

Powhatan Extension Leadership Council (ELC)

Meeting Minutes from June 10, 2019

Meeting held in the Powhatan Village Building Upstairs Conference Room

Members present: Johns Bailey, Tony Hackenberg, Cathy Howland, Brad Nunnally, Gail Timberlake, Bonnie Garringer, Allison Walters, Ruby Turner, Whitney Berriman, Rachel Henley, Keith Burgess, and Kim Hymel

The meeting was called to order by Tony Hackenberg.

Presentation by Tony Hackenberg of the Distinguished Service Award plaque honoring Winfred Taylor. This will honor volunteers who serve 20+ years with the Powhatan Extension Office.

The minutes of the March 11, 2019 meeting were accepted as distributed.

ELC Treasurer's Report: Ruby Turner distributed the ELC Balance Sheet report. There was a beginning balance of \$1928.56 as of March 1, 2019. Interest received since last meeting totals \$1.40 (March – May) Pork roast fundraiser deposits totaled 1,129.00 with disbursements totaling \$497.68 for fundraiser expenses and Board of Supervisor dinner expenses. The new balance is \$2,561.28.

UNFINISHED BUSINESS

Volunteer Recognition: Cathy has worked with the county and the ELC is on the calendar for the August 26 Board of Supervisor meeting. Cathy can help write a resolution to be read at the meeting, some of the volunteers or members of the ELC can speak if they would like. It was suggested that representatives from all of the groups to attend and they can stand when recognized.

There will be a short reception in the Extension conference room with finger foods as well. Motion for a \$200 budget was made by Keith Burgess and second by Johns Bailey, motion passed.

Pork Fundraiser: The fundraiser was a success again this year. The net profit was the highest in the last two years. The 4-H Meats Judging Team was able to help after school and thank you to everyone who helped.

NEW BUSINESS

Officer Elections, 2019-2020: Open ELC officer positions include treasurer, chair and vice-chair. Current members filling these positions are eligible to serve a second term and all agreed. Motion by Johns Bailey to elect current officers for a second term. Second by Keith Burgess; there were no new nominations.

2019-2020 Officers - Treasurer: Ruby Turner, Chair: Tony Hackenberg, and Vice-chair: Bonnie Garringer.

Programming Reports:

MSWCD	Director elections will be held this fall, so far one person has turned in their paperwork to the Registrar's office. The cost-share program for Stream Exclusion Maintenance Practices will receive \$500,000 in July to begin working with their farmers.
4-H	Working on Embryology projects in PCPS 3 rd grade classes, with 75 chicks hatching. At Blessed Sacrament worked with Rachel to provide composting and soils lessons and also embryology. The Dairy Judging team will go to the state contest this week. Recently the two shooting clubs combined and are at a new location; 4-H camp is a month away and have been working with 33 teens to prepare, Cathy will be the only 4-H agent attending camp in our camp cluster this year as Goochland and Hanover Counties have open 4-H agent positions.
ANR	Johns Bailey has offered to help with a fish fry fundraiser (date TBD) for the National Agriculture Conference, but any help from ELC members with it would be appreciated. This will replace the raffle idea that was previously suggested. Beef Cattle 360 and Equine Discussion Groups are meeting again for this year.
FCS	Teaching a lot of ServeSafe classes recently to get Extension staff and volunteer groups in compliance with new state regulations as well as teaching Lift classes. Went to the TRIAD and school health fairs, and the Free Clinic.
Master Gardeners	See Attached

ELC Comments:

Cathy Howland indicated that she is planning to reach out to the Huguenot Beekeepers Association to get a representative from their group to sit on the ELC.

Tony Hackenberg suggested that everyone look at the by-laws before the September meeting for any changes that may need to be made.

Motion to adjourn by Ruby Turner, second by Johns Bailey.

NEXT MEETING

Next Quarterly ELC Meeting: Monday, September 9, 2019, at 8:00 am.