Educational Board Minutes

January 16, 2023

Meeting Called to Order at 6:30.

Two guests were at the meeting to discuss changes in the Standard Operating Procedures

The discussion was for the Rule #5 for the Horse and the Dog S.O.P. This was brought to the attention of the idea of what exactly the standard means. After discussion with the board, Scott moved to table the item with the idea of talking to Jr. Fair about this idea. Dawn 2nd the motion. Moved and seconded and all approved. The following will need to be clarified include: What is defined as a class?

On page 11 of the Horse S.O.P Show Results… the question was brought up as to whether we need to have the points of 1, 2, 3, 4, 5. Jeff made a motion to remove 1-5 under Show Results, and only keep #6 as the main point for Show Results. Second was made by Megan. All approved on vote

When looking over the Show Management standard #1 states a "state 4-H approved" judge. Judy made a motion to remove the idea of the state 4-H judge. Jeff seconded the motion. All members approved the motion.

Our guests informed the board that even if a club put together a show many of the members already have a show schedule setup.

The board will encourage any club that is horse related to possibly complete an application for the County Trail Ride, or to do a Pop Up Activity so they may not be discouraged due to attendance at the events.

Equipment Inventory—The Skill a thon kits have been gone over once with what is currently located in them. Dawn has all needed supplies to put materials back into. We will need to have a time that members come and do a double check of the kits to make sure that we have found everything that is missing, and they are complete before going out to the public.

Jackie will put together a Doodle pole with possible dates to come in a work on the kits to have them completed.

Dawn did bring to our attention that the Poultry kit really needs to be updated.

Julie asked about the Cloverbud kits that have been built. Do we feel the need to charge $10.00 for the kits that go out. Judy made the motion to keep the cost at $10.00 to replace the materials that are lost. Dawn 2nd the motion. All voted and motion carried.

We also were informed that the Firelands FFA does have all newer kits if we ever need to borrow these for clinics.

February will be our quarterly meeting.

7:20-8:00 will be a general meeting for all Boards.

5-10 minutes each Board will be given to present out to the entire group.

Breakout meetings—The New Teen Ambassadors will receive the binders very similar to our binders.

Skillathon will fall under the Educational Board.

This year it is scheduled for Tues. July 11 at New Russia.

Discussion was brought up in regard to the Adult Consultants? After discussion it was thought that we keep it in house at this time. Dawn made a motion to keep the Skillathon to a simple competion of three activity areas. Judy 2nd the motion. All members voted and approved.

We are reminded that the State will offer Skillathon classes on March 11th. We will look to see if they have suggestions as this year our Skillathon is not mandatory. We are also looking for prizes that would be personal and worth wild.

We have also found that Elyria Catholic has students that need to get community service. We can contact Shannon at E.C. to see if students who need time could assist with the skillaton.

We might also get help from Beth and Mason from the JVS FFA to assist for this program as well.

The Educational Board will need people at upcoming events:

Feb. 11th at JVS Scott, Emma, Katie, and Megan will be in attendance

Feb. 20th will be our Quarterly Meeting.

March 9th at JVS from 6:00-8:00 possible

April 3rd Judy will be in attendance for this activity

April 20th—Thursday will need some assistance possible as well.

We are going to have 4-H Animal Schools. We will be asking our Teen Ambassadors to take these on with assistance. These do begin at the End of May. Board members will need to be available for assistance for the youth involved.

We did discuss having a Constitution for the Education Board. This will include having either officers or chairs. We need to also determine the Term Limits. This needs to be completed in March to determine who is where on the board. Jeff and Tammy are coming on board for 3 years.

An Event requests:

1-Cloverbud Judging by Amy Gerber was turned in with all paperwork. Jeff moved to accept the event request, and Emma 2nd the approval of the form. All voted and approved.

Elyria Precious Pups for a June 10th/June 11th event request. Scott moved to accept the event request and was 2nd by Dawn. All voted and approved.

Lorain County Dairy Auction will host a Clinic on June 24th. This will include how to fit and show the animals. Scott moved to accept this form. Judy 2nd the form. All voted and approved.

Scott Made a motion to adjourn at 8:30, with a second by Jeff. Adjourned at 8:30.

February 20th will be the next meeting. This is where we will meet all of the youth ambassadors.

336 S Logan St, Elyria, OH 44035 is the address of the school. This is Constellation Middle School Elyria.