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Minutes of Meeting: 1959

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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 3, 1959, The following officers and members were present:
2. PRESIDENT Ralph Daniels Denzil Clegg
VICE PRES. Harry Stokely
SECRETARY Raymond O. Andrews Keith Redinbaugh
Paul Goodwin
Eldon Cozad
3. The meeting was called to order by President Daniels.
4. The minutes of the April 29 meeting were read and approved X
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business:
7. New Business:
Claims May through August approved.
Discussion on hiring Keith Redinbaugh and establishing an office at Merriman. If no office can be had at Merriman, maybe one can be located at Cody. Motion by Paul Goodwin, seconded by Eldon Cozad, to hire Keith Redinbaugh as Assistant County Extension Agent at a salary of \$40 per month. Motion carried.
Motion by Raymond Andrews, seconded by Eldon Cozad, that the Extension Service hold a joint annual meeting with the Soil Conservation District.
Nominations for District 3: Paul Goodwin, J. W. Bliss, Aloid Homan, Carroll Peterson and Oliver Schulz.
Nominations for District 8: Ed Eby, Harley Nutter, Raymond Walters and Al Higgins.
Nominations for Member-At-Large: Ralph Daniels, ~~V.L.~~, Henry Fox, Clyde Weber, Gerald Beel, Edmund Ballard and John Lord

Motion by Raymond Andrews, seconded by Eldon Cozad, that nominations cease. Motion carried.

Meeting adjourned.

COOPERATIVE EXTENSION WORK
IN
AGRICULTURE AND HOME ECONOMICS
STATE OF NEBRASKA

THE
UNIVERSITY OF NEBRASKA
COLLEGE OF AGRICULTURE,
U. S. DEPT. OF AGRICULTURE
AND COUNTY EXTENSION SERVICES
COOPERATING

PLEASE ADDRESS REPLY
IN CARE OF
CHERRY COUNTY
EXTENSION AGENT
VALENTINE
PHONE 160

LETTER OF TRANSMITTAL

Valentine, Nebraska
May 29, 1959

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,
1959 through May 30, 1960.

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

Ray R. Daniel President

Raymond O. Andrews Secretary

EXPENDITURE ESTIMATES FOR GENERAL FUND FOR EXTENSION WORK

June 1, 1959 to May 30, 1960

Fiscal Year ~~June 1, 1959, to May 30, 1960~~, for Cherry County

Detailed Expenditure Accounts	Actual Exp. Fiscal Year 6-1-57 to 5-30-58	Actual Exp. Fiscal Year 6-1-58 to 5-30-59	Est. for Fiscal Year 6-1-59 to 5-30-60
Agents Salary - Men (1)	1088.29	900.00	900.00
(2)	925.00	1000.00	1375.00
(3)			
Agents Salary - Women (1)			
(2)			
Office Assistants Salary (1)	2237.50	2370.00	2610.00
(2)			
Travel Expense	927.38	1037.43	2035.00
Supplies and Stationery	325.78	382.12	275.00
Postage	79.84	90.24	110.00
Telephone	179.11	199.55	200.00
Repairs for Equipment	32.65	40.15	30.00
New Equipment	147.06	581.31	125.00
Express & Freight	16.58		25.00
Rent of Buildings			20.00
Miscellaneous	328.05	93.32	100.00
Totals	6287.26	6694.12	7805.00

To the County Board:

We respectfully submit for adoption, an estimated budget of expenses for the fiscal year beginning June 1, 1959, and ending May 30, 1960, 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

May 29, 1959

Date

Robert R. Daniels
Signature of Officer

MINUTES OF MEETING

1. The April meeting of the Cherry County Board of Extension directors was held in Valentine On April 29 1959, The following officers and members were present:
2. PRESIDENT Ralph Daniels Harry Stokely
- VICE PRES. Raymond Turner Denzil Clegg
- SECRETARY (SECRETARY)
- Joe Hammond
- Roy Spangler
- Mrs. Everett Dawson
3. The meeting was called to order by President Daniels
4. The minutes of the January meeting were read and approved ☒
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business:

7. New Business: Claims were presented for January through April. Moved by Turner, seconded by Hammond that claims be accepted; carried. Motion by Spangler, seconded by Turner that meeting continue with five members present.

Denzil Clegg gave report on application for assistant agent. Hammond made motion, seconded by Spangler, that Keith Redinbaugh be agent in training starting after his graduation June 8; carried.

Budget for '59-'60 discussed. Moved by Hammond, seconded by Turner that agent's salary remain \$900; assistant agents \$1375; office assistant \$2610; Travel & Board Members Mileage \$2035; supplies and stationery \$275; Postage \$110; Telephone \$200; repairs of equipment \$30; new equipment \$125; rent on buildings \$20; and miscellaneous \$100. Total = \$7805.

Decided to pay one-third on speaker. Mimeograph discussed. Turner made motion, Spangler seconded, to buy new machine and trade in old one for what we can get; carried. Hammond moved, Turner seconded, that we allow \$150 of budget balance for supplies, stamps, etc., and balance of budget be returned to county; carried.

Agents out of town expense held over to next meeting.

Raymond Turner gave report on Halsey 4-H Camp Drive.

Meeting adjourned.

(SECRETARY)

MINUTES OF MEETING

1. The annual meeting of the Cherry County Board of Extension directors was held in Valentine On January 29 1959, The following officers and members were present:
2. PRESIDENT Ralph Daniels Eldon Cozad
VICE PRES. Harry Stokely
SECRETARY Raymond Andrews Dick Dunn
Joe Hammond
Ed Eby
Paul Goodwin
3. The meeting was called to order by President Ralph Daniels
4. The minutes of the 1958 annual meeting were read and approved
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business:

7. New Business: Members of the SCD and Extension Board were introduced. Election of board member for District 4 was held. Raymond Turner and Tom McAlevy were candidates with Raymond Turner being re-elected. Elected by mail ballot were Joe Hammond in District 6 and Eldon Cozad in District 7.

Agents report by Harry Stokely hitting the highlights of Extension as reported by the printed copy. Dick Dunn reported work done in southern Cherry County through the Thedford District.

Short meeting held following annual meeting. Election of officers was held: Ralph Daniels nominated and elected president; Raymond Turner as vice-president and Raymond Andrews as secretary-treasurer.

Discussion of grub eradication with Forrest Lee. The members agreed that Extension's role in organizing or promoting cattle grub community control by spraying or area meetings would be of an educational nature. Insecticide dealers should set up and conduct meetings and area organization.

(SECRETARY)

MINUTES OF MEETING

1. The January meeting of the Cherry County Board of Extension directors was held in Valentine On January 8, 1959. The following officers and members were present:

2. PRESIDENT	<u>Ralph Daniels</u>	<u>Ed Eby</u>
VICE PRES.	<u>Raymond Turner</u>	<u>Eldon Cozad</u>
SECRETARY	<u>Raymond Andrews</u>	<u>Mrs. Everett Dawson</u>
	<u>Paul Goodwin</u>	<u>R. C. Russell</u>
	<u>Roy Spangler</u>	<u>Harry Stokely</u>
	<u>Joe Hammond</u>	

3. The meeting was called to order by President Daniels
4. The minutes of the September meeting were read and approved
5. The report of the Treasurer for the month of Oct. thru Dec. was read and approved.

6. Unfinished Business: Agent Stokely reported that there was no agreement with B & M Sales & Service for service of typewriter.

Harry Stokely also reported on comparative costs of stationery. Was decided to secure more information before a decision is made.

7. New Business: Discussion on extension news being published. Motion by Roy Spangler, second by Raymond Turner, to try a weekly column in the newspaper for six months. Motion carried.

Annual meeting, January 29, in cooperation with the SCD. Discussion of procedure and speakers. Ralph Daniels and Harry Stokely will attend SCD meeting to coordinate plans for annual meeting.

Motion by Raymond Turner, second by Ed Eby, that the annual report be printed in the local newspaper and minimum number of tear sheets purchased; carried.

Nominations made for board members: District 4 - Raymond Turner and Tom McAlevy; Motion by Joe Hammond, second by Paul Goodwin that nominations cease. District 6 - Joe Hammond and Gordon McLeod; motion by Goodwin, second by Spangler, that nominations close; carried. District 7 - Eldon Cozad and Bill Mulligan; motion by Hammond, second by Turner that nominations close; carried.

Discussion of replacing assistant agent. Will probably get another trainee.

Letter read regarding a state 4-H club camp. Ray Russell explained some of the things that have been done to date and of the up-coming campaign to raise funds.

Meeting adjourned.

(SECRETARY)