

Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date: May 20, 2020

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

Opening Pledges: Brenda led the pledges

Guests: No Guests

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

Excused: Donna Kearns, Kim Polen, Jane Urig

Minutes: No corrections needed to the April minutes. Faye moved to accept the minutes and Brenda seconded. Motion passed.

Correspondence: Nothing as of tonight

Treasurers' Report: There is \$14,845.92 in the regular fund and \$6,442.05 in the special fund. File for Audit-no motion needed.

Payment of Bills: Marsha received a \$100 donation for Cloverbud awards. Per Jacki the camp counselor training was spent in full before the shutdown happened. Brenda moved to pay the camp counselor training bill of \$300. Faye seconded. Motion passed.

Committee Reports:

Ways and Means-Nothing to report.

Constitution Sub-Committee-Nothing to report.

Jr. Fair Board-Faye reported that it was a real short meeting. They discussed t-shirts and the sausage sale.

4-H Endowment Board-They are meeting tonight about when or if to hold the dinner.

Livestock Sales Committee-Faye said she has not heard anything since March.

Quality Assurance- They are waiting to see about further directions/guidelines after July 6th. There are very tentative dates of July 9th and 21st.

Inclusion and Diversity-nothing to report.

CLO Committee Reports-

Dog-Julie reported that they are hosting four different education programs for the month of June.

Saddle Horse-Faye reported that they had a virtual meeting. They cancelled royalty for this year but are working on doing something special for the seniors. They are working on educational programs and are not sure about horse shows for this summer yet.

Small Equine Small Pony-Hannah reported that she was unable to attend the last meeting due to a date switch. They are working on virtual clinics for June. They are

looking at July horse show dates with a shortened show bill. Virtual clinics of show classes/patterns and horse safety.

FCS-Donna was not in attendance. They discussed how to proceed with judging in July. They will be doing 2 sewing and 2 nutrition virtual clinics in June.

Shooting Sports-Lu reported that the meeting is next week and they are working on educational programs moving forward.

Old Business-State 4-H awards begin selection in June. They are due to state in December. Lu said the committee was going to start working on them in June and that Donna has the information.

Meritorious service committee-Brenda has found an old list and is still looking for a more current one.

Endowment dinner update-they are meeting tonight about the dinner.

Leadership award-nothing to report.

Milk barn-Corey will send out a zoom invitation for a committee meeting next week. He has requested information from Toft's and is looking into other vendors. Corey will get additional information from Brian.

Penny wars-Corey will get Brenda the binder. She reported that she is looking for a prize wheel. The idea is to spin it every morning and have a Facebook watch party to spin for the rule of the day. There was some discussion about how people without Facebook will get the information. We will continue to think about additional ideas.

New Business-Extension Update-Jacki reminded the group that enrollment is closed and they are hoping to have all enrollments done by the end of the week. Next year there will be online enrollment and there will be trainings.

Councils will be hosting virtual clinics in June. Two to four programs depending on needs and interests.

She is working on a July calendar with Julie. They will not be publishing it until state fair makes a decision which is supposed to be by June 1st. Things are dependent on if there will be a state fair to see how the calendar can be adjusted.

There will not be offering public speaking contests this year. Pat and Brenda are working on a public speaking workshop for fair week.

Skillathon-will be done virtually this year. Jacki is working with the program assistant in Wayne County for assistance. Scores will still be turned over for premier exhibitor. There is a possibility of kids being able to come into the office to complete it online. This will be done on a case by case basis per guidelines when they're announced.

Project books have several options including; dropping them off, in person, Zoom meets, and picture/write ups. Marion County is using Flipgrid to do video judging.

Jacki sent out a needs assessment via the newsletter and Facebook for kids to complete.

There is a volunteer training coming up. Jacki will send out a tip sheet for virtual club meetings. Ideas were discussed such as virtual scavenger hunts for recreation time,

project demonstrations, and dropping off packets and projects to work on during the meeting time.

Jacki will be hosting milk and cookies meetings in the evening where she will host roundtable discussions and present different cookie recipes.

Please remember to update the office on meeting dates and times including those that are virtual. Even if the dates are the same, update them to zoom or whichever platform is being used. Send these to Jacki as soon as possible.

Spin clubs or special interest clubs are being offered. They have for 3 to 6 weeks for a minimum of 6 hours together. They are focused on a topic or project. You can offer virtual ones and there are offers from other counties as well. Spin clubs are not just for 4-H members. Organizational leader update will be given steps to creating spin clubs.

4-H school enrichment is being offered online. Avon and Avon Lake are taking a virtual field trip to French Creek.

There will be no royalty contests this year except for Junior Fair board. They are hoping to have a senior recognition event at the fair.

They will not be able to refund fees from enrollment this year. It will still be going towards a staff member. Jacki will be sending out an organizational leader update soon. Marion, Ottawa, Putnam and Paulding county fairs have canceled so far.

Any Other New Business-Lu thanked Jacki for the communicator shout out for her state award. There will be food vendors at the fairgrounds this weekend. Consider going out there to support them.

Next Meeting is Wednesday June 17th.

Brenda moved to adjourn the meeting. Michele seconded. Motion passed and meeting adjourned.