

Minutes of Pennco Extension Meeting dated Monday May 16th 2022

Meeting was called to order by Matt Odden

Mark DiSanto led the pledges

Present at the meeting were Regina Bakely, Matt Odden, Mark DiSanto, Patty Brunner, Kim Suckow, John, Heather Chambliss, Travis Lassiter, and Jane Amiotte via Zoom

Minutes of previous meeting were approved as read, moved by Heather and 2nd by Mark D, approved by all.

Reviewed 2022 Budget, discussed scheduled raise for Kim Suckow

Vouchers were available for viewing

Discussed the National Conference, registration was scheduled for June and the Conference was held in October.

Discussed key checkout by Black Hills Explorers to use facility during the Central States Fair for pie and ice cream booth. Moved for approval by Patty, 2nd by Heather, unanimously approved.

Moved by Mark D 2nd by Heather to purchase new lighting for copy room. Unanimously approved.

Reviewed wish list. Updated water fountain for \$1799 for fountain with filtration and cooling, Elmo projector \$1299, new stage for auditorium with ADA access, crowd control strap with stands.

Discussed 2023 budget. Kim's salary increase to \$47254, travel to State Fair for both Regina and Kim. Increase from 2022 budget of \$4934 of which \$2948 was Kim's salary increase. Moved by Mark D, 2nd by John. Unanimously approved.

Accepted Jane's report as submitted

Accepted Regina's report as submitted

Adjournment Moved by Mark D, 2nd by John. Unanimously approved