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## Annual Meeting Minutes: 1964

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## 1964 ANNUAL MEETING

Annual meeting was held in conjunction with the Cherry Soil and Water Conservation District, at Cody, Nebraska, Wednesday evening, November 18. Extension Board members present were Mrs. Henry Schneider, Darrell Mundorf, Ralph Daniels, Mrs. Wm. Cobb and Henry Fox.

The by-laws of the Cherry County Extension Board constitution, Article I, was changed to read that Extension District 4, comprising Valentine, Table, Sparks and Kewanee Precincts, Extension Board representative will be elected by mail ballot. Previously Extension Board member from the Extension District IV had been elected at the annual meeting. This by-law change is in compliance with the Cherry County Extension Board constitution and by-laws provisions.

It was announced that Mr. Ralph Hazen, Valentine, would replace Mr. Gordon McLeod of Kennedy on the Extension Board, representing Extension District 6 at the expiration of Mr. McLeods term, December 31, 1964. Also announced that Mr. Darrell Mundorf was re-elected to the Cherry County Extension Board from Extension District 7 for a threeyear term.

Mail ballots will be forwarded to residents in Extension District 4 for the election of that board member whose term starts January 1, 1965.

Extension Board Meeting  
October 8, 1964

PRESENT: Darrell Mundorf, Gordon McLeod, Mrs. Wm. Cobb, Henry Fox, Raymond Andrews, Mrs. Howard Colburn, Clem Foster, Agent Stokely and Agent Kime

Meeting called to order by Chairman Mundorf at 1:30 p.m., in the County Extension Office. Minutes of the May 6th meeting were read and approved.

Financial report was given by Agent Stokely.

OLD BUSINESS:

(1) The old tape recorder was sold for \$80.00 to the Logan-McPherson Extension Service. A new tape recorder has been purchased solely by the Extension Service. The Extension Service's half of the \$80.00 was placed in the tax fund. The other \$40.00 was held in this office to be given to the Cherry Soil & Water Conservation District, subject to other dealings on jointly owned equipment.

NEW BUSINESS:

(1) Cherry SWCD chairman, Clint Hull, and Work Unit Conservationist, Willie Joe Holmes, met with the Extension Board to discuss the forthcoming combined annual meeting. Particulars that have been lined up thus far are as follows. The annual meeting will be held at Cody, Nebraska, November 18, at 6:30 p.m., MST. Tickets for the meeting are \$2.00 each; \$1.75 will be paid per plate to the Cody Band Mothers, who are preparing the dinner. Tentative program was lined up with the feature speaker being Mr. Mal Hansen, Vice-President of Travel & Transport, Inc., Omaha. It was reported that the Cherry District won the World Herald Conservation Award. By winning this they have gained \$75.00 from the Omaha World Herald. Tickets will be forwarded to the Cherry SWCD Board members and the Extension Board members for sale.

(2) Because the Cherry SWCD will be moving to new quarters, the jointly owned Polaroid camera was discussed. Motion was made by Gordon McLeod for Chairman Mundorf and Agent Stokely to dispose of our interest or purchase the District's interest in the old camera. Seconded by Henry Fox; carried.

(3) It was reported that the Cherry County Home Extension Council was collecting a memorial fund for Mrs. Eva Jackson with this money to be put toward the purchase of a PA system. The board was asked if they would be willing to contribute the remainder of the money and have joint ownership with the Home Extension Council of the PA system. New PA system would cost approximately \$244.00 and there is approximately \$150.00 in the memorial fund. Members Mundorf and Andrews indicated that there were used PA systems in their respective towns and felt there might be a possibility that they could be purchased. Both members to check into the situation and report.

(4) Nomination for Extension Board members in Districts 4, 6 and 7. It was pointed out that according to the constitution and by-laws, Extension Board members elected from District 4 must be elected at the annual meeting and because the annual meeting will be held at Cody, it was thought that having an election of District 4 at such a place would be inadvisable. Therefore, nominations were taken for member of District 4. However, before the member could be elected, the constitution and by-laws must be changed at the annual meeting so that the mail ballot could be used to elect the Board member from District 4.

Nominated for District 4 were incumbent Clem Foster nominated by Mrs. Cobb; Raymond Turner nominated by Clem Foster; and Tom McAlevy nominated by Raymond Andrews. Motion made by Raymond Andrews to close nominations; seconded by Henry Fox; carried.

In District 6, which will be conducted by mail ballot prior to the annual meeting so that results may be announced at the annual meeting, were incumbent Gordon McLeod nominated by Mrs. Cobb; Harry Piercy nominated by Henry Fox; and Ralph Hazen nominated by Gordon McLeod. Moved by Mrs. Colburn that nominations close; seconded by Mrs. Cobb; carried.

In District 7, which will be conducted by mail ballot prior to the annual meeting so that results may be announced at the annual meeting, were incumbent Darrell Mundorf nominated by Gordon McLeod; Paul Hoefs nominated by Mrs. Cobb; and Eldon Cozad nominated by Mrs. Colburn. Motion made by Mrs. Cobb that nominations close; seconded by Henry Fox; carried.

(5) Discussion on the social security portion provided by the county for the increase in Dorthea's salary. After some thought and discussion, it was decided that the added money would be presented to the Commissioners on the same voucher that Dorthea's regular salary is entered on. This way the second check (this being the added money) would be made out in Dorthea's name and the employee's portion of social security filed in her account. It was felt that neither the Commissioners nor the County Clerk's Office would disapprove of this procedure.

Meeting adjourned.

Extension Board Meeting  
May 6, 1964

PRESENT: Ralph Daniels, Clem Foster, Mrs. Howard Colburn, Harley Nutter, Gordon McLeod, Mrs. Henry Schneider, Wm. Roesch, Darrell Mundorf, and Agent Stokely.

Meeting called to order by Gordon McLeod in the absence of Chairman Daniels at 1:15 p.m., May 6, 1964. Minutes of the January 3, 1964, meeting were read and approved.

Financial report explained by Agent Stokely. Motion made by Clem Foster that financial report be accepted, seconded by Mundorf, carried.

OLD BUSINESS:

Following board members were elected in the mail election:

- District 1 - Mrs. Wm. Cobb
- District 2 - Mrs. Henry Schneider
- District 5 - Wm. Roesch

Discussion of tape recorder. Motion made by Mrs. Colburn to buy a new tape recorder and flannel board, seconded by Harley Nutter, carried. Motion made by Mundorf for Harry to make the decision to sell or trade the old tape recorder, carried.

NEW BUSINESS:

(1) Election of officers. Mundorf nominated by Harley Nutter for chairman. Daniels nominated by Mundorf. Wm. Roesch made motion that nominations close. Vote by ballot showed 5 votes for Mundorf and 2 for Daniels.

For Vice-President, Henry Fox nominated by Nutter, nominations closed by Roesch and Fox elected.

Secretary-Treasurer; Nutter nominated by Mundorf, Mrs. Schneider nominated by Nutter, Clem Foster nominated by Daniels. Motion by Mrs. Colburn that nominations be closed, seconded by Gordon McLeod. Vote by ballot showed 3 votes for Foster, 2 for Schneider and 1 for Nutter.

(2) Discussion of statistics of Extension Work done in the county. This sheet put out by State Extension Office.

(3) Discussion of average salaries of all agents in the state. This information also put out by State Extension Office.

(4) Formulation of 1964-65 Budget:

- a - Error discovered in Mrs. Kime's salary. To be corrected from November 1, 1963, to May 30, 1964, for a total of \$35.00.
- b - Motion made by Mundorf to raise agent's salary to \$1300, seconded by Roesch, carried.
- c - After review of statistical sheet prepared by the Thedford District Agent concerning work done in South Cherry County, motion made by Nutter to bring the total amount payable to the Mullen Office up to \$1450.00, or approximately 17% of the Thedford District 1964-65 budget; seconded by McLeod; carried.
- d - Discussion of office assistant's salary. Set at \$3900.00.
- e - Remainder of budget set.
- f - Total budget for 1964-65 will be \$10,250.

(5) Meeting adjourned.

# CHERRY COUNTY EXTENSION SERVICE BUDGET

Expenditure Account	1963-64 BUDGET	1964-65 BUDGET
Salaries:		
Agent Chairman	\$1188.00	\$1300.00
Home Agent	600.00	720.00
Mullen Office Support	1360.00	1450.00
Office Assistant	3280.00	3900.00
Travel (Agents and Board)	2400.00	2000.00
Supplies & Stationery	400.00	150.00
Express & Freight	25.00	25.00
Postage	150.00	125.00
Telephone	250.00	275.00
Repairs of Equipment	35.00	35.00
New Equipment	125.00	100.00
Rent of Buildings	45.00	45.00
Miscellaneous	150.00	125.00
TOTALS	\$10,008.00	\$10,250.00

Extension Board Meeting  
January 3, 1964

PRESENT: Ralph Daniels, Bob Moreland, Wm. Roesch, Henry Fox, Mrs. Wm. Cobb, Clem Foster, Mrs. Howard Colburn, Agent Stokely and Agent Kime

Meeting called to order by Chairman Daniels at 1:30 p.m., in the County Extension Office. Minutes of the August 20 meeting were read and approved.

Financial report was explained by Agent Stokely.

OLD BUSINESS:

The old office furniture was sold for \$24.00 and money was spent for postage stamps.

Discussion of Cherry SWCD and Extension Service combined annual meeting and banquet of November 4, 1963. Financial report of combined annual meeting showed a \$100.00 deficit, each service to make up \$50.00.

NEW BUSINESS:

(1) Nominations for board member in District 1:

Mrs. Wm. Cobb nominated by Mr. Fox

Mrs. Keith Lessert nominated by Mrs. Cobb

Mrs. Stanley Moreland nominated by Mrs. Cobb

Mrs. Colburn made motion that nominations close; seconded by Henry Fox; carried.

District 2: Don Simmons nominated by Bob Moreland

Bob Moreland nominated by Mrs. Cobb

Mrs. Henry Schneider nominated by Bob Moreland

Mrs. Cobb moved nominations close; seconded by Wm. Roesch; carried.

District 5: Wm. Roesch nominated by Bob Moreland

Kenneth Boyer nominated by Wm. Roesch

Motion made by Bob Moreland that nominations close; seconded by Henry Fox; carried.

(2) Motion made by Mrs. Colburn to postpone the election of officers until the next meeting. Present officers to hold office until the next meeting; seconded by Wm. Roesch; carried.

(3) Bob Moreland moved that the County Agent and Home Agent work alternate Saturday mornings during slack Saturday morning office activity season (during winter). Both agents to work Saturday mornings as soon as office activity picked up; this decision up to the agents; seconded and carried.



- (4) Motion made by Henry Fox that Harry be given authority to have pressure gauge tester made; seconded by Mrs. Cobb; carried.
- (5) Motion made by Henry Fox to give Harry and Betty the authority to purchase a blackboard and flannel board and stand if it does not exceed \$60.00 or \$65.00. If cost is more, contact the board members; seconded by Mrs. Cobb; motion carried.
- (6) Motion made by Mrs. Cobb to have annual report printed in the newspaper; seconded by Mrs. Colburn; motion carried.
- (7) Discussion on office assistant's salary. Decided that Chairman Daniels and Agent Stokely visit with proper authorities to seek possible solution.
- (8) Discussion on proposed Junior Rancher project.
- (9) Announcement of 1964 Ranchers Workshop. The dates of which are January 22, January 29, February 5 and February 12.
- (10) Meeting adjourned.