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.

I. Call to Order
The Barton County University of Missouri Extension Council was called to order by Vice-Chairman Charlie Winslow on Monday, July 6, 2015 at 7:30 p.m.

Council members present:
Leisa Blanchard
Clifford Blanchard
Lendi Davis
Eric Lawrence
Bradley Morgan
Kathy Pace
Ed Patterson
Dale Robertson
Belinda Shoff
Charlie Winslow

Council members absent:
Lynn Calton
Ted Frieden
Sherry Keith
Chad McCulloch
Roger Mayfield
Marshall Miller
Dennis Wilson
Clark Wood

Council members excused:
Lee Howard
Jesse Medlin

Staff present:
Kathy Macomber
Jill Scheidt
Elaine Davis
Denise Hodson

Youth representative excused:
Tony Morgan

Staffed excused:
Theresa Dalby

II. Staff Reports
Kathy Macomber reported on the presentation to USDA for the Set V opportunity; the proposal is 1 of 4 moving forward. She also reported on the meeting she had with Debbie Little and Kent Harris, Lamar mayor, concerning forming a “Mayor’s Council”.

Jill Scheidt reported she is weekly crop scouting and providing the update to those enrolled in the program. She presented a program about bugs and pests in Newton County. Jill announced there will be an Irrigation Tour on July 30.

Elaine Davis reported there was good representation from Barton County at 4-H Camp, 30 youth qualified for Regional Achievement Day and she is busy with preparations for Ozark Empire Fair, Missouri State Fair and the Lamar Fair. Elaine also reported that the Internet Safety program was a very good presentation.

Theresa Dalby was unable to attend and Charlie Winslow encouraged the council members to read her report.

Denise Hodson reported she prepared the financial records for the annual audit on June 10. She also reported she has been busy with regular monthly activities and updating the county webpages.
III. Review and Approval of Business
Minutes for June 1, 2015 were reviewed by council members. Motion was made by Lendi Davis to accept the minutes and seconded by Eric Lawrence. Motion carried.

Financial Report and Travel were members reviewed by council members. Due to a lack of a quorum the Executive Committee approved the financial and travel reports. Motion was made by Charlie Winslow to accept the financial report and travel and seconded by Kathy Pace. Motion carried.

IV. Old Business
A. Report on audit
Charlie Winslow reported that Lee Howard, Kathy Pace and himself met on June 10 and audited the financial records and found everything to be in order with no discrepancies.

B. State Fair Farm Family
The Crabtree family (alternate family) will not be able not attend the Missouri State Fair as Barton County’s farm family, and no other family was suggested. Charlie Winslow is reconsidering whether his family will be able to attend.

C. Lindsey Gordon, starting July 8
Kathy Macomber announced that Lindsey Gordon had accepted the Health and Nutrition position and her first day in Barton County would be July 9.

D. New Copier
Ed Patterson made a motion to purchase a new copier from Modern Copy system, Lesia Blanchard seconded the motion. Funds for the new copier would be taken from the Grant ($5000) and General Expenses ($700) accounts. Because of a lack of a quorum the motion was tabled until next month. Denise Hodson was instructed to contact other vendors for prices.

V. New Business
A. Lamar Fair
1. A work schedule sign-up was passed around; council members were encouraged to work at least once.
2. Denise Hodson reported that there were 4 or 5 families with Century Farms for 2015. The families will be contacted and encouraged to attend the presentation ceremony on Friday evening after the livestock show.

VI. Announcements
Jill Scheidt remaindered council members of the Irrigation Tour on July 30 at 6 pm., beginning at Larry Compton’s pivot.

Charlie Winslow adjourned the meeting at 8:17 p.m.

Next full council meeting will be Monday, August 3, 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary