

Midway Extension District #15
Ellsworth and Russell Counties
Regular Monthly Metting – July 11, 2024 at 7:00pm
Russell County 4-H Building

The regular monthly meeting of the Midway Extension District #15 was called to order by president Gaylon Walter at 7:00pm on July 11, 2024 at the Russell County 4-H Building. All agents were present. Board members present were Marcia Blundon, Justin Hlaus, Julie Nienke, Virginia Vetter, Amy Westerman and Gunnar Hays was present at 7:15pm.

Amy Westerman moved to approve the agenda with the addition of New Business items c. Agent Posters and d. Russell Junior Leaders' Cow Patty Bingo. Marcia Blundon seconded and the motion passed unanimously. All agents gave their monthly reports. Marcia Blundon moved to approve the reports. Amy Westerman seconded and the motion passed unanimously.

Unfinished Business

Craig Dinkel provided information on quotes for a new pick-up. Without being able to get quotes from some dealers, Craig and Gaylon Walter will go to dealerships on August 5th to get pricing.

Jessica Kootz gave updated prices on hotels and flights for her ESP National Conference that's on October 28th through November 1st. Gunnar Hays moved to give \$1,700.00 reimbursement for travel, stay and standard per diem for the conference. Amy Westerman seconded and the motion passed unanimously.

New Business

Jessica Kootz and the Finance Committee talked about the upcoming budget for 2025. Virginia Vetter moved to exceed the RNR. Marcia Blundon seconded and the motion passed unanimously.

Clinton Laflin discussed district payment for the Russell County Leadership Class. Marcia Blundon moved to approve to pay for the \$300 class that will be held on the 1st Wednesday of each month. Gunnar Hays seconded and the motion passed unanimously.

Gaylon Walter discussed getting agent posters to be hung at both fairs. Marcia Blundon moved to pay up to \$500.00 for large posters to be hung at each fair. Amy Westerman seconded and the motion passed unanimously.

Virginia Vetter provided information on how to get cow patty bingo tickets to support the Russell County Junior Leaders.

Executive Session

Amy Westerman moved to go into executive session to discuss non-elected personnel with all agents and board members present. Gunnar Hays seconded and the board went into executive session at 8:55pm. Board members and agents exited executive session at 9:00pm and no action was taken.

Announcements were provided by Gaylon Walters and Marcia Blundon moved to adjourn the meeting. Virginia Vetter seconded and the motion passed unanimously.

Gaylon Walter, President

Amy Westerman, Secretary