

**Cooper County Extension Council Endowment Committee Dinner Meeting
Minutes
6 p.m. Thursday, December 9, 2008
University Extension Center**

Committee Members Present: Dudley Kaiser, Dane Gregg, Lisa Held and Jackie Hickam

Extension Faculty Present: Art Schneider

Dudley Kaiser called the meeting to order at 6 p.m.

Minutes: Jackie moved and Lisa seconded the November 20, 2008, minutes be approved.

Selection of Non-Extension Members to the Cooper County Extension Endowment Committee:

Art said Jeannie Anguaoui called and that she will be unable to attend. But she did contact Norris Ronald "Ron" Bledsoe of Busy Bee Farms, 10654 Ferry Road, Boonville, MO 65233, and he would be willing to serve.

Lisa said she contacted Amanda Cantrell and Amanda has not given a definite yes or no.

Richard Nelson did not think he would. He recommended Ted Litton and two others. Jackie said Ashley Nelson Benny of Main Street Bank Bunceton/Prairie Home would accept selection.

Dudley said Charles Frederick declined. He said his other candidate lived in Moniteau County. Dudley also said he had not contacted Norman Lenger.

Dane said he talked with Eric Kraus and he is considering it. Eric also does have an alternate if he decides not to be a candidate for selection.

Kathy Ray, an LSE teacher was mentioned, but she does not have ties to the finance or a business.

Mike Sapp of the British Petroleum (BP) service station south of I-70 on Highway 87 was suggested by Dane. He also mentioned Ron Rapp.

Jackie suggested a person from Lenz Farm.

Mark Brady, a contractor, also was suggested as was Rick or Ryan Ball.

The committee agreed the following would be contacted and to try to meet on the governor's inauguration Day, January 12, which is a state employee holiday, at UMB Bank, when it also would discuss the foundation:

Dudley will contact Mary Beth Long, the owner of Peachtree Farm, and Norman Lenger.

Dane will contact Mike Sapp and Ron Rapp.

Jackie will contact Lenz Farm to seek a candidate.

Next meeting tentatively set for Noon, January 12, 2009 at UMB.

Meeting adjourned at 6:45 p.m.