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Minutes of Meeting 1963

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MINUTES OF EXTENSION BOARD MEETING
August 20, 1963

PRESENT: Chairman, Ralph Daniels
Vice-Chairman, Henry Fox
Secretary-Treasurer, Clem Foster
Members - Bob Moreland, Mrs. Wm. Cobb & Wm. Roesch
Home Extension Council Chairman, Mrs. Merle Paxson
District Supervisors, Ray Russell and Miss Ethel Saxton
Agent Stokely
Guests - Mrs. Leslie Kime and Martin Restrop

Meeting called to order by Ralph Daniels at 1:30 p.m., in the County Agents Office. Minutes of the April 16, 1963, meeting were read and approved.

Financial report was presented and approved.

The old office furniture was sold for a total of \$24.00. This money will be used to purchase items and supplies that otherwise would be purchased by tax funds.

OLD BUSINESS:

Miss Saxton, District Extension Supervisor, explained the starting of Home Agent, Mrs. Leslie Kime, with the state on October 1, 1963, and in Cherry County, November 1, 1963. The month of October will be spent in Dawson County for training.

Mrs. Kime was asked if she would accept the Home Agent job at salary of \$600.00 per year from county funds. Not accepted. After discussion, the motion was made by Mrs. Cobb to hire Mrs. Kime for \$720.00 salary per year from county funds; seconded by Mrs. Paxson; motion carried. Mrs. Kime accepted.

NEW BUSINESS:

The Cherry County Extension Service and Cherry Soil & Water Conservation District combined annual meeting has been set for November 4, 1963, at Valentine. Motion made by Bob Moreland to join the Cherry SWCD for the annual meeting; seconded by Henry Fox; motion carried. Agent Stokely and Mrs. Paxson appointed as committee to work with the Cherry SWCD committee.

Meeting adjourned.

MINUTES OF EXTENSION BOARD MEETING
April 16, 1963

PRESENT: Chairman, Ralph Daniels
Vice-Chairman, Henry Fox
Secretary-Treasurer, Clem Foster
Members - Bill Roesch, Gordon McLeod, Darrell Mundorf, Bob
Moreland, Mrs. Wm. Cobb
Home Extension Council Chairman, Mrs. Merle Paxson
District Supervisors, Ray Russell and Miss Ethel Saxton
Agent Stokely

Meeting was called to order by Chairman Daniels in the County Agents Office, 1:00 p.m., CST. Minutes of the January 31 Extension Board meeting were read and approved.

OLD BUSINESS:

It was pointed out by Agent Stokely that the salary set for office assistant, Dorthea Lopez, at the January 31 meeting, was not approved by the County Commissioners. Action was taken at the January 31 meeting to increase the office assistant's salary to \$275.00 per month. The County Commissioners reduced it to \$270.00 per month. This figure would make it comparable to salaries received by county deputies.

NEW BUSINESS:

(1) The 1963-64 Cherry County Extension budget was discussed and worked on. Total budget for the '63-'64 fiscal year totaled \$10,508.00. Motion made by Mrs. Cobb, seconded by Mrs. Paxson, to approve the budget; carried.

The Thedford District Extension Board was represented at this budget meeting by Agents Dunn and Schleicher, Board Chairman, Bob Finney, and board members, Roger French and Jerry Spencer. These gentlemen discussed the work done by the Thedford District in the southern part of Cherry County and urged some consideration from the Cherry County Extension Board to increase the financial support given to the Thedford District for work done in southern Cherry County. Motion was made by Darrell Mundorf to increase this portion of the Extension budget from \$925.00 to \$1360.00; seconded by Bob Moreland; carried.

(This figure was arrived at by estimating what the Thedford District Extension budget would amount to for '63-'64, \$8000, and by arriving at a percentage figure of the amount of time and activity spent in southern Cherry County, 17%.)

(2) District Supervisors, Saxton and Russell, explained to the board the good possibility of hiring Mrs. Leslie Kime as Home Agent in Cherry County. Apparently Mrs. Kime will not be able to assume duties in Cherry County until the fall of 1963.

(3) Motion made by Bill Roesch and seconded by Mrs. Cobb, that on special occasion the Cherry County Home Agent is to go into the area in southern Cherry County normally handled by the Thedford District offices; motion carried. (This clarifies the statement made in the January 31 minutes.)

(4) Due to the resignation of Keith Redinbaugh on December 1, 1962, it was estimated that the 1962-63 Cherry County budget would be long \$1225.00. It was felt that this would be the best possible opportunity for the purchase of necessary office equipment for the Cherry County office. This equipment is as follows: 1 conference table, 8 straight chairs, 2 arm chairs. (This purchase was approved at the January 31 Extension Board meeting.) In addition to the mentioned items of furniture, the following were also approved for purchase: 1 telephone table, 2 desks, 2 desk chairs, 1 card file, 1 desk light, and 2 waste baskets. Motion made by Darrell Mundorf, seconded by Bob Moreland, to purchase the additional items of equipment; carried.

(5) Motion by Mrs. Paxson, seconded by Mrs. Cobb, to purchase and print the Extension Service letterhead on 35 reams of paper; carried.

Meeting adjourned.

STATISTICAL REPORT OF WORK DONE IN SOUTH CHERRY COUNTY

SUMMARY OF WORK DONE IN SOUTH CHERRY COUNTY, February 1, 1962 to February 1, 1963

<u>OFFICE</u>	<u>RANCH VISITS</u>	<u>OFFICE CALLS</u>	<u>TEL. CALLS</u>	<u>MILES</u>	<u>DAYS WORKED</u>
TOTAL WORK DONE IN THEDFORD DISTRICT (Including So. Cherry County)	535	1,381	775	29,680	493
Mullen Ext. Office % of total work done	62 26%	161 39%	110 44%	3,875 24%	66 27%
Thedford Ext. Office % of total work done	6 2%	59 5%	28 5%	781 6%	43 17%
Both offices % of total work done	68 13%	220 16%	138 18%	4,656 16%	109 22%

PARTICIPATION OF SOUTH CHERRY COUNTY RESIDENTS IN THEDFORD DISTRICT EXTENSION WORK - 1962

Home Extension Club Members -- 39 out of a total of 182 in the Thedford District or 21%.

4-H Club Members -- 66 out of a total of 345 in the Thedford District or 19%.

Production Testing Cooperators -- 9 out of a total of 31 in the Thedford District or 29%.
(Not including 2 ranchers who own considerable land in
Cherry County, but are residents of other counties.)

AMOUNTS CONTRIBUTED BY PARTICIPATING COUNTIES, THEDFORD DISTRICT, 1956 to 1963

YEAR	Total Budget: (Blaine-Thomas Grant-Hooker Counties)	Total Budget: (Including Cherry Co. Contributions)	Amount contributed yearly by each (Blaine, Thomas, Hooker & Grant) Counties.	Amount Contributed by Cherry Co.	% of total contributed (Cherry Co.)
1956-1957	\$4,600.00	\$5,525.00	\$1,150.00	\$925.00	17%
1957-1958	\$4,800.00	\$5,725.00	\$1,200.00	\$925.00	16%
1958-1959	\$5,000.00	\$5,925.00	\$1,250.00	\$925.00	16%
1959-1960	\$5,240.00	\$6,165.00	\$1,310.00	\$925.00	15%
1960-1961	\$5,450.00	\$6,375.00	\$1,362.50	\$925.00	15%
1961-1962	\$5,715.00	\$6,640.00	\$1,428.75	\$925.00	14%
1962-1963	\$6,435.00	\$7,360.00	\$1,608.75	\$925.00	13%
TOTAL	\$37,240.00	\$43,715.00	\$9,310.00	\$6,475.00	15%

Total Land area of Cherry County served by the Thedford District -- approximately 1,800 square miles, or approx. 1/3 of Cherry County

County Extension Board Meeting
January 31, 1963

PRESENT: Ralph Daniels, Clem Foster, Mrs. Merle Paxson, Mrs. Wm. Cobb,
Gordon McLeod, Henry Fox and Agent Stokely

Meeting called to order by President Daniels following the combined annual meeting. Both meetings were held in the Jordan Hotel Party Room. Minutes of the December 4th meeting were read and approved. The financial report was given by Agent Stokely.

OLD BUSINESS:

(1) Agent Stokely explained the program projection phase that had been done to assist the County Extension Board in preparing a five year Extension Program.

NEW BUSINESS:

(1) Election of officers:

- a. Ralph Daniels nominated for president by Gordon McLeod. Henry Fox moved that nominations be closed; seconded by Gordon McLeod; Ralph Daniels elected.
- b. Henry Fox nominated for vice-president by Gordon McLeod; Mrs. Paxson moved that nominations be closed; seconded by Mrs. Cobb; Henry Fox elected.
- c. Clem Foster nominated for secretary-treasurer by Mrs. Cobb; Gordon McLeod nominated by Clem Foster; nominations closed; Clem Foster elected.

(2) Discussion of Office Assistant's salary. Mrs. Paxson made the motion that Office Assistant's salary be raised to \$275.00 effective February 1, 1963; seconded by Mrs. Cobb; motion carried.

(3) Discussion of Associate Agent and Home Agent. Mrs. Paxson was asked to write Mrs. Leslie Kime and get information as to her qualifications as Home Agent. If Mrs. Kime is qualified and interested, she will be recommended to the State Extension Office as Home Agent in Cherry County. If not, an Associate Agent should be considered to work in Cherry County. (See April 16 minutes)

(4) Discussion on office typewriter. Motion made by Foster to purchase a new typewriter; seconded by Mrs. Paxson; carried.

(5) Ralph Daniels indicated that the Extension Service should purchase new chairs and conference table for the office, providing the funds are available.

Meeting adjourned.

12th Annual Combined Meeting

January 31, 1963 - Jordan Party Room

The Cherry County Extension Service and the Cherry Soil and Water Conservation District held their annual combined meeting, January 31, at the Jordan Party Room. Mr. Clint Hull, Chairman of the Cherry SWCD, was toastmaster for the event.

Extension business conducted at the annual meeting included the announcement of the Cherry County Extension Board member elected from District 3, Henry Fox of Kilgore, and the re-election of Harley Nutter, Brownlee, as Extension Board member from District 8. The election for the member-at-large was held at the meeting with Ralph Daniels being re-elected. Listed on the ballot with Mr. Daniels was Wm.E. Eby, Valentine.

A ten-year service award was awarded to Mr. Everett Brown of Valentine by the Cherry SWCD.

The annual Cherry SWCD conservation award was presented to Mr. J. A. Morris of Wood Lake.

Feature speaker for the event was Mr. Laird Wolfe, Assistant State Conservationist from the Soil Conservation Service at Lincoln.

Extension Board members and Extension personnel attending the annual meeting were as follows:

Ralph Daniels - Chairman
Clem Foster - Secretary-Treasurer
Mrs. Wm. Cobb - District 1
Henry Fox - District 3
Gordon McLeod - District 6
Mrs. Merle Paxson - Home Extension Council Chairman
Agent Stokely