

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
January 8, 2020**

**Members Present:** B. Newport, B. Hambrecht, J. Berlin, V. McAuliffe, B. Hazard, A. Anderson

**Members Absent:**

**UWEX Staff Present:** J. Hoffman, C. Richardson, J. Erickson,

**Others Present:**

**Call to Order**

The meeting was called to order at 1:10PM by Chair Hambrecht.

**Certification of Open Meeting Notice:**

Requirements of the Open Meeting Law met. Meeting room changed to Extension Conference Room due to room conflict.

**Adopt Agenda**

Motion made by Berlin, second by Hazard to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Newport, second by Berlin to **approve** the minutes of the Regular Meeting of December 4, 2019. Motion carried. All in favor.

**Public Comment:** None

**Communications:** Correspondence –River Arts

**UW-EXTENSION**

**Review Budget and approval of Vouchers**

UW Extension: Budget reviewed.

Motion made by Berlin, second by McAuliffe to **approve** the **December 2019 Extension and Arts** invoices in the amount of \$6,238.83 and **January 2020 Extension** invoices in the amount of \$700.00. Motion carried. All in favor.

**Educator Reports on Sauk County programming:**

- a. Meg Sage, Positive Youth Development Educator – Volunteer leader training, club demonstrations, parliamentary procedure; Super Saturday workshop event January 25

**Discussion possible approval on committee recommendation for name change of UW Extension, Arts & Culture**

**Committee:**

Motion made by McAuliffe, second by Hazard to approve the committee name change to Extension, Arts & Culture Committee at the April Board Meeting. Amended motion made by McAuliffe, second by Berlin to **approve the committee name change to Extension Education, Arts & Culture Committee**. Motion carried. All in favor.

**Departmental Updates – Area Director**

- a. Monthly committee staff report thru the end of December.
- b. Donations and gifts to Extension Sauk County –none
- c. Erickson assisted with Lake Wisconsin Alliance Survey
- d. Farm Neighbors Care meeting attended by Berlin
- e. Farm stress focus meeting on January 16 with Voss and Coorough presenting

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**ARTS & CULTURE**

**Review Budget and approval of Vouchers:**

Arts & Culture: Budget reviewed.

Motion made by Berlin, second by McAuliffe to **approve** the **December 2019 Extension and Arts** invoices in the amount of \$6,238.83 and **January 2020 Extension** invoices in the amount of \$700.00. Motion carried. All in favor.

**Discussion and consideration of Good Idea Grant application(s):**

- a. Village Booksmith – Motion made by McAuliffe, second by Berlin to **approve** the Village Booksmith Good Idea Grant in the amount of \$300. Motion carried. All in favor.

**Departmental Updates:**

- a. Marketing – social media workshop January 16
- b. Committee members provided possible panelists names; Moderators: Hazard –AM; Newport - PM

**Next meeting date:** Regular Meeting; **Wednesday, February 5, 2020**

**Future Agenda Item(s):** Carry-forward; Annual report

**Adjournment:** Motion made by Hazard, second by Berlin to adjourn the meeting. Motion carried. All in favor.

Respectfully Submitted,

Bryant Hazard, UW Extension, Arts & Culture Committee Secretary  
Judy Gurgel, Recording Secretary