Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date: June 15, 2022

Call to Order: Cory called the meeting to order at 6:33pm

Opening Pledges: Becky led the pledges

Guests: Cory's friend Christina and Emma Smirz

Attendance: Hannah Buchs, Amy Gerber, Morgan Goss, Michele Hines, Rachel Krezman, Sue Malik, Becky Reed, Cory Seabold, Laura Smirz, Amy Smith, Jane Urig, Adam Wilson, Julie Mackey and Jacki Baca

Excused: Carolyn Bishop, Faye Handrosh, Holden Harker, Katrina Mackey, Kim Polen, and Brenda Teeters

Minutes: Morgan moved to approve the minutes as read. Hannah seconded and motion carried.

Correspondence: None currently

Treasurers' Report: Michele reported that as of June 1st the regular fund had $16,667.12 and the special fund had $7,981.65 with a checking account total of $24,648.77. The councils' funds had a total of $14,754.68. Filed for audit.

Payment of Bills: None currently

Committee Reports:

Ways and Means: Sue reported that Milk Barn was granted the use of the Grange again by Senior Fair Board. She will be ordering new equipment this weekend. She also has calls out for information/quotes for ice cream products.

Banner Club and Officer Books: Nothing to report currently

Audit: Nothing to report currently

Constitution Review: Will be presented under old business

Publicity: Nothing to report currently

Membership: Nothing to report currently

Diversity, Equity and Inclusion: Nothing to report currently

Junior Fair Board: Amy G. reported that they have a meeting next Thursday. They also met in their departments and went over dates to assist with clinics.

Endowment Board: Michele reported that they have a meeting tomorrow. They picked thank you notes and had a presentation from state on how to use endowment money.

Livestock Sales Committee: Nothing to report currently

Youth Report: Nothing to report currently

Sue received a letter from Lorain Medina Rural Electric Company (LMRE). They have given us a grant for $4,698 for new coolers for the Milk Barn. She will work with the Executive Board to complete the rest of the paperwork. She has also requested use of the Grange for storage of extra freezers/coolers and products as we've used in the past.

Old Business:

The constitution review committee presented changes tonight. The names primary and secondary leaders were changed to 3-year term leaders and 1 year term leaders. Under youth representatives, youth are not eligible for any office position, but can serve on any sub-committee. In article 5 section B number 2B wording should read, "Elections will take place and shall occur during the November meeting." In article 5 section 2-added a hyphen in 4-H. Article 5 section C number 3 should say Advisory board. Article 6 section A number 1 should say elect "a" replacement. Article 5 section A number 3 is still under discussion. The committee will vote on the constitution next month.

New Business:

FCS Judging will be on July 13, 2022 at New Russia Township Lodge. Judges will have a orientation at 4pm and 5pm. Clothing project judging will start at 4:30pm. Food project judging will start at 5:30pm. Invites have gone out to judges. Early state fair judging will take place this day too. Junior Fair Board will assist in running the event. They will be doing appointments for judging times. Style Revue will also be held that night. Sue, Becky, Jane, Amy G., Laura, and Michele offered to be there to assist with registration.

The Volunteer Dinner will be on October 20th. Ways and Means (Jane) will look into possible caterers. We have budgeted $2,000. She will get at least 3 quotes for the next meeting.

Michele said that Endowment Board will be getting extra space in the booth barn to set up an information booth about their purpose and what they do. She asked if Advisory Committee would like to do something similar and put in previous award winners etc.

Jacki will email out the leadership award nomination form.

Jacki gave a presentation on the 4-H Winning Plan.

Extension Update- Jacki said they are deep in camp items. Jr. Day Camp has 50 kids from Lorain and Medina Counties. Cloverbud Camp has 50 kids registered. Kelly's Island Camp has 130 total going. They are borrowing counselors from Medina County in order to be able to go.

Animal schools went well. There was good attendance and they will be sending out surveys to participants about their likes and dislikes.

Julie talked about Quality Assurance. There were 5-8 members that didn't complete Quality Assurance. They received a lot of positive feedback. They are looking at possibly doing away with the online version and only doing in person for next year.

Any Other New Business- Nothing at the current time

Next Meeting-July 20, 2022 at 6:30pm. Jane moved to adjourn the meeting. Hannah seconded. Motion carried and meeting adjourned at 7:58pm.