

**Cornell Cooperative Extension of Clinton County
Executive Committee Meeting (CCE Meeting Room)
December 18th, 2025 @ 5:00pm**

Call to order.

1. Approval of Agenda for December 18, 2025
2. Approval of September 16, 2025, Minutes
3. Financials: Treasurer: Shannon Thayer presented by Robert Swem
 - a. Motion to approve September 2025 Financials pending audit
 - b. Motion to approve October 2025 Financials pending audit
 - c. Motion to approve 2026 revised budget
 - d. Motion to disperse \$1000.00 of "Break-A-Lego" Funds to Melissa Sayward
 - e. Motion to approve transfer of funds from designated account to cover payment/disbursement of \$1,000.00
 - f. Motion to close "Break-a-Lego" designated fund after transfer
 - g. Motion to approve the creation of two separate Designated Funds for Robotics Teams "Gamma Guppies" and "Timber Bots"
 - h. Motion to disburse funds for ADK Engineers into two new funds and transfer of funds from ADK engineers to new funds. (New Funds will be "Timber Bots" under Melisssa Sayward, and "Gamma Guppies" under Hope Giroux. Funds split 50/50)
 - i. Motion to close "ADK Engineers Designated Fund.
4. Old Business - None
5. New Business: Nutrition Education funding for 1st quarter 2026
6. Next meeting: Jan 20, 2026 Organizational Meeting @6pm
7. Motion to Adjourn.