

Meeting of the Brookings County Extension Advisory Board

October 1, 2019
Brookings County Outdoor Adventure Center

Members Present: Ford, Mack, Dupraz, Jensen, Houtman, Waldner, Parmely, Pickard

Members Not Present: None.

Guests Present: None.

Meeting called to order by Chairman Dupraz.

Secretary's Report: Minutes from the May 2, 2019 meeting were approved by Ford with a second by Waldner.

Budget:

- Financial Review:
 - Mack reported that meeting stipends were not paid for four members of the BCEAB. Stipends will be paid soon.
 - BCEAB board budget submitted to the County Commissioners has been approved.
 - Reviewed. Motion to approve financials: Jensen and second by Parmely. Motion carried.

Approved 2020 Budget:

- Budget approved by Commissioners.

4-H Part-time Program Assistant Vacancy:

- Announcement has been approved and posted. Closes October 8th.
 - Discussed new hire hours and covering office hours.

Extension Board Volunteer Appointments:

- Applications need to be turned in by October 18th at 5 p.m.

Commissioner Update:

- Jensen reported that the county is still moving forward on parking lot improvements.
- Jensen reported that Mack gave a good report on Achievement Days and SD State Fair to the Commissioners.
- Jensen reported that a request was made to the Commission to help with funding for a team of four 4-H members to attend American Royal Livestock Judging contest in Kansas City in October. Funding was received. The Brookings County Leader's Association is also providing funding.

4-H Advisor Report:

- Mack is still looking for options in Achievement Display cases. The shelving used this year worked well.
- A request has been made for a 3D printer for Robotics.
- An LCD projector was replaced as well as the TV in classroom.

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- Achievement Days went well. The setup worked well. Mack confirmed with Swiftel that we can do the same setup next year. Need more rabbit and poultry cages. Wrong panels for pigs were delivered, correct panels are coming. New barn boards are also being considered. Sioux Valley Energy Roundup dollars was used to provide t-shirts for all Brookings County 4-Hers. Much appreciated.
- There are 68 4-H representatives walking and handing out Baby Bel cheese for Hobo Days October 5th.

Other Items:

- None

Next Meeting:

- In December

Motion to Adjourn: Parmely.

Respectfully Submitted,

_____, Secretary
Jennifer L. Pickard