Lorain County 4-H Advisory Committee
Zoom Meeting
March 17, 2021

Call to Order: President Brenda Teeters called meeting to order at 6:00

Opening Pledges: Hannah Buchs

Guest: None

Roll Call: Amy Smith took attendance everyone replied by saying here. Everyone attended this meeting.

Treasurer Report: $21,287.72 The new bank signature card has been signed by Brenda, Michelle & Amy

Minutes: Rachel was left off roll call. It was moved by Carolyn that we approve the minutes as corrected and second by Holden. Motion passed.

Bills: No new bills at this time.

Committees:

Ways & Means – Nothing at this time

Constitution Review- Have not met yet

Auditing – Nothing at this time

Publicity & Promotions – Judy stated all signs have been handed out. Committee has already started placing them in yards. Judy had two signs left. If they couldn't get ahold of the person to place a sign in their yard move onto someone else that way all the signs will be handed out. Brenda mentioned that we should pass along to send/say thank you to the Friends of Lorain County Jr Fair for the signs.

Membership – Nothing at this time, went over who was on this committee

Banner Club & Officer Books -Nothing at this time

State Volunteer Awards – Nothing at this time

Leadership Award -Nothing at this time

County 4-H Meritorious & 4-H Alumni Awards – Nothing at this time

Nominating Committee – Needs to get together this month

Inclusion & Diversity – Meet a couple of times already. They met with the exec advisory committee and presented what they have come up with so far. They wanted some feedback on how things are coming along.

Council Liaison Officers

Small Equine & Small Pony – Met via Zoom the Draft & Small pony are working together and show dates are set. They have 6-8 new families that joined. They are working on organizing sub committees.

Saddle Horse – Nothing at this time

Dog – They set their show dates and picked their judges and have turned them in to the JFB.

FCS – They have their draft of the Constitution and By-laws out to members to review. They will vote on them at their next meeting. Took at survey half people responded to it.

Shooting Sports – They only had 4-5 people in attendance. They are trying to figure out how to get more people to get involved. They have their meetings set and they are zoom meetings. The meetings will be videotaped so if a member misses a meeting they will be able to watch the video with an adult advisor. Their constitution and by-laws are still being worked on. This has been delayed a little due to having a new CLO working with them.

4-H Endowment – Looking at fundraiser ideas at this time. They will know more after their meeting this week.

Jr Fair Board – They have their red pen changes done and finalized. They are planning a full fair at this time. They have picked all of their adult consultants and they will be notified soon.

Quality Assurance – Only Lorain county QA will be allowed they can't do any other county or state QA to get credit. We as advisors need to make sure our families know the rules and how to do QA this year.

Livestock Committee – They have voted on their officers. They are preparing for their Jr Fair sale. They received a lot of feedback and may open up the sale live again like last year. They meet again in June.

Old Business

Our 2021 budget was presented by Michelle. She just transferred everything over from last year. Cory moved that we approve the 2021 budget that was presented tonight and Faye second that motion. Motion passed

OVC Conference was online this year. We had Michelle, Laura and Brenda attend this year.

Extension Update

Julie stated the enrollments are coming in and they are approving them as quick as they can.

Camp Counselors will have their first meeting this Monday night. Right now, we are planning a modified/full camp at this time. Still waiting for OSU to make decisions on how camp will look this year.

Jacki stated the Clover Communicator went out. She is still having a hard time getting everyone to receive it. She is asking that we as advisors make sure our families are receiving it. It is on the website if anyone needs a copy. She stated the April 3 update is the last one for advisors to get their training and 1.50 Child Abuse in.

Our next meeting is April 21, 2021 at 6PM

Adjourn at 6:45 Hannah motioned we adjourn the meeting and Judy second that motion. Motion passed.