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Minutes of Meeting: 1960

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MINUTES OF MEETING

1. The annual meeting of the Cherry County Board of Extension directors was held in Valentine, Nebr. On December 10, 1960. The following officers and members were present:

2. PRESIDENT	<u>Ralph Daniels</u>	<u>Eldon Cozad</u>
VICE PRES.	<u>Raymond Turner</u>	<u>Clinton Wobig</u>
SECRETARY	<u>Raymond Andrews</u>	<u>Miss Frances Crewe</u>
	<u>Harley Nutter</u>	<u>Agent Stokely</u>
	<u>Joe Hammond</u>	<u>Agent Redinbaugh</u>
	<u>Oliver Schulz</u>	

3. The meeting was called to order by _____

4. The minutes of the _____ meeting were read and approved _____

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

~~16~~ // ~~Unfinished Business:~~

Meeting called to order by Agent Harry Stokely. Introduction of the Cherry SWCD Board was made by Chairman of that board, Everett Brown. Introduction of the Extension Board members was made by the Extension Board Chairman, Ralph Daniels.

Rev. Roy Byrd, Presbyterian minister of Valentine, returned thanks. Dinner -- everyone looks satisfied.

~~17~~ // ~~New Business:~~

Presentation of Cherry Soil & Water Conservation picture award to the award winning family, Kreycik & Mundorf of Wood Lake, by SWCD Board Chairman, Everett Brown. Introduction of past Cherry SWCD award winners by Agent Stokely.

Duane Chamberlain, Ass't. Secretary of the State SWCD, showed slides of other conservation award winners in Western Nebraska. Extension Board Chairman, Ralph Daniels, presented Certificates of Appreciation to retiring Extension Board members. Secretary-Treasurer, Raymond Andrews, presented the '60-'61 Extension Service budget.

Dr. Jim Wiltbank, research worker from Fort Robinson, presented some of the findings of his work in beef breeding management and problems. This slide and chart talk included why some cows do not come into estrus, reasons for abortion, physiological development of the unborn calf, nutrition as it affects pregnancies, values of bull testing, and other associated topics.

Chairman of the SWCD Board, Everett Brown, presented a Certificate of Appreciation to retiring District Board members.

Meeting adjourned.

(SECRETARY)

MINUTES OF MEETING

1. The December meeting of the Cherry County Board of Extension directors was held in Valentine On December 6, 1960. The following officers and members were present:

2. PRESIDENT Ralph Daniels Harley Nutter
VICE PRES. Agent Stokely
SECRETARY Raymond Andrews
Jim Peters
Clinton Wobig
Joe Hammond

3. The meeting was called to order by President Daniels

4. The minutes of the August meeting were read and approved X

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

6. Unfinished Business:

Motion by Joe Hammond, seconded by Harley Nutter, to accept claims for September through November. Motion carried.

Harry gave results of election in District 1, 2 and 5. Mrs. Wm. Cobb elected in District 1, Clinton Wobig in District 2, and Jim Peters in District 5.

7. New Business:

Annual meeting discussed. Motion by Harley Nutter, seconded by Joe Hammond, to hold annual meeting December 19, to start with a noon lunch. Meeting to be held jointly with the Cherry Soil & Water Conservation District. Motion carried.

Annual work plan reviewed. Motion by Clinton Wobig, seconded by Joe Hammond, that the board have a special meeting next fall to make up a work plan. Carried.

Meeting adjourned.

MINUTES OF MEETING

1. The August meeting of the Cherry County Board of Extension directors was held in Valentine On August 30, 1960 . The following officers and members were present:

- | | | |
|--------------|---------------------------|-------------------------|
| 2. PRESIDENT | <u>Ralph Daniels</u> | <u>Agent Stokely</u> |
| VICE PRES. | <u>Raymond Turner</u> | <u>Agent Redinbaugh</u> |
| SECRETARY | <u>Raymond Andrews</u> | |
| | <u>Miss Frances Grewe</u> | |
| | | |
| | | |

3. The meeting was called to order by President Daniels.

4. The minutes of the April meeting were read and approved X

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

6. Unfinished Business:
Motion by Raymond Turner, seconded by Raymond Andrews, to approve claims May through August. Harry told of the \$120 increase for office assistant's salary which had to be added to take care of the raise the courthouse clerks received.

7. New Business:
Motion by Raymond Turner, seconded by Raymond Andrews, to join with the Cherry Soil & Water Conservation District to hold a joint annual meeting sometime around the middle of November, a banquet type meeting.

- Nominations for new board members:
- District 1 -- Bus Hansen, Clyde Weber, Redmond Sears, Joy C. Fairhead, and Roy Spangler.
 - District 2 -- Bob Bass, Ezra McCray, and Clinton Wobig, Bob Moreland, and Don Simmons.
 - District 5 -- Dwain Adam, Lloyd Youney and Jim Peters. (Don Cox may add more names)

Meeting adjourned.

MINUTES OF MEETING

1. The April meeting of the Cherry County Board of Extension directors was held in Valentine On April 26, 1960, The following officers and members were present:

2. PRESIDENT Ralph Daniels Agent Harry Stokely
VICE PRES. Raymond Turner Agent Keith Redinbaugh
SECRETARY Raymond Andrews
Oliver Schulz
Eldon Cozad
Miss Frances Grewe

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:

Claims for January through April were approved.

7. New Business:

Harry briefed the board on his findings concerning the filing system.

Motion by Raymond Turner, seconded by Eldon Cozad, to pay expenses for office assistant while in Lincoln and return.

Motion by Raymond Andrews, seconded by Eldon Cozad, to allow Harry vacation time the first of May.

Motion by Raymond Andrews, seconded by Oliver Schulz, to allow Keith vacation time in July.

Proposed budget for 1960-61 drawn and approved.

Meeting adjourned.

MINUTES OF MEETING

1. The January meeting of the Cherry County Board of Extension directors was held in Valentine On January 4, 1960, The following officers and members were present:

2. PRESIDENT Ralph Daniels Miss Frances Grewe
VICE PRES. Harry Stokely
SECRETARY Keith Redinbaugh
Harley Nutter
Don Cox
Joe Hammond

3. The meeting was called to order by Chairman Daniels.

4. The minutes of the September meeting were read and approved

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

6. Unfinished Business:
Claims for September through December were approved.

7. New Business:

Moved and seconded that the same officers preside in 1960. Carried.

Discussion on purchase of tattooing machine. Motion made by Harley Nutter, seconded by Joe Hammond, that we buy the machine if Stokely sees it worthwhile. Motion carried.

Discussion of newspaper annual report. Moved and seconded that the annual report be printed in Valentine Newspaper. Carried.