

Midway Extension District #15
July 9, 2025 Meeting Minutes
Russell County 4-H Building, 6:30pm

The regular monthly meeting of the Midway Extension District board meeting was called to order by President Gaylon Walter on July 9, 2025, at 6:30pm. Board members present were Justin Hlaus, Melinda Olson, Amy Westerman (left at 7:35pm) and Virginia Vetter. Jessica Kootz, Craig Dinkel, and Clinton Laflin were also present.

Melinda Olson moved to approve the agenda with the changes of moving new business item Revenue Neutral Rate to the beginning of the meeting, Virginia Vetter seconded. The motion passed unanimously. Virginia Vetter moved to approve the consent agenda items. Melinda Olson seconded, and the motion passed unanimously.

Clinton Laflin presented proposed budgets to the board and discussed Revenue Neutral Rates (RNR). Virginia Vetter moved to not exceed RNR, Justin Hlaus seconded. The motion passed unanimously. The budget will be decided and approved at the August meeting.

Agents and Raine Bradshaw presented monthly reports. There were no committee reports. Justin Hlaus moved to approve the reports, Virginia Vetter seconded and the motion passed unanimously.

In new business, Clinton Laflin discussed hosting an agent strategic meeting after fair accompanied by bowling. Melinda Olson moved to have Midway District pay for lunch, two games of bowling and rental shoes with the amount not exceeding \$100.00. Virginia Vetter seconded, and the motion passed unanimously.

Jessica Kootz presented the Trying Tommies (Ellsworth County) 50/50 fundraising raffle application to the board which will be held during the Ellsworth County Fair. Virginia Vetter moved to approve the application. Melinda Olson seconded and the motion passed unanimously.

Gaylon Walter, President

Amy Westerman, Secretary