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 Thursday, September 4, 2014 at 6:45 p.m.

Council members present:
Leisa Blanchard
Paul Crabtree
Lendi Davis
Marshall Miller
Joyce Moser
Ed Patterson
Sondra Smith
Barb Thrasher
Charlie Winslow

Council members absent:
Lynn Calton
Sherry Keith
Chad McCulloch
Jesse Medlin
Susan Roland
Clark Wood

Council members excused:
Clifford Blanchard
Dean McKibben
Roger Mayfield
Dale Robertson
Dennis Wilson

Youth Representative absent:
Nate Cable

Youth Representative excused:
Tony Morgan

Guest:
Mark Jenner, Annual Program Review facilitator

Staff present:
Kathy Macomber
Lydia Kaume
Elaine Davis
Theresa Dalby
Denise Hodson

Staff Reports
Sondra Smith asked the council members to review the staff reports individually to allow more time for the Annual Program Review.

Review and Approval of Business
Minutes for August 4, 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. Lamar Fair review
Kathy Macomber led the discussion; 56 people filled out the Health Survey for Barton County Memorial Hospital, we served 182 pieces of cake and bowls of ice cream, and Extension facts
“Plinko” game went well. It was suggested to make arrangements next year to take the trailer to the square on Tuesday evening or early Wednesday morning and to wait to remove until rides are torn down due to congestion and tight spacing.

New Business
A. YPA County Council agreement
Due to a lack of a quorum this item was tabled until next meeting, October 6, 2014.

Announcements
Kathy Macomber passed around a quick survey for Jill Scheidt about the 2015 Soils & Crops conference.

Kathy Macomber asked council members to complete the Voluntary Demographic Information form. This is part of the Annual Program review.

Sondra Smith adjourned the meeting at 7:00 p.m.

Next council meeting will be Monday, October 6 at 7:30 pm.

Respectfully submitted,

Joyce Moser, Secretary