

## **MINUTES OF THE MEETING**

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: September 9, 2014, Wolf River Room, Resource Center  
MEMBERS PRESENT: Pete Pennington, William Bostwick, Arlene Bonacci  
MEMBERS ABSENT: Holly Matucheski, Joe Novak  
OTHERS PRESENT: Sally Hull, Kari Lazars, Krista Otto

Pennington called the meeting to order at 3 p.m. The Pledge of Allegiance was recited.

### **Approve Minutes and Agenda:**

Bonacci made a motion to approve the minutes of the last meeting. Bostwick seconded the motion. All ayes. Motion carried. Bonacci made a motion to excuse Matucheski and Novak. Bostwick seconded the motion. All ayes. Motion carried.

### **Agent Reports:**

Stephanie Plaster submitted a written report as she is harvesting at the Research Station.

Krista Otto has been visiting 4-H club meetings. She has been to eight of the eleven clubs so far and will continue these visits. Achievement Day is set for October 25. The 4-H Leaders Banquet date is November 18. Krista gave a report on 4-H camp. She will be starting a leadership training for adult and youth leaders and will incorporate a charter workshop into this. She will be teaching interviewing skills to older 4-H youth in October and conducting a fair department head workshop. Krista is the regional representative for 4-H Youth Development. She attends Action Alliance meetings and will be giving a presentation to the Optimist Club. She is on the Kids Safety Day planning committee and is helping with Safety Night Out in October. The 4-H Ambassadors will be visiting third graders to promote 4-H.

### **Airport Committee Liaison Report:**

Bostwick gave a report on airport committee meetings. Some old equipment has been sold. There seems to be a problem with water running into the airport when there is excessive rainfall. The Fly-In will be held September 20. Lease agreements with applicators have been signed.

### **Food for Fall Grazing School and Farm Succession Program:**

Stephanie will be hosting a fall grazing school program in October and a farm succession program in December. She is asking for approval for food for these programs. Both would be reimbursed by participant registration fees. Bostwick made a motion to approve spending \$500 for the grazing workshop and \$250 for the farm succession program. Bonacci seconded the motion. All ayes. Motion carried.

### **Next Meeting:**

The next Ag & Extension meeting will be October 14, 2014, at 3 p.m.

### **Adjournment:**

Bonacci made a motion to adjourn the meeting at 3:30 p.m. Bostwick seconded the motion. All ayes. Motion carried.

Submitted by,  
Sally Hull