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## Minutes of Meeting: 1972

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ANNUAL CHERRY COUNTY EXTENSION BOARD MEETING

December 7, 1972

2:30 CST County Office

PRESENT:

Jim Drinkwalter, Chairman  
Mrs. Ruth Krajieski, Secretary  
Bud Reece, Vice Chairman  
Members: Mrs. Carol Luther  
Mrs. Genevive Gaskins  
Gene Schleuter  
Neal Baxter, District Supervisor  
Agents Betty Kime and Harry Stokely

Minutes of the last extension board meeting, September 27, 1972 were dispensed with.

Agent Stokely presented financial statement to date.  
Statement accepted.

Because this meeting was an annual meeting, the only business conducted was the motion made and seconded for Agent Kime leave to study to Extension Winter School at <sup>Tucson</sup>~~Unio~~p, Arizona.  
Motion carried.

There was informal discussion on the following topics led primarily by Neal Baxter, District Supervisor. Topics included:

1. Process for and of extension board member's election.
2. Work Study program.
3. Office assistants.
4. EEO and affirmative action program.
5. Center for Agriculture.
6. Sandhills Agriculture Laboratory.
7. Central Sandhills Extension District and
8. Cherry County Commissioner interest in the old post office building.

Meeting adjourned.

CHERRY COUNTY EXTENSION BOARD MEETING  
September 27, 1972  
2:00 P.M. CDT  
County Extension Office  
Valentine, Nebraska

PRESENT: Jim Drinkwalter, Chairman  
Mrs. Paul Krajieski, Secretary-Treasurer  
Mrs. Henry Schneider  
Mrs. William Luther  
Kenneth Hall  
F. M. "Bud" Reece, Jr.  
Mrs. Irvin Losh  
Gene Schleuter  
Harry Stokely, County Extension Agent  
Betty Kime, Home Extension Agent

The Cherry County Extension Board regular quarterly meeting was called to order by Chairman, Jim Drinkwalter. Minutes of the May 5, 1972, extension board meeting were read and approved.

Treasurer's report as of September 27th was reviewed.

OLD BUSINESS: Discussion on acquiring the old Post Office building in Valentine was held, and at this time, seemed hopeless as far as acquiring it.

2. Agent Stokely reported that the plans for a Wats Line into North Platte have been abandoned, and there will not be a Wats Line at this time.

3. Agent Stokely reported that the office was requested to make up a plan indicating how the Cherry County Extension Office would afford equal opportunities to everyone regardless of race, creed or class in the county. In addition, Stokely reported that the State Extension Director, Dr. Jack Adams, had appointed him to the State Advisory Committee on State Extension on equal rights.

4. Workstudy program for 1973 was discussed. Gene Schleuter made the motion and Kenneth Hall seconded to continue the program. Motion carried.

NEW BUSINESS: Nominations for Board Members for Districts 1, 2 and 5 were made as follows:

District 1 - Mrs. Glenn Lahaye, Incumbent, Merriman  
Mrs. Bill Arnot, Merriman  
Mrs. Eugene Fish, Merriman

District 2 - Mrs. Henry Schneider, Incumbent, Cody  
Mrs. Dean Ostrander, Cody  
Cooper Ford, Cody

District 5 - Marvin Cox, <sup>INCUMBENT</sup> Mullen  
Kenneth Boyer, Mullen  
Mrs. Dick Phipps, Whitman

Agents Kime and Stokely are to contact the nominees to see if they will agree to serve if elected. Ballots are to be sent out and returned prior to January 1st.

2. Discussion of Annual Meeting with the Soil Conservation Service was discussed, and since the SCS was dissolved and the Natural Resource District took its place, a discussion was held as to whether we would hold a joint annual meeting with the Cherry Soil & Water Conservation District. It was decided not to hold a joint meeting as in the past, since the NRD '72 Annual Meeting will be in Valentine and the '73 Annual Meeting will be in Ainsworth. It was thought that a meeting like this would interrupt any Extension Annual Meeting continuity.

3. It was decided to hold an "Open House" type of meeting advertising the meeting as an Annual Meeting and inviting the public to stop in and visit with the Staff and Board Members.

4. Mr. Neal Baxter, District Extension Supervisor, was invited to the Annual Meeting to discuss with the Board, while they are waiting for visitors, the concepts of the "Agricultural Center" and "Total Excellence" plan.

The Extension Annual Meeting is set for Thursday, December 7th at 2:30 P.M., Cherry County Court House.

Agent Stokely informed the Board that he had sent Jean Imig a congratulatory telegram including their names and the Agents' names. Miss Imig won the Nebraska Ak-Sar-Ben queen contest.

Bud Reece moved and Kenneth Hall seconded that the Extension Board pay their 1973 Association Board dues in the amount of \$25.00. Motion carried.

Agent Kime asked for leave to attend the National Annual Meeting of the National Association of Extension Home Economists in Denver the week of October 9th. Bud Reece moved and Mae Schneider seconded. Motion carried.

Meeting adjourned.

Mrs. Paul Krajewski  
Secretary-Treasurer

CHERRY COUNTY EXTENSION BOARD MEETING  
May 5, 1972  
2:00 P.M. CDT  
COUNTY EXTENSION OFFICE

PRESENT: Jim Drinkwalter, Chairman  
Mrs. Paul Krajieski, Secretary-Treasurer  
Gene Schleuter  
Kenneth Hall  
Mrs. Bill Gaskins  
Marvin Cox  
Mrs. Bill Luther  
Mrs. Irvin Losh  
Mrs. Henry Schneider  
Harry Stokely, County Agent  
Betty Kime, Home Agent

Minutes of January 24, 1972, meeting were read and approved. Treasurer report read and discussed. Appears like \$500-\$600 will be left in budget at end of fiscal year, May 31st. Discussion on how to use this money to ease budgeting requests for 1972-73.

OLD BUSINESS:

1. Agent Stokely announced that Cindy Peterson would be hired as work study student starting May 29th. Extension budget to stand 1/4 of salary.

NEW BUSINESS:

1. Discussion on new WATS line to North Platte Station cost of \$10.00 per month. Decided provisions should be made in '72-'73 budget for this service.

2. Discussion on requirements of the Equal Opportunity Commission for positive efforts to ensure that Extension program opportunities are open to all persons in Cherry County.

3. Discussion on acquiring office space in the soon to be abandoned Post Office Building. Agent Stokely outlined progress to date.

4. Gene Schleuter moved, Mae Schneider seconded the adoption of the following Extension Service Budget for fiscal year '72-'73. Motion carried unanimously.



CHERRY COUNTY EXTENSION BOARD MEETING

January 24, 1972

2:00 P.M. CST

County Extension Office

PRESENT: Jim Drinkwalter, Chairman  
F.M. Reece, Jr., Vice-Chairman  
Kenneth Hall  
Gene Schleuter  
Mrs. Irvin Losh  
Mrs. Paul Krajieski, Secretary-Treasurer  
Harry Stokely, County Agent  
Betty Kime, Home Agent  
Neal Baxter, District Director

The Cherry County Extension Board quarterly meeting was called to order at 2:00 P.M. CST by Jim Drinkwalter, Chairman. The minutes of the October 1, 1971, meeting were read and approved.

The Treasurer's report was discussed and approved.

- OLD BUSINESS:
1. The combined Annual Meeting of the Cherry County Extension Board and Cherry Soil & Water Conservation District was discussed. The meeting was held on October 19, 1971. Total Extension expenses were \$147.40, which included Extension Service share of the 138 plates and other expenses as shown by the attached sheet which was discussed and approved. Jim Drinkwalter was elected member-at-large at the annual meeting.
  2. Results from the mail ballots for members to Cherry County Extension Board were announced: District 3 - Mrs. Wm. (Carol) Luther, Kilgore, and District 8 - Mrs. Irvin (Vera) Losh, Valentine.
  3. The new filing cabinets have been received and are now in use in the extension office.

- NEW BUSINESS:
1. Motion was made by F. M. Reece, Jr. and seconded by Kenneth Hall that the present board members be reinstated in their respective offices. Motion Carried.  
Chairman - Jim Drinkwalter  
Vice-Chairman - F. M. Reece, Jr.  
Secretary-Treasurer - Mrs. Paul Krajieski

2. Work study student program was discussed. F. M. Reece, Jr. moved to take part in work study program up to 25% salary level. Motion seconded by Gene Schleuter. Motion carried.
3. Report of N.A.C.E.B. meeting in Lexington was given by Betty Kime and Neal Baxter.
4. Neal Baxter, District Director, discussed board member responsibilities. The Revised Memorandum of Understanding between State Extension Service and Cherry County Extension Service Agreement was signed by Jim Drinkwalter, Chairman.
5. Neal Baxter held a discussion session with the board members concerning communications between the board, agents and District Director. The Agents were not in attendance at this discussion.
6. Meeting adjourned.

Mrs. Paul Krajewski  
Secretary



RESULTS FROM THE MAIL BALLOTS FOR MEMBER TO CHERRY COUNTY  
EXTENSION BOARD.

1972  
OFFICE YEAR

District 3

Joseph - 7  
Hockenbery - 6  
Luther - 20

99 cards mailed - 33 returned - 33%

District 8

Marsh - Write In - 1  
Losh - 28  
Keller - 16  
Pollard - 20

163 Cards mailed - 65 returned - 39%