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Minutes of Meeting: 1965

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Minutes of the
CHERRY COUNTY EXTENSION BOARD MEETING
December 1, 1965 - 2:00 p.m. - County Extension Office

PRESENT: Chairman Darrell Mundorf; Vice-Chairman Henry Fox; Members, Ralph Daniels, Tom McAlevy, Wm. Roesch, Mrs. Howard Colburn, Mrs. Henry Schneider; and Agent Stokely

Minutes of the September 15 meeting were read and approved.

Financial report indicated that if present level of spending continues, the budget will be approximately \$200 short.

Financial report on the 1965 combined annual meeting given. The meeting and expenses were discussed and generally agreed that the affair was a success. Financial report of the 1965 Annual Meeting is attached.

NEW BUSINESS:

Member Bill Roesch reported the hiring of Mr. Ray Sall, Frontier County Extension Agent, to the vacant Extension post at Mullen starting January 1. Mr. Roesch reported that with the new look in Extension personnel as far as the state level is concerned, indicates that the counties are compelled to give any new agent \$1200 county salary yearly and that the state minimum starting wage is \$8000.

Report by Agent Stokely on the recent mail and annual meeting board member elections. For District 3, candidates were Aloid Homan, Jerry Gaffney, Don Peterson and Wm. Luther with Aloid Homan being elected. In District 8, candidates were Jim Drinkwalter, Ed Eby, Jerry Garner and Neal Keller. Jim Drinkwalter was elected. Candidates for member-at-large, elected at annual meeting, were Henry Fox, Stanley Moreland, Ralph Daniels, Jr., and Lloyd Starr. Henry Fox was elected. New member of the Extension Board for 1966 is Mrs. Wilbur Drybread who is the new Home Extension Council Chairman.

Discussion on the purchase of a new IBM typewriter, if the budget money is available at the close of the fiscal year. In addition, it was brought out that Agents Stokely and Kime gained \$35.00 prize money in the Communications Contest for work done in the county and entered in agent competition at the Annual Extension Conference. Contest sponsored by Ak-Sar-Ben. This money must be used for county office visual aids and was offered by the agents to go into purchasing a new typewriter.

The Annual Sub-District Extension Board Meeting was announced which will be held at Spencer, December 9. Board member Raymond Andrews and Agent Kime were the only persons who felt they could attend. Andrews has a part on the program.

Discussion on the '66 Cherry County Extension Plan of Work with suggestions from board members.

Meeting adjourned.

Annual Meeting Financial Report, 1965

Dinner guarantee, 175 plates @ \$1.50 -----	\$262.50
Speaker -----	50.00
Postage -----	60.64
Mimeo paper and stencils -----	3.25
TOTAL -----	\$376.39

1/2 cost to Extension Service and
1/2 cost to Cherry SWCD ----- \$188.19 each

Minutes
Cherry County Extension Board
September 15, 1965

PRESENT: Darrell Mundorf, Raymond Andrews, Ralph Hazen, Henry Fox, Mrs. Henry Schneider, Ralph Daniels, Mrs. Howard Colburn, 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 5, 1965, meeting were read and approved.

OLD BUSINESS:

Agent Stokely explained the progress on subject of Masters Degree for agents.

NEW BUSINESS:

(1) Annual meeting committee appointed to make arrangements with Cherry SWCD were Ralph Daniels and Raymond Andrews.

(2) Board member nomination:

Nominated in District 3 were Aloid Homan, Jerry Gaffney, Don Peterson and Wm. Luther.

Nominated in District 8 were Jim Drinkwalter, Ed Eby, Jerry Garner and Neal Keller.

Nominated for member-at-large were Henry Fox, Stanley Moreland, Ralph Daniels, Jr., and Lloyd Starr

(3) 1966 Plan of Work discussed and copy of the 1965 plan was given to the members to take home to study. At the next board meeting, discussion will be held on the 1966 plan.

Meeting adjourned.

Minutes of the
Cherry County Extension Board
May 5, 1965

PRESENT: Darrell Mundorf, Ralph Hazen, Mrs. Henry Schneider, Tom McAlevy,
Bill Roesch, Agent Kime and Agent Stokely

Meeting called to order by Chairman Mundorf at 2:20 p.m., in the
County Extension Office. Minutes of the January 26, 1965, meeting were
read and approved.

OLD BUSINESS:

Mrs. Kime explained the use of the new PA system.

NEW BUSINESS:

(1) Budget for 1965-66 was discussed. Estimated balance for the 1964-65
budget as of May 31, 1965, is \$173.86. Moved that we adopt the following
budget:

Salary - Agent Chairman	\$14,00.00	(\$100 increase)
Home Agent	820.00	(\$100 increase)
Mullen Office	14,50.00	
Office Assistant	4,000.00	(\$100 increase)
Travel (Agents & Board)	1,900.00	(\$100 decrease)
Supplies & Stationery	175.00	(\$ 25 increase)
Freight & Express	25.00	
Postage	125.00	
Telephone	300.00	(\$ 25 increase)
Repair of Equipment	35.00	
New Equipment	100.00	
Rent of Buildings	45.00	
Miscellaneous	150.00	(\$ 25 increase)
Total	\$10,525.00	(\$275 increase)

(2) Agent Stokely explained the situation whereas the University re-
quires new agents to have a Masters Degree and older agents to **attempt**
to get such a degree.

(3) Discussion on Home Agent assistance in the south Cherry portion
of the Thedford District. Reasserted according to the minutes of the
April 16, 1963, meeting.

Meeting adjourned.

STATISTICAL REPORT OF WORK DONE IN SOUTH CHERRY COUNTY

Summary of work done in South Cherry County, April 1, 1964 to March 31, 1965

<u>OFFICE</u>	<u>RANCH, FIRM¹ ETC. VISITS</u>	<u>OFFICE CALLS</u>	<u>TEL. CALLS</u>	<u>MILES TRAVELED²</u>	<u>DAYS WORK³</u>
Total work done:					
Mullen Ofc	235	655	431	21045	269.5
Theford Ofc	138	1214	896	15623	281.7
Total	373	1869	1327	36668	551.2
Mullen Ext. Ofc.	65	234	150	3371	56.5
% of total work done	28%	36%	35%	16%	21%
Theford Ext. Ofc.	10	126	82	794	45.5
% of total work done	7%	10%	9%	5%	16%
Both offices	75	360	232	4165	102.0
% of total work done	20%	19%	17%	11%	19%

Comments:

- 1 - Includes all ranch, home, firm, and out-of-office visits. Nearly all firm and out-of-office visits do not include any from Cherry County.
- 2 - Mileage traveled strictly in trips into Cherry County. Does not include general mileage which involves Cherry County along with the other counties worked with.
- 3 - Estimated days worked in Theford Ofc's, were estimated days spent working with items of work involving Cherry County.

PARTICIPATION OF SOUTH CHERRY COUNTY RESIDENTS AND LANDOWNERS IN THEFORD DISTRICT EXTENSION WORK -- 1964

Theford District Mailing Lists -- South Cherry (138)13%-of total mailing list (1188)
Blaine, Thomas, Grant, & Hooker Counties (1050)

Home Extension Club Members --- 29 out of 127 members or 23%

4-H Club Members --- 54 out of 330 active members or 17%

Production Testing Cooperators --- 10 out of 29 active in '64 or 34%

Total Land Area of Cherry County served by the Theford District --- Approximately 1,800 square miles, or approximately 1/3 of Cherry County.

AMOUNTS CONTRIBUTED BY PARTICIPATING COUNTIES, THEFORD DISTRICT, 1956 to 1965

<u>YEAR</u>	<u>Total Budget: (Blaine, Thomas, Grant, Hooker Counties)</u>	<u>Total Budget (Incl. Cherry Co. Contrib.)</u>	<u>Amount contributed yearly by each (Blaine, Thomas, Hooker, and Grant Count- ies)</u>	<u>Amount Contrib. by Cherry County</u>	<u>% of tot al cont. Cherry Co.</u>
1956-1957	\$4600.00	\$5525.00	\$1150.00	\$925.00	17%
1959-1960	5240.00	6165.00	1310.00	925.00	15%
1962-1963	6435.00	7360.00	1608.75	925.00	13%
1963-1964	7845.00	9205.00	1961.25	1360.00	15%
1964-1965	8800.00	10250.00	2200.00	1450.00	14%

Extension Board Meeting
January 26, 1965

PRESENT: Darrell Mundorf, Henry Fox, Ralph Daniels, Wm. Roesch, Ralph Hazen, Mrs. Henry Schneider, Mrs. Wm. Cobb, Tom McAlevy, Raymond Andrews, Mrs. Howard Colburn, Agent Kime and Agent Stokely

Meeting called to order by Chairman Mundorf at 2:00 p.m., in the County Extension Office. Minutes of the October 8, 1964, meeting were read and approved.

OLD BUSINESS:

- (1) Reopened discussion on the purchase of the PA system. Members Mundorf and Andrews reported that the PA systems in their respective towns that they thought might be available proved to be unavailable.
Mrs. Cobb reported that the Home Extension Council at their last meeting decided to add additional Council funds to the Eva Jackson Memorial Fund to make a total of \$200 toward a new PA system. The PA system they had in mind cost \$350. Request was made that the Extension Board allow \$150 of Extension funds to purchase the PA system. Such a motion was made by Ralph Daniels, seconded by Mrs. Cobb, carried.
- (2) Agent Stokely reported that the camera jointly owned by the Cherry Soil & Water Conservation District and the Cherry County Extension Service was offered for sale at \$60.00 with only one inquiry received with this inquiry proving invaluable. Agent Stokely also reported that no new attempt was made to either purchase half or sell half from or to the Cherry SWCD.
- (3) Results of the election for board members was announced as follows: Tom McAlevy elected in District IV; Ralph Hazen elected in District VI; and Darrell Mundorf re-elected in District VII; all carrying a three year term.
- (4) Agent Stokely explained to the new members a running account of office assistant, Dorthea Lopez, social security situation with the county. This indicated that the Cherry County Commissioners and the Cherry County Clerk's Office are now acquainted with the situation.

NEW BUSINESS:

- (1) Election of officers to the Cherry County Extension Board for a one year term --
Chairman: Darrell Mundorf nominated. Moved and seconded nominations close and an unanimous ballot be cast for Mundorf.
Vice-Chairman: Henry Fox nominated. Moved and seconded nominations close and an unanimous ballot be cast for Fox.
Secretary-Treasurer: Ralph Hazen and Tom McAlevy were nominated. Moved and seconded that nominations close. Ralph Hazen elected.

- (2) Agent Stokely reported that the 1965 annual Plan of Work was submitted but returned by the state office for further development.
- (3) The annual report of some of the Extension highlights will be printed in the Valentine Newspaper sometime in February.
- (4) Agent Kime reported on 4-H leaders conference in Lincoln. Mrs. Kime also stated that there is a variation in sewing standards and alerted the board to a school in Texas for Extension workers on standardization of sewing procedures.

Meeting adjourned.