

1969

Minutes of Meeting: 1969

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CHERRY COUNTY EXTENSION

1969 Annual Banquet Expenses *OCT 21 '69*

146 plates @ 1.60 + tax (Home Cafe	238.27
Rent for Parish Hall	25.00
Place Cards	1.40
2 stencils	.50
51 duplicate invitations	3.46
Decorations	9.99
250 programs @ ½ c	<u>1.25</u>
	\$279.87

Your half:	\$139.93
Our share on programs	- .63
Our share on decorations	- <u>4.99</u>
	134.31

CHERRY COUNTY EXTENSION BOARD MEETING
County Extension Office, Valentine
December 3, 1969

PRESENT: Jim Drinkwalter, Chairman
F. M. (Bud) Reece, Jr.
Henry Fox
Kenneth Hall
Harriet Cozad
Carroll Peterson
Betty Kime, Home Agent
Harry Stokely, County Agent

Meeting was called to order by Chairman Drinkwalter.

Minutes of the Oct. 3 meeting were read and approved.

Financial report was examined and accepted by the Board.

OLD BUSINESS:

1. Agent Kime reported that the necessary funds needed for the equipment of the kitchen in the city library had been taken care of and was therefore no further concern for the Extension Board.
2. Agent Stokely reported 146 plates were served at a share cost of \$134.31 at the successful annual meeting and banquet sponsored by the Cherry Soil and Water Conservation District and the Extension Service October 21.
3. Election ballots for District 1, 2, and 5 Board members will be mailed soon. At present we are waiting verification of the nominees willing to serve, who were to be contacted by Mrs. Schneider.

NEW BUSINESS:

1. Election of officers. Bud Reece moved that all officers be re-elected to their present office. Seconded by Fox. Motion Carried.

Jim Drinkwalter - Chairman
Bud Reece - Vice-Chairman
Mrs. Eldon Cozad - Secretary-Treasurer

2. Agent Kime discussed the 1970 Western Regional Winter Extension School at Phoenix, Arizona. She asked that she might have a 3 week leave of absence so she could attend. Motion by Carroll Peterson that board grant her the 3 weeks leave of absence. Seconded by Bud Reece. Motion Carried.
3. Agent Stokely reported that the present secretary at the office has informed them she is to be married in January and will quit her work the last of February.
4. Plans of work for the Extension program for both Agent Kime and Stokely were reviewed and discussed.

Meeting adjourned.

Mrs. E. Cozad, Sec.

MINUTES
CHERRY COUNTY EXTENSION BOARD
October 3, 1969

MEMBERS PRESENT: Mrs. Henry Schenider Mr. Bud Reece
 Mrs. Eldon Cozad Mr. Bill Roesch
 Mr. Carroll Peterson Mr. Kenneth Hall
 Mr. Jim Drinkwalter Co. Agent, Harry Stokely
 Mr. Henry Fox Home Agent, Betty Kime

Meeting called to order by Chairman Jim Drinkwalter.
Minutes of May 16, 1969 were read and approved.

OLD BUSINESS

1. The Financial Statement through the month of September was recieved and accepted by the board.

2. Agent Stokely reported that Miss Edith Shelbourn had been hired as secretary replacing Lois Bristol. Her work to be evaluated by December 31 for a possible raise in wages.

NEW BUSINESS

1. Chairman Drinkwalter read a notice that the dues of \$25.00 to the Nebr. Ass'n. of County Ex. Boards is now due. Moved by Schneider that the dues be paid, seconded by Hall--carried.

2. Discussion on a proposal that the Ex. Board might be interested in helping equip a kitchen in the new county library. Agent Kime is to seek further particulars and the legality of such action and report to the board before further consideration is given.

3. Agent Stokely reported that plans are underway for the combined Ex. and S. C. Banquet. The date has been set for Oct. 21, 1969--6:30 p.m. at the Catholic Parish Hall.

4. Nominations were in order for Board Members from Dist. One (1), Dist. Two (2), and Dist. Five (5). Names submitted for Dist. One (1)

1. Joy C. Fairhead
2. Mrs. Mildred Weber
3. Mrs. Wm. Arnot

Dist. Two (2)

1. Mrs. Henry Schneider
2. Mrs. Bill Gaskins
3. Mr. Carl Powell
4. Mr. Ron Qualley

Dist. Five (5)

1. Marvin Cox
2. Ken Boyer

Nominees to be contacted if they are willing to serve if elected to board. Names of those who do not wish to serve be replaced at the discretion of Agent Kime and Agent Stokely.

Meeting Adjourned.

MINUTES
CHERRY COUNTY EXTENSION BOARD
May 16, 1969
County Extension Office

MEMBERS PRESENT: Jim Drinkwalter F.M. Reece, Jr.
William Roesch Henry Fox
Kenneth Hall Co. Agent, Harry Stokely
Mae Schneider Home Agent, Betty Kime

Meeting called to order by Jim Drinkwalter, Chairman. Minutes of the January 14 meeting read and approved. Agent Kime was appointed acting secretary in the absence of Mrs. Eldon Cozad.

OLD BUSINESS:

1. Letter from Ralph Lashley, Nebraska Association of County Extension Boards was read. The check for the meal tickets for Senator Elvin Adamson at the State Meeting was returned as the Nebraska Association of Extension Boards felt all counties would benefit if expenses were paid by Association.

NEW BUSINESS:

1. Discussion on hiring a new secretary as Lois Biltoft is being married and will be leaving July 1st. Reece made motion, Schneider seconded, that Agent Stokely not advertize but interview and hire a qualified applicant and pay salary according to what he sees necessary. Motion carried.

2. Agent Stokely reported having bookkeeping of the office brought up to date by Dorothea Cook at a cost of \$52.00; repair of IBM office machine \$30.00. A service contract for one year was obtained for \$61.00 with the IBM company.

3. Schneider made motion, seconded by Hall that the board limit the agents to spending not more than \$100.00 without authorization from the board. Motion carried.

4. 1969-70 budget is as follows:

Harry Stokely, County Agents Salary	\$1800
Theford Extension District	1650
Betty Kime Home Agents Salary	1220
Office Assistant	3700
Travel Expense	1700
Supplies	300
Postage	100
Telephone	500
Repair Equipment	35
New Equipment	75
Express & Freight	25
Rent	100
Miscellaneous	400
	<u>\$11,605</u>

Motion made by Roesch, seconded by Reece to accept budget of \$11,605.00. Motion carried. Meeting adjourned.

3. Report of activities of the 1968 combined Annual Meeting with the Cherry County Soil & Water Conservation District was presented. Financial figures of the Annual Meeting was made part of the permanent record filed in the Extension Board Minutes Book.

4. Agent Kime reported on her trip to Phoenix, Arizona, for the annual meeting of the National Association of Home Economists.

NEW BUSINESS:

1. The announcement and invitation to the Annual Meeting of the Nebraska Association of Extension Boards at Lincoln, Nebraska, January 22, was read. None of the members present felt they could attend.

Discussion of the Association was made. Moved by Burton, and seconded by Reece, that Cherry County continue membership in the Association and that the \$25 dues for 1969 be paid. Motion carried.

It was moved by Reece, and seconded by Schneider, that the Cherry County Extension Board pay \$6 to the State Association for Senator Elvin Adamsons' reservation to the Nebraska Association of Extension Boards annual meeting, should he decide to attend. Motion carried.

2. Election of Cherry County Extension Board officers for 1969 is as follows:

Chairman-Jim Drinkwalter, nominated. Written nomination by absent member, Jim Drinkwalter, nominating Bud Reece. Motion made not to honor written nomination, that nominations cease, and that Jim Drinkwalter be declared Chairman. Seconded and carried.

Vice-Chairman-Nominations made for Bud Reece, and William Roesch. Motion made that nominations cease. Seconded and carried. Hand vote was called. Bud Reece elected Vice-Chairman.

Secretary-Treasurer-Mrs. Harriet Cozad was nominated Secretary-Treasurer. Moved that nominations cease, and that Mrs. Cozad be declared Secretary-Treasurer. Seconded and carried.

Meeting adjourned.