

AG & EXTENSION EDUCATION COMMITTEE MEETING MINUTES
MONROE COUNTY EXTENSION OFFICE, ROLLING HILLS COMPLEX, ROOM 220
FRIDAY, AUGUST 10, 2012

Meeting was called in accordance with open meeting law requirements.

Meeting was called to order by Chairperson Nodji Van Wychen at 9:00 a.m.

Members present were: Nodji Van Wychen, Mary Cook, Dale Greeno and David Pierce. Agents present were: Bill Halfman, Karen Joos, and Amy Steies. Others present were: Jarrod Roll and Cathy Schmit. Members absent were: Gail Chapman, Will Cronin, and Alli Karrells

Motion was made by Mary Cook to accept the minutes for the past meeting as printed. Seconded by David Pierce. Motion carried. 4-0-1

The next meeting is scheduled for September 14, 2012 at 9:00 a.m. at the Extension Office, Rolling Hills Complex, Room 220.

THE DEKE SLAYTON MEMORIAL SPACE AND BIKE MUSEUM REPORT - A written report was sent by Alli Karrells.

Motion was made by Dale Greeno to accept the Museum Report. Seconded by David Pierce. Motion carried. 4-0-1 (report attached)

LOCAL HISTORY ROOM REPORT was given by Jarrod Roll. Motion was made by Mary Cook to accept the Local History Room Report and pay bills for the month. Seconded by Dale Greeno. Motion carried. 4-0-1 (report attached)

2013 LOCAL HISTORY ROOM AND WEGNER GROTTO BUDGETS

Motion made by Mary Cook to approve draft of 2013 Local History Room budget as presented. Seconded by Dale Greeno. Motion carried. 4-0-1

Motion made by Dale Greeno to approve draft of 2013 Wegner Grotto budget as presented. Seconded by David Pierce. Motion carried. 4-0-1

COUNTY FARM EDUCATION FUNDS

◆ Discussion of Other Potential Projects – no projects discussed

EXTENSION OFFICE BUSINESS AND BILLS— The Extension educators provided education current programs/ impacts. **Motion** made by Dale Greeno to accept agent program reports and office bills/credit card expenditures. Seconded by David Pierce. Motion carried. 4-0-1 (reports attached)

2013 BUDGET of \$14,000 FAIR & EXHIBIT DONATION (ACCT.#10.670.55310.720 - Grants and Donations)

Motion made by Mary Cook to approve \$14,000 donation for fairs and exhibits for the 2013 Monroe County Fair. Seconded by David Pierce. Motion carried. 4-0-1

EXTENSION OFFICE 2013 BUDGET APPROVAL—DISCUSSION/ACTION

Motion made by David Pierce to approve draft of 2013 Extension Office Budget as presented. Seconded by Mary Cook. Motion carried. 4-0-1

SOUTHERN AREA WACEC MEETING AUGUST 22, RICHLAND CENTER—DISCUSSION/ACTION

Motion made by Dale Greeno to approve attendance of Nodji Van Wychen and Mary Cook to the Southern Area WACEC meeting. Seconded by David Pierce. Motion carried. 4-0-1

Motion was made to adjourn by Mary Cook, seconded by David Pierce, and approved on a 4-0-1 vote at 10:12 a.m.

Bill Halfman, Recording Secretary