

Meeting of the Brookings County Extension Advisory Board

February 28, 2019

Brookings County Outdoor Adventure Center

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

Members Not Present: None.

Guests Present: None.

Meeting called to order by Chairman Dupraz.

Secretary's Report: Minutes from the December 19, 2018 meeting were approved by Parmely with a second by Waldner. Motion carried.

Election of Officers:

- Chairman: Parmely motion unanimous ballot for Dupraz. Jensen second. Motion carried.
- Vice Chair: Ford motion unanimous ballot for Parmely. Jensen second. Motion carried.
- Secretary: Parmely unanimous ballot for Pickard. Ford second. Motion carried.

Budget:

- **Financial Review:** Reviewed. Motion to approve: Parmely and second by: Jensen. Discussed advertising. BCOAC has advertising on scoreboard at SDSU basketball games. Jensen will check if 4-H can be a part of the BCOAC advertising. Mack will check into further advertising with the Register and the Shopper. Discussed why credits appear on the G/L Detail vs. Budget. Jensen will check.

Summer Interns:

Mack reported there were four candidates interviewed, Logan and Emily were offered the positions and have accepted. Both start in May and work through Achievement Days.

Commissioner Update:

Jensen said it was good to see 4-H enrollment increasing.

Commissioners are working on getting the north parking lot improved at the BCOAC. Funds were budgeted towards improving the north parking lot.

Other Items:

Mack said Shooting Sports is half over. It has been a good season. Sessions are full. Other groups are communicating well with 4-H Shooting Sports to scheduled events.

One 4-H club has been displaced three of last four times by an unknown group that does not have a reservation for the classroom. Mack has been visiting with BCOAC staff about reserving the classroom.

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Mack is traveling to Huron for a Safety Camp meeting for a camp idea like the Save Our Farm Youth (SOFY). Brookings County 4-H is hosting a safety camp June 11. Progressive Ag Foundation is the founding group.

Mack reported the BCOAC's card swipe program is installed on her computer. She noticed that someone tried to access the 4-H office after 6pm last evening but access was denied. She will visit with the person to see what was needed.

4-H can utilize the SDSU Foundation to channel donations to the program.

Next Meeting Date: TBD -- Mack will send Doodle Poll.

Motion to Adjourn: Ford.

Respectfully Submitted,

_____, Secretary
Jennifer L. Pickard