

PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
July 10, 2017

The Pennington County Extension Advisory Board met at 5:31 p.m. on Monday, July 10, 2017 in the Meeting Room at the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Patty Brunner called the meeting to order with the following Board Members present: Ronald Dinger, Commissioner Lloyd LaCroix and Matthew Odden. Members Cheri De Long and Lynn Rapp (Telephonically) joined the meeting. SDSU Extension 4-H Youth Program Advisor Jane Amiotte was in attendance and SDSU Extension 4-H Youth Program Advisor Matthew Olson joined at 5:45 p.m.

Note that while SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte were in attendance, they are not appointed to the Extension Advisory Board and did not vote on matters presented to the Extension Advisory Board.

Review and Approval of Agenda

MOVED by Ronald Dinger and seconded by Commissioner Lloyd LaCroix to approve the agenda as presented. Motion passed: 4-0

Review Approval of the Minutes from May 15, 2017

MOVED by Matthew Odden and seconded by Ronald Dinger to approve the May 15, 2017 minutes. Motion passed: 4-0

2017 Budget

The 2017 budget was presented to the commission on June 23, 2017.
Vouchers were presented for the board to review.

MOU

Jane Amiotte reported SDSU is preparing to present, gain approval, and be ready for a signature for the MOU between SDSU Extension and Pennington County at the November Commissioners Meeting. Pennington County Commissioners plan to have preliminary budgets in by September 1, 2017.

Program Report

Jane Amiotte reported on Camp Bob Marshall and the need for more chaperones in the future.

Matthew Olson presented his report on 4-H membership. Currently there are 584 youth traditional members, 13 military youth in clubs, 50 special-interest youth, 48 youth who attended Camp Bob Marshall, and a total 2,337 youth reached.

Central States Fair

The theme for the 2017 Central States Fair is “Green Since 1902: Reduce, Reuse, Recycle”.

ADJOURN

MOVED by Matthew Odden and seconded by Ronald Dinger to adjourn the meeting.

There being no further business, the meeting was adjourned at 6:20 p.m.

The next meeting of the Extension Advisory Board is set for October 2, 2017, 5:30 p.m.

Minutes Submitted By Matthew Odden