

Brookings County Extension Advisory Board Meeting

February 18, 2020

Brookings County Outdoor Adventure Center

Members Present: Stern, Parmely, Houtman, Ford, Mack, Pickard

Members Not Present: Waldner, Jensen

Meeting called to Vice Chairman Parmely

Welcome new BCEAB member Laura Stern.

Invitation for a Citizen: None requested time.

Secretary's Report: Minutes from December 10, 2019 were approved by Houtman and second by: Stern

Election of Officers:

- Chair: Parmely
- Vice-Chair: Houtman
- Secretary: Ford

Stern motioned for unanimous ballot cast for above nominations. Second by Ford.

Budget:

- Financial Review: Motion to approve financials: Ford second by: Houtman.
- Some money was returned at the end of 2019.
- Mack reported that there are potentially surplus laptops available for Robotics. They will be available to look over, most are Windows 7 (which has been discontinued), upgrading to Win10 is possible but they will operate much more slowly. It is not feasible to upgrade to solid state drives due to the time it takes to install the new drive.

Commissioner Report: none

4-H Advisor Report:

- Shooting Sports is underway. Match 1 closed this past weekend. There is one BB gun class that is focusing more intently on safety and other competitions. They would like to host and participate in virtual tournaments.
- About 60 4-Hers have completed the Youth for the Quality Care of Animals (YQCA) training. One more date in April is available to complete the instructor-led training. The training can also be completed online.
- Robotics is underway.
- Mack has been doing Junior Achievement at the Colonies and in classrooms in Brookings.
- Master Gardeners are interested in using a curriculum through 4-H at Hillcrest in Brookings beginning in March. Mack will be working with them.
- BCOAC Executive Director position closes today.

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- 4-H Promotion and Expansion committee has a current videography contest that is going on currently. Parameters for the contest are the same as those listed in the State Fair Book so the videos could also be submitted for Achievement Days.

Other Items: None.

Next Meeting Date: April 21, 2020

Adjourn: motion by Houtman

Respectfully Submitted,

_____, Secretary
Jennifer L. Pickard