Lorain County 4-H Advisory Committee
Zoom Meeting Notes
April 21, 2021

Meeting Called to Order by President Brenda T.

Pledges were led by Jane U.

Roll Call was done by secretary Amy S. – Everyone was in attendance but Faye H.

There were no visitors on our zoom meeting

Minutes from March 17, 2021 were accepted as written motioned made by Kim P. and second By Jane U. Motion passed.

Treasurer Report was given by Michelle H. – Hannah stated the March to April does not match. Michelle stated she added instead of subtracted in one of the columns that's why it was wrong. The correct amount for March should say $19,443.91 as the ending balance and for April should be $19,420.96 ending April 12, 2021. This will be fixed on the report for the next meeting. Sue M. stated that we should see how much each section amounts are. Every month the treasurer report should have every column have some number so all members know what's there so if we need to vote on something. Michelle said she will have that on the next treasurer report as well. Bills are from overdue bills from Midway Trophy for the Hall of Fame plaque for $22.95. Patti B. moved to pay the overdue bill and Jane U second that motion. Motion Passed. In April the Lions Club and the Friends of Lorain County Junior Fair had a benefit in the name of Dr. Bill Fox. They had a fish fry and raised a total of $3,292.76 and half of that was donated to our committee. The donation had no restrictions on how to spend it so the money will go into our General Fund.

Thank you, cards will be sent to the Lions Club and the Friends of Lorain County Junior Fair by Amy, and also volunteers Brenda T, Patti B, Holden H, and Jane U.

Committees: Brenda asked them to state a few things their committee does

Ways and Means – Cory - Nothing to report at this time. They raise money for our general fund. They run the milk barn and run penny wars at fair. They help with raising money for scholarships. We had 2 coolers donated to the milk barn from Scott Hamker. We will send him thank you cards for donating them from Amy S, Judy P, Katrina M, and Amy G.

Constitution Review- Brian – Nothing to report at this time. This committee looks over by-laws to see if things need to be changed.

Auditing Committee – Judy – Nothing to report at this time. This committee reviews the treasurer report and determined if it passes or fails.

Publicity and Promotions – Judy- Nothing to report. They passed out signs that were made that say… I got my start in 4-H."

Membership – Brenda – No report at this time. This committee is always looking for someone to join this committee.

Banner Club & Officer Books – Pat – No report at this time. This is offered to all 4-H clubs. Each club earns points for things they do throughout the year. September the forms are due and

this committee goes over them and determines how many points they receive and who wins the officer book contest.

State Volunteer Awards – Michelle – They have some names in mind for this year. They asked Jacki how to get a list of people who has received it in the past. Jacki stated she will get them the list.

Leadership Awards – Judy – this is for the youth they can nominate themselves or an advisor can nominate them. Katrina M. received this award last year. She stated she was excited and surprised and that she tries to live up to the award every day. They try to give two awards each year.

County 4-H Meritorious Service & 4-H Alumni Award – Judy – These are given to adults each year. These awards are based on what they have done for the program or continue to do for the program.

Nominating Committee – April – Need to get more people on the committee. If you don't plan on running for an officer position then you can be on this committee.

Inclusion & Diversity Council – Hannah – They have not met yet and are hoping to get together in the next couple of days. This committee was formed by the Extension Office. They picked CLO's from the Advisory committee to sit in on the different council meetings and helped guide them and helped them follow their by-laws etc. The councils are now on hold and the I & D council is working with the Extension Office on what the next steps are going to be.

FCS – Michelle - Nothing to report at this time.

Endowment Board – Michelle – They are doing a drive thru dinner on May 22, 2021 with the Friends of the Lorain County Junior Fair. Michelle stated that they went to the Friends of the Lorain County Junior Fair to ask to do a dinner with the Endowment Board to help them fundraise since they can't fundraise at this time due to OSU COVID restrictions at this time. They asked if it went well would they do one with the Advisory Committee as well since they are also on restrictions at this time. The committee told them they will only have one dinner and they will do it for both of the committees. The money raised will be split evenly between the two committees.

Jr. Fair Board – The kids are working hard on the red pen changes. The meetings are well attended they are a good hard-working bunch of kids. Jacki stated the Junior fair books should be out soon, they are still making changes to the rules due to COVID restrictions.

Quality Assurance – Julie – There are still a lot of kids that have not done quality assurance yet. Those that did the survey will be contacted soon. Deadline for QA is June 1, 2021.

Livestock Sale Committee – no report at this time

<u>New Business</u>

Dinner on May 22, 2021 - Judy talked about the dinner the Friends of Lorain County Junior Fair is putting on. She stated she has tickets waiting for everyone to pick up and sell. FOLCJF wants this committee to help sell and work the dinner. Hannah asked if she missed something was this voted on? She looked over past meeting notes and agendas and didn't see anything. Judy stated it

was that it was left out of the minutes. Amy stated we have not talked or discussed this in an advisory meeting. Someone mentioned it was talked about while waiting for people to join the zoom meeting not during the meeting. So, we had a discussion on where the money will be going? How much does each ticket cost? That the tickets don't say BBQ chicken on them. Can we get into trouble selling the tickets? Since we are not allowed to fundraise at this time. Can someone just donate money or buy a ticket but not take the meal? Yes, just write donation on that ticket no meal. When is the deadline to sell the tickets May 12, 2021. The money donated will go into the general fund as Sue stated the budget is where it usually is a round this time of year. When was the date picked? Michelle stated It was picked at the FOLCJF meeting. Kim asked do we need to vote on doing this? Jane U. motioned for the Advisory Committee to help the FOLCJF if the members choose to sell or work the drive thru dinner they can they are not required to do so. Patti B second the motion and the motion passed.

Extension Update

Jacki – Enrollment update regular enrollment is now closed. Summer enrollment is still open. Just sent out final rosters & reports and invoices to advisors. May 15 is the deadline for any project adjustments. There is no limit on summer projects. Summer projects are projects with no live animals. Email the office when you have a summer enrollment so they know they are from your club and someone just isn't picking your club to join without your permission. Don't forget to turn in your signed code of conduct forms. When you receive your club, invoice make sure you send in your check by May 15, 2021. Jacki is still working on the Clover Communicator hopefully it will be out soon. Jacki had asked everyone to think about meeting in person. She can try and submit an exemption form.

Next meeting is May 19th 2021

Patti B. motioned to adjourn the meeting and Jane U. second the motion. Motion passed