consideration to the estimated financial needs of the County Extension Service the coming year and have approved the budget herewith submitted.

Respectfully,

CHERRY COUNTY EXTENSION SERVICE

Ralph R. Daniels President  
Raymond C. Andrews Secretary



## EXPENDITURE ESTIMATES FOR GENERAL FUND for Extension Work

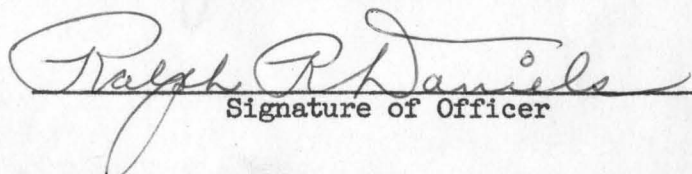
Fiscal Year June 1, 1958 to May 31, 1959 Cherry County

Detail Expenditure Accounts	Actual Exp. Fiscal Year 6-1-56 to 5-30-57	Actual Exp. Fiscal Year 6-1-57 to 5-30-58	Est. for Fiscal Year 6-1-58 to 5-30-59	Adopted by Co. Board August, 1958
Salary - Agricultural Ext. Agent	1000.00	1088.29	900.00	
Salary - Ass't. Agr. Ext. Agents	925.00	925.00	1125.00	
Salary - County Home Ext. Agent				
Salary - Ass't. Home Ext. Agent				
Salary - Office Assistant	2220.00	2237.50	2250.00	
Travel Expense: Agent, Assistant Agent & Bd. Travel	1040.00	927.38	1600.00	
Supplies & Stationery	270.06	325.78	275.00	
Express & Freight	13.15	16.58	25.00	
Postage	82.75	79.84	90.00	
Telephone & Telegraph	159.00	179.11	165.00	
Repairs for Equipment		32.65	20.00	
Heat, Light, Power & Water				
New Equipment	150.00	147.08	125.00	
Rent of Buildings	12.00		20.00	
Miscellaneous	202.73	328.05	100.00	
Totals	6074.69	6287.26	6695.00	

To the County Board:

We respectfully submit for adoption, an estimated budget of expenses for the fiscal year beginning June 1, 1958 and ending May 31, 1959, as approved by the Board of Directors of Cherry County Extension Service, the official sponsoring organization for Agricultural Extension Work in Cherry County.

Cherry County Extension Service  
Sponsoring Organization

  
Signature of Officer

ITEM	'57-'58 BUDGET	PROPOSED '58-'59 BUDGET
Salary: County Agent	1100.00	900.00
Salary: Assistant Agents	925.00	1125.00
Salary: Office Assistant	2250.00	2250.00
Travel: Agent, Assistant Agent & Board Members Travel	1150.00	1600.00
Supplies & Stationery	275.00	275.00
Express & Freight	25.00	25.00
Postage	90.00	90.00
Telephone & Telegraph	165.00	165.00
Repairs for Equipment	20.00	20.00
New Equipment	125.00	125.00
Rent	20.00	20.00
Miscellaneous	175.00	100.00
TOTALS	6320.00	6695.00

# MINUTES OF MEETING

1. The February 4 meeting of the Cherry County Board of Extension directors was held in Valentine On February 4 1958. The following officers and members were present:

2. PRESIDENT	<u>Ralph Daniels</u>	<u>Eldon Cozad</u>
VICE PRES.	<u>Raymond Turner</u>	<u>Milford Hansen</u>
SECRETARY	<u>Ed Eby</u>	<u>Roy Spangler</u>
	<u>Paul Goodwin</u>	<u>Mrs. Keith Lessert</u>
	<u>Joe Hammond</u>	<u>R. C. Russell</u>
		<u>Bob Herrington</u>

3. The meeting was called to order by President Daniels

4. The minutes of the \_\_\_\_\_ meeting were read and approved \_\_\_\_\_

5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.

6. Unfinished Business: Since the minutes of the February 3 meeting were not ready to be read, this formality was by-passed. The special meeting was called to order by President Ralph Daniels. He read a treasurer's report for the tax account, Cherry County Extension Service, which was in the amount of \$333.72. The Extension Service Misc. Fund had a balance of \$85.99. Motion by Hammond, seconded by Turner, to transfer the \$65.61 money obtained from tree planting program from the tax account (since it was non-tax money) to the Misc. Account and carried in this manner.

~~7. Motion carried.~~

Motion made and seconded that the office assistant, Dortha Lopez, be the one authorized to sign checks and keep books on the Misc. Account. Motion carried.

Ray Russell went over the Memorandum of Understanding with the Extension Board so that they understood their full responsibilities. He also told the board that they did not necessarily need to hire any three of the candidates, that was their privilege. Three Assistant County Agents were interviewed.

No. 1 -- Dick Dunn told of his young life on the ranch, his large background of education, and three months experience as an Assistant Agent, now employed in the KBR District, former purebred herdsman.

No. 2 -- Mike Gaskins told of his background and education and that he majored in Extension. Had 19 months experience in Sheridan County as Assistant Agent, single, and on the Farm & Home Development Program. Worked on a beef production herd, graduate of the University of Nebraska, had some experience in range management.

(over)

(SECRETARY)

No. 3 -- Harry Stokely, 30 years old, graduate of Lincoln High School in 1945, had one year in the Navy, graduated from Ag College in 1954, had 2½ years at Mullen as Assistant Agent, worked on three different ranches, and on beef production testing herds.

All board members voted by secret un-official ballot. It was moved by Mrs. Keith Lessert and seconded by Raymond Turner that the unanimous unofficial ballot be accepted as official ballot electing Harry Stokely as County Agent of Cherry County. Motion carried.

Motion by Hammond, seconded by Eby, that the salary of \$700 be paid until June at which time if the agent proved satisfactory they will consider future increase. Motion carried.

It was decided by the board to postpone repair on the mimeograph machine until later in the budget year.

There being no further business, the meeting was adjourned.



MINUTES OF MEETING

1. The February meeting of the Cherry County Board of Extension directors was held in Valentine On February 3, 1958. The following officers and members were present:
2. PRESIDENT Ralph Daniels Eldon Cozad  
VICE PRES. Raymond Turner Mrs. Keith Lessert  
SECRETARY Raymond Andrews R. C. Russell  
Milford Hansen Bob Herrington  
Paul Goodwin  
Joe Hammond
3. The meeting was called to order by President Daniels
4. The minutes of the December meeting were read and approved
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Minutes of the last meeting were read and approved. Claims for December and January were approved as read.

7. New Business: Discussion was made on the repair of the new typewriter which is \$14.00. It was understood in the transaction that the typewriter was to be serviced free of charge for one year. R. C. Russell suggested that Bob write to Mr. Bricker stating we expect free service for one year and we do not feel that we owe the service charge. Moved by Turner and seconded by Goodwin that we have the mimeograph machine overhauled and cleaned and that a new counter be purchased. Motion carried.

It was announced that Roy Spangler was elected in District 1, Raymond Andrews in District 2, and Don Cox in District 5.

R. C. Russell described the system used in obtaining candidates for County Agent. Seven men applied for the job and they were screened to three. The candidates are Dick Dunn, single, Assistant Agent in KBR District, 26 years old. Harry Stokely, Mullen Assistant Agent. Mike Gaskins, Assistant Agent in Sheridan County, 25 or 26. Agents to make personal appearance and board to select their man. Other candidates mentioned were Everett Reick, very good livestock man and about 40 years old.

R. C. Russell suggested salaries be discussed after the men make personal appearance.

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(over)

(SECRETARY)

Extension Board meeting reconvened following the annual meeting and program. Nominations for officers were held. Ralph Daniels was elected president, Raymond Turner as vice-president, and Raymond Andrews won out in a close battle with Joe Hammond for secretary-treasurer. (Joe was happy to learn that he could draw his pension pay even not being elected to this office.)

Motion was made by Hammond, seconded by Goodwin, that Bob Herrington be allowed full leave with pay during March, 1958. Motion carried.

Discussion of the February 25 District Board Meeting. The date was definitely set as February 4 at 8:00 P.M., in the courtroom to interview candidates for County Agent.

Meeting adjourned.

The meeting was called to order by President Daniels

The minutes of the December meeting were read and approved

The report of the Treasurer for the month of January was read and approved

Unfinished Business: Minutes of the last meeting were read and approved. Claims for December and January were approved as read.

New Business: Discussion was made on the repair of the new typewriter which is \$11.00. It was understood in the transaction that the typewriter was to be serviced free of charge for one year. R. C. Russell suggested that Bob write to Mr. Bricker stating we request free service for one year and we do not feel that we owe the service charge. Moved by Turner and seconded by Goodwin that we have the mimeograph machine overhauled and cleaned and that a new counter be purchased. Motion carried.

It was announced that Roy Spangler was elected in District 1, Raymond Andrews in District 2, and Don Cox in District 3.

R. C. Russell described the system used in obtaining candidates for County Agent. Seven men applied for the job and they were screened to three. The candidates are Dick Dunn, single, Assistant Agent in KBR District, 25 years old. Harry Stokely, Mulien Assistant Agent. Mike Gaskins, Assistant Agent in Sheridan County, 25 or 26. Agents to make personal appearance and board to select their man. Other candidates mentioned were Everett Reich, very good livestock man and about 40 years old.

R. C. Russell suggested salaries be discussed after the men make personal appearance.

\*\*\*\*\*

(SECRETARY)

(over)

# MINUTES OF MEETING

1. The annual meeting of the Cherry County Board of Extension directors was held in Valentine On February 3 1958. The following officers and members were present:

2. PRESIDENT	<u>Ralph Daniels</u>	<u>Milford Hansen</u>
VICE PRES.	<u>Raymond Turner</u>	<u>Joe Hammond</u>
SECRETARY	<u>Raymond Andrews</u>	<u>Mrs. Keith Lessert</u>
	<u>Ed Eby</u>	<u>Bob Herrington</u>
	<u>Eldon Cozad</u>	<u>R. C. Russell</u>
	<u>Paul Goodwin</u>	

3. The meeting was called to order by President Daniels
4. The minutes of the 1957 annual meeting were read and approved \_\_\_\_\_
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Board members were introduced and each one told where they were from. Minutes of the last annual meeting were read and approved.

7. New Business: Candidates for election in District 1, 2, and 5 were introduced. It was announced that Roy Spangler was elected in District 1 to replace Milford Hansen. Raymond Andrews was re-elected in District 2, and Don Cox was re-elected in District 5.

The chairman then called on the County Agent for the annual report which was distributed in newspaper style to the crowd in attendance. Ralph Daniels made an impressive speech in regard to the gratitude for the length of service to the County Agent Bob Herrington. Bob responded briefly telling of his appreciation of working with the people of Cherry County.

It was announced that the board was meeting on the night of February 4 to interview candidates for County Agent. The meeting was then turned back to the meeting chairman, Carl Powell, and the annual meeting was declared officially adjourned.

Joyce Carlson, IFYE student, gave an excellent pictorial talk on life and customs in India. This was followed by a range management discussion led by Don Burzlaiff, Extension Range Management Specialist.

The Cherry County Extension Service Board then reconvened for reorganization of the 1958 board.

(SECRETARY)