

UNIVERSITY OF ILLINOIS EXTENSION COUNCIL  
MEETING MINUTES OF SEPTEMBER 23, 2008

CALL TO ORDER – Ron Sbertoli, President

ROLL CALL –

PRESENT : Darrell Light, Vickie Miller, Dr. Belinda Dalton-Russell, Ron Sbertoli, Marianne Venute, Kevin Green, Corky Lightener, Dorothy Ksiazkiewicz, Gale Cunningham

MINUTES OF JULY 17 – Motion for approval- Marianne Venute seconded Vickie Miller

DIRECTOR'S REPORT –

- 1.) The fiscal balance for 2008 indicates most of the funds will be designated for staff salaries
- 2.) The FNP was able to use funds to purchase a new color printer for shared use by all groups in the office.
- 3.) The funding from the Vermilion County Board has been set at \$120,000.for 2009
- 4.) The 4H will be having a contest to name a Queen and/or Princess of 4H for 2008. Their service recognition will be held Sunday November 2<sup>nd</sup> at 3:30 PM. All Council members are invited to attend and meet the new Queen, Princess, and Little Miss.
- 5.) In addition to serving 250 classrooms in Vermilion County, the FNP has maintained children's gardens in the area.
- 6.) A current listing of the Council members was presented to those present.

INTERNET MASTERS – Classes for the new fall sessions are quickly being filled with requests for more advanced programs requested. Consideration is being given to this added task.

MASTER GARDENERS- We are awaiting confirmation by the University Extension on the probability of trainee classes being held in Vermilion County in January 2009.

FOUNDATION – A report on the progress of the foundation was given by Ron Sbertoli. At the approved recommendation of the Council, a county wide mailing will be done to inform the public of the goals of the committee and solicit funding.

BUILDING- Updates on the future planning of the committee was presented and further input from the Council requested.

ELECTION RESULTS : Ron Sbertoli, President Gale Cunningham, Vice-President Belinda Dalton-Russell, Secretary

**APPROVED MEETING SCHEDULE FOR 2009 PLEASE MARK YOUR CALENDARS**

Jan 22nd, March 26th, May 21st July 23rd, Sept 24th, Nov 19th

4thThursdays of the month at 6:30PM

MEETING ADJOURNED - Motion Corky Lightener Seconded Darrell Light

SUBMITTED

Dorothy K