Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date:
Wednesday, April 20, 2022

Call to Order:
President, Cory Seabold called the meeting to order at 6:35pm.

Opening Pledges:
Kim Polen let the pledges.

Guests Present:
Abby & Lily Chilolic

-The Versatility awards were presented for the 2021 Jr Fair Horse show to the guests present.

Attendance:
Michelle Hines did roll call for attendance for the evening.

Minutes:
Michelle Hines moved to approve the February 1, 2022, minutes, Faye Handrosh seconded, motion passed.
Hannah Buchs moved to approve the March 16, 2022, minutes, Kim Polen seconded, motion passed.

Correspondence:
None

Treasures' Report:
Michelle Hines gave the Treasures' report with an ending balance of $40,344.52 for the Advisory Committee.
Faye Handrosh moved to approve the treasurers report, Carolyn Bishop seconded, motion passed

Payment of Bills:
Michelle Hines presented a bill for the Elyria Precious Pups requesting funds of $160.07 for their dog show in July. Faye Handrosh moved to pay for the funds, Carolyn Bishop seconded, motion passed.

Committee Reports:

-Ways & Means:

None

-Banner Cub & Officer Books:

None

-Audit:

None

-Constitution Review:

Hannah, Kim and Jane gave a presentation on the proposed ideas for updating the constitution. These were only ideas to be discussed. Once the committee gets final adjustments, the entire advisory board will be emailed a copy to review and vote on.

-Publicity, Expansion:

Had a successful 4-H Night at the LCJVS Friday April 1, 2022.
There were 40 volunteers and staff present with 40+ prospect 4-H members. There was a total of 16 tables on display.

-Membership:

None

-I&D:

Michelle Hines asked how often Winning Plans need updated, Jacki clarified based off OSU requirements that can be found online.

Jr Fair Board:
They had their April meeting where they met the new approved assistants. They also went over their SOP's.

Endowment Board:
Michelle reported the benefit dinner fundraiser was very successful raising $14,500.

Livestock Committee:
None

Old Business:
-The bake sale raised $574 at the Endowment benefit dinner.
-Grafton Library Presentation Follow up: Brenda to follow up with Library, Hannah to text Brenda a reminder.
-LMRE People Funds meets next on 4/20/22, Sue will get an update on the funds she requested for after that date.

Extension Update:
Jacki shared spring enrollment is now closed, and summer enrollment is now open. Summer enrollment allows members to have 1 project present at the fair with no live animals. We are up in enrollment this year with 1,006 members, 252 volunteers and 57 clubs. 4-H camp registration is now open and almost full. 5/5/22 is the last in person quality assurance program available to attend. Enrollment is now open for several of the animal schools coming up. The deadline for the public speaking contest on 5/2/22 is coming up on 4/25/22. Julie shared she almost has the Poultry resource available in the office.

New Business:
None

Next Meeting:
Wednesday, May 18, 2022, at 6:30pm

Katrina Mackey moved to adjourn the meeting, Holden Harker seconded, motion passed, and meeting was adjourned.

Respectfully Submitted by Morgan Goss