

University of Illinois Extension
Jo-Carroll Unit Advisory Council Meeting @ Elizabeth
August 21, 2008

The meeting was called to order by Vice-Chair Joyce McCready. Council members present included: Mike Loring, Ray Massingill, Joyce McCready, Fred Mehl, and Bob Revenaugh. Staff members present included Mark Maidak.

Meeting minutes: Bob Revenaugh moved to approve the minutes from the May meeting and Fred Mehl seconded the motion. Motion approved.

Financial minutes: Bob Revenaugh moved to approve the financial report which was seconded by Joyce McCready. Motion approved.

Council members/Staff reports: Staff reports are included in the handouts. Mark added that the Green Fair was well attended (400+ people) and that over 100 attended the special Green Fair reception/dinner. A \$4,000 surplus was generated. The Summer Viticulture Seminar with its networking dinner and vineyard tour was also well attended and felt to be a success.

Old Business: Youth Development Educator funding has been included in the 2009 state budget.

New Business: Peter Morhardt has been hired as the 4-H Coordinator to replace Elaine Evers who resigned to accept another position. Council members were encouraged to seek out individuals from both Jo-Daviess and Carroll counties to fill vacant positions on the council. Joyce McCready agreed to serve as signatory on the Extension Council In-Out and 4-H Federation Accounts at the Elizabeth State Bank replacing Sue Kruse. Jessica Albrecht is the new 4-H Federation Treasurer and will be the new youth signatory on the Jo Daviess 4-H Federation accounts. Mark Maidak and Sara Hankemeier will remain as signatories on both accounts.

Agenda Items for September 30 meeting: Introduction of new members and a presentation(s) from staff.

Next meeting is scheduled for September 30, 2008 and will be held at the Mt. Carroll office.

Ray Massingill, Acting Secretary