February Meeting

February 17, 2025

6:30-8:00 pm

Meeting was called to order by Scott Hamker

Roll Call

Name	Attendance	Excused	Name	Attendance	Excused
Emma Berthold	X		Teagon Rambo	X	
Jenna Calfo	X		Anthony Zifcak	X	
Jeff Chenoweth		X	Tammy Zifcak	X	
Scott Hamker	X				
Dawn Handrosh		X	Annabelle Breisch	X	
Rich Hardway		X	Jeanette Crawford	X	
Amy Lake	X		Emma Lewis		X

Old Business:

Appointed New Roles: Scott-Chair, Amy-1st Chair, Jenna 2nd Chair

Setting Up the Banking Account: Working on the process

Book Evaluation Information: Live on the website now

New Business:

Officer Training on Saturday (New Russia Lodge)

Introduction of New Youth Ambassadors

Annabelle Breisch, Jeanette Crawford and Emma Lewis

Look at the letter to go out for donations for Skillathon. Amy and Emma will put it on the educational board letterhead and load it into the shared files.

Motion was made by Tammy and 2nd Jenna to go forward with sending the sponsor letter as presented. Motion passed.

Animal School Setups

Educational board to line up instructors.

The fairgrounds are booked, but the new building may be changing things, especially with the new building.

Schedule is flexible. In years past biosecurity, for example, was a combination portion of the day.

Gift bags are optional but we do have some funds. Last year's bag cost was $1600 for 223 kids. We have $200 left over. Discussion is to keep the cost down for these bags or collect donations specifically for those. Jenna will talk to Rural King and TSC. Possibly t-shirts. Emma and Annabelle suggested cups.

Discussion tabled until next month.

Tammy Reporting on her Spin Club

She's trying to get the fun back into the project with education, fun shows project help. SPIN club will meet May 6th, 13th, 20th, and 27th.

Jenne moved to approve the SPIN club as presented. 2nd by Anthony. Motion passed.

Office Update

Instructions on how to access the shared files to be emailed to the group. We should date anything added to the shared files.

Shooting Sports decided to offer Pistol, Rifle and Archery and Living History for 2025. Several instructors are going to instructor training this year and are requesting reimbursement for the training. Cost for registration is $110. Moved to reimburse the three shooting sports instructions for the workshop upon proof of completion. 2nd by Emma. Motion passed.

4H Week is the first week of March. Participate with the Facebook posts every day. Open House is March 6th 6-8pm at NRTL. Advisory will meet Wednesday and will be reaching out with more information.

Amy moved to approve the purchase of name tags for the board members and teen ambassadors not to exceed $35.00. 2nd by Jenna. Motion passed.

Anthony moved to adjourn the meeting. 2nd by Jenna. Motion passed

Next Meeting March 17th, 6:30pm at the Ag Center