

**Cornell Cooperative Extension of Chautauqua County**  
**Board of Directors – Meeting Minutes**

December 13, 2023

5:30 PM

JCC Carnahan Center

Meeting was called to order by President Ron Almeter at 5:39 pm.

Executive members present

Ron Almeter

Randy Henderson

Suzanne Fassette-Wright

CCE Staff

Emily Reynolds, Darcy Cramer

Excused members

George Haffenden

Others Present

**New Business**

Motion by Randy to amend 4-H budge to include Fly Fishing at \$3,500 and Exhibition Poultry at \$2,450.00, adjusting total budget to \$295,832.82, seconded by Suzanne. 3 ayes, 0 nays, motion passed.

Motion by Suzanne to approve 2024 Budgets as amended, seconded by Randy. 3 ayes, 0 nays, motion passed.

2024 Ag Operating Budget \$ 421,011.84

224 Budget \$79,728.00

Smith Lever Budget \$12,000

2024 Master Gardener Operating Budget \$ 81,379.40

2024 MG Volunteer Budget \$5,410.00

2024 4-H Operating Budget \$ 289,882.82

2023-2024 SNAP Operating budget \$ 149,724.28

2023-2024 4-H Program Budgets

Beef \$ 17,000.00

Dairy \$ 14,870.00

Dog \$ 1,557.00

Goat \$ 4,870.00

Hog \$ 11,490.00

Horse \$ 5,100.00

Meat Animal Sale \$ 203,750.00

Market Poultry \$ 6,540.75

Rabbit \$ 7,700.00

Sheep \$ 2,500.00

Fly-Fishing \$ 3,000.00

Exhibition Poultry \$ 2,450.00

2024-2025 NY Food for NY Families \$ 841,000

**Adjournment:** Motion made by Randy, Suzanne provided a second. Meeting adjourned at 6:04 pm.