

Financial Committee- February 6, 2018

The financial committee met on February 6, 2018 with Karen Bays, Heather Bitsky, Kathy Ganster, and Kay Olson-Martz by phone.

Karen called the meeting to order at 5:05pm

A motion by Heather to approve January minutes, second by Karen, motion carried.

Discussion about working on yearly plans/goals. Plans will be drafted and approved at next meeting.

Discussion about policies and procedures will be drafted and approved at next meeting.

Karen will try to get a book together with all contracts and information. This way we can go over them at meetings. Karen will put items on the agenda that we will go over, if no updates will be commented No Update.

Discussion about setting date for Rabies Clinic: March 24/April 7th. Possible location Springville Town Hall. Ideas about promotion were facebook, 4H snap chat, sending poster to radio station, flyers home with students, and Kay will check into Table Tents. Decided not to use newspaper ad

Plat books: 100 books were purchased, 10 were sold at the extension office. Recommendation to the Executive board is not to continue with plat book as people are using smart phones, maps, etc.

Horse and Pone has calendar raffle in May

Minutes will be sent to the extension office to be posted on website without financial amounts.

Meetings will be 1st Tuesday of each month at 5pm, at the community center.

Next meeting will be March 6, 2018 at 5pm at community center

Motion made by Heather to adjourn, 2nd my Kathy at 5:45pm. Motion carried.

Kathy Ganster, Secretary

Approved March 6, 2018