**Howard County Extension Council Meeting Minutes 9/18/19**

**Attendance:** Julie Monnig, Liz Harrison, Amber Vroman, Cassie Frink, Mindy Nation, Bridgett Bonecutter,

Jessica Gregory, Wesley Wells, and Chris Rohlfing.

Meeting called to order at 7:07 pm Sept 18, 2019.

**Consent agenda:** Chris moved to accept agenda, Julie Monnig seconded - Motion Passed

Review of Howard County Needs Survey by Liz Harrison

Reviewed Fiber running in county by Chariton County. Discussed lettered roads, requested information

Regarding other needs: Nutritional needs were discussed, Foster care needs was discussed and life skills.

80.5% of goal on Buy a Star Campaign attained. Still looking for donations $475 coming from MU.

Fundraising Committee: Fish Fry/ Horse Rodeo was success, 4-H council helped – Money going to help pay YPA Position

213.34 pay for 4-H supplies

740.33 to YPA account

Chris motioned to pay for supplies, Julie seconded, motion passed.

2019 Audit of 2018 funds. CMU professor has student to audit as a project. No cost to extension.

Upcoming Events:

 Santa Fe Trail Days – informational booth with Cherry Grove 4-H projects on display 8 am–6 pm

 Pumpkin Daze – Julie is managing

 Chestnut Festival – Liz and Bridgett to manage 10am – 4pm

New Business:

 2020 collaborative county MOU will be reviewed by each council member, to be voted on in October or November council meeting.

Committee Work:

 Fundraising Committee Meeting

 Mural Committee – Jessica, Bridgett, & Mindy

 2020 Budget Committee – Jessica, Julie, & Mindy

 Council Nomination Committee – Julie, Wesley & Bridgett

 All committees to work outside of regular meeting

Announcements were discussed.

Motion to move start time for Extension Meeting @ 6pm starting October – Wesley motioned seconded by Julie motion passed.

Wesley motioned to adjourn, Bridgett seconded motion passed at 8:29pm.