

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, May 2, 2016 at 7:30 p.m.

Council members present:

Clifford Blanchard
Paul Crabtree
Lynn Calton
Judy Gastel
Lee Howard
Eric Lawrence
Chad McCulloch
Roger Mayfield
Bradley Morgan
Kathy Pace
Ed Patterson
Dale Robertson
Belinda Shoff
Sondra Smith
Barb Thrasher
Dennis Wilson
Charlie Winslow

Council members absent:

Marshall Miller

Council members excused:

Ted Frieden

Youth Representative:

Clayton Winslow

Staff present:

Kathy Macomber
Lindsey Stevenson
Elaine Davis
Theresa Dalby
Denise Hodson

Staff absent:

Jill Scheidt

II. Staff Reports

Kathy Macomber reported she has participated in several webinars this month and trainings. She facilitated a focus group in Nevada and is part of a team that is developing Cultural and Heritage Tourism curriculum.

Lee Howard asked the council members to read Jill Scheidt's report; she is on maternity leave.

Lindsey Stevenson reported that she had attended training for four new programs. Barton County MU Extension will be partnering with Barton County Health Department for a free summer health challenge that will be six weeks and begins on May 20.

Elaine Davis reported she has finished "Character Counts" with Headstart and the tour of Lamar with the Lamar High School EXCEL class went very well. Elaine introduced Clayton Winslow, the new youth representative to the Extension Council.

Clayton Winslow reported on the Clover Kid Camp and the county Livestock Judging.

Theresa Dalby reported she is presenting "Eat Smart Live Strong" curriculum at the Senior Citizens Center and participated in Earth Day and the 10th Street Farmers Market. Theresa is now able to program for WIC and is busy setting up a schedule with them.

Denise Hodson reported she continues her regular monthly activities. Denise has updated the county webpage with the weekly crop scouting reports, added the “Summer Lovin’ Health Challenge” information and an announcement about the Annual Wheat Tour on June 7.

III. Review and Approval of Business

Minutes for April 4, 2016 were reviewed by council members. Motion was made by Belinda Shoff to accept the minutes and seconded by Eric Lawrence. Motion carried.

Financial Report and Travel were members reviewed by council members. Motion was made by Paul Crabtree to accept the financial report and travel and seconded by Sondra Smith. Motion carried.

IV. Old Business

A. 2016 State Fair Farm Family

The Paul Crabtree family will be the county representative for the State Fair Farm Family; Brock Frieden family will be the alternate.

B. “Hip Pocket” programs

Kathy Macomber lead the council through a quick survey of programs that could be presented this fall and winter. The survey results will be reported at the next council meeting.

C. Certificate of Deposit at LBT

Denise Hodson reported that the CD had been renewed at LBT; it will mature on 4/14/2019. The new estimated APY is .60%.

V. New Business

A. Wolf Building Committee

Kathy Macomber reported that she has contacted AOK to set up a meeting to discuss the parking lot. Building Committee members for Barton County Extension are Kathy Macomber, CPD; Charlie Winslow, Vice-Chairman; and Dale Robertson, member-at-large. Dale Robertson agreed to continue to serve.

Kathy Macomber gave a brief presentation of her dissertation project.

VI. Announcements

Lee Howard reminded council members to review the “Reaching Out” report for Upcoming Events.

VII. Executive Session

IX. Adjourn

The meeting was adjourned at 8:30 pm.

Next full council meeting will be Monday, June 6, 2016 at 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary