Minutes of the
Barton County University of Missouri Extension Council

Established October 1, 1961 the purpose of Barton County University of Missouri Extension Council is to oversee educational programs and improve local citizen’s lives by addressing their highest priorities through the application of research-based knowledge and resources.

The Barton County University of Missouri Extension Council was called to order by Chairman Sondra Smith on Monday, May 5, 2014 at 7:30 p.m.

**Council members present:**
- Clifford Blanchard
- Lynn Calton
- Roger Mayfield
- Marshall Miller
- Joyce Moser
- Ed Patterson
- Dale Robertson
- Sondra Smith
- Dennis Wilson
- Charlie Winslow

**Council members absent:**
- Leisa Blanchard
- Paul Crabtree
- Lendi Davis
- Sherry Keith
- Chad McCulloch
- Dean McKibben
- Jesse Medlin
- Susan Roland
- Barb Thrasher
- Clark Wood

**Youth Representative present:**
- Tony Morgan

**Youth Representatives absent:**
- Kathy Macomber
- Nate Cable
- Hannah Moyer

**Staff present:**
- Kathy Macomber
- Lydia Kaume
- Jill Scheidt
- Elaine Davis
- Theresa Dalby
- Denise Hodson

**Staff Reports**
Kathy Macomber reported that she met with Leisa Blanchard and Barton County Memorial Hospital to continue the work on the County Health Needs Assessment. Kathy, Lydia and Jill all attended the Grantmanship training in Nevada and they all learned a lot to help them with writing grants in the future. The Barton County staff met with Cole Carr, Vickie Harzler’s area representative, to provide information about MU Extension in Barton County.

Jill Scheidt reported that the Crop Scouting program is going well, a Missouri State Brazilian student spent a day with her and she had a visit to campus to present the crop scouting program to Anne Hollaway from Australia. Jill also reported that she is preparing for the annual Wheat Tour.

Lydia Kaume reported she finished a 10 week “Stay Strong Stay Healthy” class in Greenfield, is completing a six week “Cooking Matters” class in Aurora and is preparing for a Chronic Disease Self-Management class to be held in Lamar during May and June. She has four “Grocery Store” tours scheduled in June.

Elaine Davis reported she participated in the regional RATT trip, LHS Youth EXCEL enjoyed their community day, and the 4-H Clover Kid camp was very successful. She also reported that the Teen Leaders project, “From the Farm to You” at the Lamar Head Start was completed and they will be taking a field trip to the Winslow’s farm in a couple of weeks.
Theresa Dalby reported she is continuing to program at Good Samaritan Food Pantry and the Senior Center. She participated at the Earth Day celebration with food demonstrations. She will begin programing with AOK for the summer.

Denise Hodson reported she continues to weekly update the county webpage with the current crop scouting report and resources and she has several tests scheduled to proctor for MSSU students.

**Review and Approval of Business**
Minutes for April 7, 2014 were reviewed by council members. Because there wasn’t a quorum the Executive Committee approved the minutes. Motion was made by Joyce Moser to accept the minutes and seconded by Sondra Smith. Motion carried.

Financial Report and Travel were reviewed by council members. Because there wasn’t a quorum the Executive Committee approved the financial and travel reports. Motion was made by Joyce Moser to accept the financial report and travel and seconded by Sondra Smith. Motion carried.

**Old Business**
A. **Hip Pocket programs review**
   Kathy Macomber reviewed the survey results from last month. The county staff will begin preparing to offer the selected programs during the year.

   B. **Program committees**
   The committee sign-up sheet was passed around to give those not present last month an opportunity to choose a program area they would like help provide direction and input.

**New Business**
A. **Annual Program Review feedback**
   As part of council training Kathy Macomber review the results from the Annual Program Review from last year. She provided information specific for Barton County and how that compares to the results from across the state. After the presentation council members were given the opportunity to provide feedback and additional program ideas were suggested. Those suggested were: Mentoring, building strong families, helping with dropouts by partnering with the local school counselors, principals and Health Dept.

**Announcements**
Sondra Smith announced “Council to Campus” is scheduled for June 20-21 and encouraged council members to attend.

Jill Scheidt announced the Wheat Tour is scheduled for June 5 at David Sheat’s farm.

Sondra Smith adjourned the meeting at 8:20 p.m.

Next council meeting will be June 2, at 7:30 p.m.

Respectfully submitted,
Joyce Moser, Secretary