

Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date: November 18, 2020

Call to Order: Brian called the meeting to order at 6:00pm via Zoom.

Opening Pledges: Brian led the pledges

Guests: None

Attendance: Patti Brubaker, Hannah Buchs, Faye Handrosh, Michele Hines, Donna Kearns, Pat Klingshirn, Rachel Krezman, Brian Krohn, Marsha Norton, Lu Phillips, Judy Pickworth, Kim Polen, Faith Pressnell, Cory Seabold, Laura Smirz, Amy Smith, Brenda Teeters, Jane Urig, Tammy Zifcak, Jacki Baca and Julie Mackey

Minutes: No corrections were made to the minutes. Faye motioned to approve the minutes. Brenda seconded and motion passed.

Correspondence: None

Treasurers' Report: Same as last month. Filed for audit.

Payment of Bills: Extension office has a bill for the meritorious service awards plaque for \$22.95. Brenda made a motion to pay the meritorious service award bill. Faye seconded and motion passed.

Committee Reports:

Ways and Means- nothing to report

Jr. Fair Board-Faye reported that they held their banquet last Sunday. They voted in new officers and an executive board. Weigh in for steers will be in December.

4-H Endowment Board- They are meeting tonight. The auction raised about \$2,600 They will be voting in new members and officers tonight.

Livestock Sales Committee-They are done for year and want to meet again in March.

FCS Committee- They voted on officers, talked about membership and voting issue. They will be having virtual classes beginning after first of the year.

Quality Assurance- They had a zoom meeting on October 26. They will be having virtual Quality Assurance this year. Could Zoom for classes in Columbus in beginning of November. Must have Quality Assurance 45 days before shows. Watch Clover Communicator for details.

Inclusion and Diversity- Hannah reported that they discussed why do we have councils. And that membership is a huge topic and are still working through it.

CLO Reports:

Dog- Jane reported that they inventoried trailer and voted in members.

Saddle- Faye reported that they talked about membership and the calendar. She wants to meet with executive board to go over constitution and by-laws.

Small Equine Small Pony-Hannah reported that they voted in new members and have some youth members now. They talked about consolidating some sub committees. They are open to moving forward with that and by-laws.

Family Consumer Science- Donna had no report said there was not a meeting.

Shooting Sports- Lu reported that they met and elected officers, constitution and by-laws calendar, youth members on board. They were very productive.

Old Business- None

New Business- State awards- On the committee is Donna, Brian, Lu. Discussed that they probably will not be able to get everything together at this point it is too late in the year but will be ready for next year.

Ohio 4-H Conference – held on to money from registrations. It will be a virtual conference and will be free to attend. They would like to know about donating fees to conference for this year or can roll over to 2022. Discussion was held. Donna moved to roll funds into next year seconded by Marsha. Motion had 13 in favor, 5 against and passed. Judy moved to donate \$100 for 2021 virtual conference from the treasury miscellaneous special account. Seconded by Lu and motion passed.

Report on yearly audit and recommendation-Marsha was unable to get stuff to Faye earlier. The committee will be meeting at the Hungry Bear in Litchfield 11am November 30th. Lu will be unable to attend due to work. They will send findings by email to Jacki and executive board.

Elections for one-year term committee members-There are three at-large positions. The following people were nominated; Faye Handrosh, Pat Klingshirn, Brian Khron and Carolyn Bishop. Faye Handrosh, Pat Klingshirn, Brian Krohn were elected. Carolyn Bishop was not elected to this position. For community leaders, Judy Pickworth and Carolyn Bishop were nominated and elected to the position. There were no nominations for key leaders. Youth representatives- must be 14-19 years old and current 4-Hmember. Maddie Williams has applied to be on the committee. Faye motion to allow appointment of youth at tonight's meeting. Seconded by Amy and motion passed. Youth nomination forms must be turned in week before January meeting to start in February. Hannah motioned to allow and accept youth nominations up to the week before January meeting. Faye seconded. 15 members voted in favor and motion passed. Nominations for officer elections: President-Corey (withdrew his name), Brenda and Brian. Vice President-Patti and Hannah. Secretary-Faith and Judy. Treasurer-Michele. Nominations closed. Elections were held. President is Brenda Teeters. Vice President is Pattie Brubaker. Secretary is Faith Pressnell. All voted in favor and passed for Michele Hines to be treasurer.

Extension Update- Jacki will be sending out a sub-committee sign ups as a Google Form. They took pictures and the volunteer recognition dinner is tomorrow night. Please complete the end of year survey. On December 15 there will be a new officer training from 6:30-8:30 p.m. on Zoom.

New volunteer orientation is open to Medina county too. They are hiring a new extension educator. Scarlett Canvas will have the OSU training policy 1.50. Returning volunteers will still need additional training.

Jacki discussed that she had a donor donate \$300 for yard signs to display in 4-H members yards and it will cost about \$500 total. Lu said that she will donate the rest. There was additional discussion of yard signs. There are signs leftover from Friends of Jr. Fair. Judy is going to look into it and will get back to Jacki.

Jacki will get the dates for next year's meetings to everyone in a committee email.

Any Other New Business- None

Next Meeting-January 20, 2021 at 6:00pm via Zoom

Pat moved to adjourn the meeting. Amy seconded. Motion passed and meeting adjourned.