

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 Chairman Lee Howard on Monday, October 3, 2016 at 7:30 p.m.

Council members present:

Clifford Blanchard
Lee Howard
Eric Lawrence
Chad McCulloch
Roger Mayfield
Bradley Morgan
Kathy Pace
Ed Patterson
Dale Robertson
Belinda Shoff
Sondra Smith
Barb Thrasher
Charlie Winslow

Council members absent:

Paul Crabtree
Lynn Calton
Ted Frieden
Marshall Miller

Council members excused:

Judy Gastel
Dennis Wilson

Youth Representative present:

Clayton Winslow

Staff present:

Kathy Macomber
Jill Scheidt
Lindsey Stevenson
Elaine Davis
Theresa Dalby
Denise Hodson

II. Staff Reports

Kathy Macomber reported she has been busy with the Food Council and working with Schell City on community visioning. She also been preparing for upcoming ACA meetings.

Jill Scheidt reported she participated in the FFA Field Day and the annual Field Day at SW Center. She is providing a crop scouting demonstration for Missouri State University ag students. Grazing School will be completing on Saturday.

Lindsey Stevenson reported that Cooking Matter and Stay Strong Stay Healthy classes have kept her busy this month. She is involved Alliance of Southwest Missouri and is participating in training through webinars.

Elaine Davis reported she participated in the Liberal Back to School night; she also provided Liberal Middle School with "Drone Discovery Science kits". Barton 4-H will be doing their annual food drive for Good Samaritan. The Teen Leaders continue to have fund raisers to help with expenses for their 2017 Presidential Inauguration trip.

Clayton Winslow, Council Youth Representative, about attending the National FFA Convention and that Lamar FFA helped with serving buffalo burgers at Prairie State Park.

Theresa Dalby reported she is presenting “Wise Women” program in Dade County. She is now providing classes at Immanuel Lutheran school in Lockwood and is part of the Food Policy Council.

Denise Hodson reported she continues her regular monthly activities and weekly updating the county webpages, entering travel for staff and preparing the monthly financial records.

III. Review and Approval of Business

Minutes for September 1, 2016 were reviewed by council members. Motion was made by Dale Robertson to accept the minutes with correction and seconded by Ed Patterson. Motion carried.

Financial Report and Travel were members reviewed by council members. Motion was made by Eric Lawrence to accept the financial report and travel and seconded by Clifford Blanchard. Motion carried.

IV. Old Business

A. LBT Savings account

The prior minutes with the updated list of council members and Denise Hodson had been taken to Lamar Bank & Trust. These council members need to go by Lamar Bank & Trust and sign the paperwork.

B. Parking lot update

Kathy Macomber reported that she is still trying to schedule a date for the Wolf Building Committee to meet to discuss the parking lot and other issues.

V. New Business

A. Nominees 2017 Council election

Nominees for the 2017 Council election were discussed and the following names were suggested and council members and staff volunteered to contact them.

District I

Eric Lawrence

Bradley Morgan

Ted Frieden – Lee Howard

Kelsey Peckman – Bradley Morgan

Amanda Robertson – Clifford Blanchard

Staci Endicott – Theresa Dalby

Caleb Robertson – Jill Scheidt

Matt Bunton – Chad McCulloch

District II

Lee Howard

Kathy Pace

Belinda Shoff

Kelsey Stenger – Lindsey

Debbie Little – Kathy Macomber

Darrel Crockett – Eric Lawrence

Diane Hopkins – Kath Macomber

Mike Bunton – Chad McCulloch

Extras:

David Combs – Jill Scheidt

Russ Massa – Charlie Winslow

Extras:

Jennifer Ogden – Charlie Winslow

The names in Bold agreed to be a nominee during the meeting. The rest will be contacted before the next council meeting.

B. Donation 4-H Presidential Inauguration trip

Barb Thrasher made a motion to make a \$500 donation to Barton County 4-H for their Presidential Inauguration trip. The money would come from the Auxiliary Account. Belinda Shoff seconded the motion. Motion carried.

VI. Announcements

Jill Scheidt announced that there will be a Ag Committee meeting prior to the Extension Council to discuss topics for the 2017 Soils & Crops Conference.

VII. Executive Session

VIII. Adjourn

The regular meeting was adjourned at 8:35 pm.

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

Respectfully submitted,

Kathy Pace, Secretary