

# ***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, April 4, 2016 at 7:30 p.m.

### **Council members present:**

Clifford Blanchard  
Lynn Calton  
Chad McCulloch  
Bradley Morgan  
Kathy Pace  
Ed Patterson  
Dale Robertson  
Belinda Shoff  
Sondra Smith  
Barb Thrasher  
Dennis Wilson  
Charlie Winslow

### **Council members absent:**

Paul Crabtree  
Eric Lawrence  
Roger Mayfield  
Marshall Miller

### **Council members excused:**

Ted Frieden  
Judy Gastel  
Lee Howard

### **Guest:**

Jay Chism

### **Staff present:**

Kathy Macomber  
Jill Scheidt  
Elaine Davis  
Theresa Dalby  
Denise Hodson

### **Staff absent:**

Lindsey Stevenson

## **II. Staff Reports**

Kathy Macomber reported she presented a program for Youth EXCEL at Lamar High School, facilitated a Community Development Corporation meeting, and attended the "Feels Like Home" tour in McDonald County.

Jill Scheidt reported that the Crop Scouting Program is in full swing. She attended Legislative Day in Jefferson City, and participated in the Spring Forage Conference in Springfield. It is the largest forage event in the area. She also announced that Terry Halleran who be handling the crop scouting program and in the Barton County office on Mondays while she is gone on maternity leave.

Charlie Winslow asked the council members to read Lindsey Stevenson's report; she is attending a week of training.

Elaine Davis reported the “Marshall, the Miracle Dog” program is going well at Lamar Middle School and West Primary. There is an essay contest planned for the students. She announced that a Clover Kid camp is scheduled for later in April and the Teen Leaders are working on the sidewalk project and new benches around the square.

Theresa Dalby reported she has been presenting “Show Me Nutrition” at Golden City Elementary, Immanuel Lutheran in Lockwood and Lamar West Elementary. She is also presenting “Eating Smart Being Active” to the staff at Good Samaritan and at Economic Security.

Denise Hodson reported she continues her regular monthly activities and she is busier with the updates to the county webpage because of the Crop Scouting program. She announced that a link to the Barton County Facebook page and the Southwest Region News Service had also been added county webpage.

### **III. Council Training**

Jay Chism, Southwest Region Director, updated the council about activities within the region and the importance of a representative from Barton County Extension Council attend the Region Council meetings. He announced that new council training modules would be highlighted at the next Region Council meeting. Jay also visited with the council about the state budget for Extension.

### **IV. Review and Approval of Business**

Minutes for March 7, 2016 were reviewed by council members. Motion was made by Dale Robertson to accept the minutes and seconded by Clifford Blanchard. Motion carried.

Financial Report and Travel were members reviewed by council members. Motion was made by Dale Robertson to accept the financial report and travel and seconded by Ed Patterson. Motion carried.

### **V. Old Business**

#### **A. 2016 State Fair Farm Family**

It was reported that Barton County Farm Bureau did not meet last month. Denise Hodson said that she would contact Paul Crabtree to remind him to ask for their nomination for the State Fair Farm Family.

### **VI. New Business**

#### **A. “Feels Like Home” tour report**

Kathy Macomber reported that the “Feels Like Home” was successful with representatives from Economic Development, USDA, MO Department of Ag, MO Department of Tourism, Crowder College, and Missouri Betterment. The Review Board will provide a report in the near future.

#### **B. “Hip Pocket” programs**

Kathy Macomber handed out copies of the “Hip Pocket” programs specialists assigned to Barton County can deliver. She asked the council members to review them to provide input at the next council meeting of the programs they would like to see offered this year.

**C. Certificate of Deposit at Lamar Bank & Trust**

Sondra Smith made a motion to renew the Certificate of Deposit at LBT for another three years, Dale Robertson seconded the motion. Motion carried.

**VII. Announcements**

Charlie Winslow encouraged council members to review the “Reaching Out” report for Upcoming Events.

**VIII. Executive Session**

**IX. Adjourn**

The meeting was adjourned at 8:10 pm.

Next full council meeting will be Monday, May 2, 2016 at 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary