Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date:
Monday, July 17, 2023

Call to Order:
President, Corey called the meeting to order at 6:30pm.

Opening Pledges:
Corey led the pledges.

Guests Present:
None

Attendance:
There was no roll call for attendance for the evening. (Becky excused absence)

Minutes:
With the amendment of "Michelle Hines" name being moved from the absent section to the excused section of the June 2023 Minutes, Lori moved to accept the June 2023 minutes, Caroline seconded, motion passed.

Correspondence:
None

Treasures' Report:
Sue Malik gave the Treasures' report with an ending balance of $37,928.90 for the Advisory Committee.

Payment of Bills:
Sue requested a withdraw of $600.00 to use as start up cash for the 2023 milk barn fundraiser, Lori moved for Sue to withdraw $600.00 cash for start up cash for the 2023 milk barn, Michelle seconded, motion passed.

Jacki presented a $6.75 invoice for payment to Midway Trophies for name badges, Lori moved to pay the $6.75 invoice, Rebecca seconded, motion passed.

Rich presented an invoice for $153.35 to reimburse himself for Kelly's Island activities out of the Shooting sports funds, Lori moved to reimburse Rich the $153.35 out of the shooting sports funds, Blake seconded, motion passed.

Committee Reports:

-Ways & Means:

Sue reported she is very pleased this year with how smooth milk barn prep has gone.

-Banner Cub & Officer Books:

None

-Audit:

None

-Constitution Review:

See old business.

-Publicity, Expansion:

None

-Membership:

None

-I&D:

None

-Meritorious & Alumni Awards:

Michelle, Morgan, Lori and Rebecca are going to set up a time after the meeting to review awards and make selections.

Jr Fair Board:

They are continuing to get ready for fair quickly approaching.

Endowment Board:

None

Livestock Committee:

Lori reported she has been going to their meetings, they are always looking for more help before and during fair. Anyone interested in helping should contact Brian Fehlan.

Old Business:

Rebecca presented catering options for the 2023 Recognition Dinner. It was moved by Lori and seconded by Carloine to book Bred & Brew as the caterer for the 2023 recognition dinner with the $15.00 per person option that doesn't include roast beef or swiss steak, motion passed. Lori, Holden and Rebecca to make final dinner selections after the meeting and submit to Bred & Brew. The committee discussed the doors for the evening opening at 6:00pm with the program starting 6:30pm on 10/19/2023 and continuing the $5.00 RSVP deposit that is returned at the door for those that show up. The group also discussed selling left over meals at the end of the program, no free leftovers. Committee individuals need to gather quotes and ideas on desserts for the program to present at the September meeting.

Rebecca presented the By-Laws updates except for the awards section. Rebecca would like to get more information on the awards section to adapt into the By-Laws. Rebecca moved to accept the presented by-laws without the awards section implemented for now with voting on the addition of the awards selection at the September meeting, Lori seconded, motion passed.

Extension Update:

Jacki requested volunteers to help with the AG Products / Still Life Judging on 8-9-23 at the fairgrounds, anyone that is available to help needs to contact Jacki or Bailey.

New Business:
Holden explained the Jr Fair Board's "Fight the Hunger" competition that Corey/Kim proposed to donate too. Rebecca moved to donate $250.00 out of the miscellaneous special funds to the "Fight the Hunger" competition from the Advisory Board, Blake seconded, motion passed.

Next Meeting:
Wednesday, September 20th, 2023, at 6:30pm

No formal adjournment per President, Corey.

Respectfully Submitted by Morgan Goss