April 2023
4-H Advisory Meeting

- **Call to Order:** The meeting was called to order by Corey at 6:33.
- **Opening Pledges**: Cory led pledges to start meeting

- **Guests:** None

- **Attendance:** Carolyn Bishop, Hannah Buchs, Rich Hardway Holden Harker, Michele Hines, Lori Lindsey, Julie Mackey, Sue Malik, Blake McGlivery, Cherrie Parrish, Charlie Polen, Kim Polen, Becky Reed, Tristan Reed, Rebecca Rollin, Cory Seabold, Laura Smirz, Amy Smith, Adam Wilson, and Jennifer Wyatt.

    - Excused: Adjondi Born, Morgan Goss

      Absent: Emily Kois, Lori Lindsey, Jordan Simpson,

Correspondence: Note from Brenda Teeters thanking the committee for tickets to the 4-H Conference.

- **Minutes**: No additions or corrections, Rich moved and Rebecca seconded to approve minutes from March 2023 meeting, the motion passed.
- **Treasurer's Report**
- Presented by Sue
  - Income of $548.00 did pricing for the bake sale a different way this year asking for donations instead of set prices.
  - Expenses- $50 for starting cash and $6.75 for one name badge from Midway Trophy.
  - The state sent a summary of money paid to the state for funds previously spent. Will discuss this at the next meeting.

- **Bills**
  - Hannah moved and Kim seconded to give Endowment Board $200 of bake sale funds.The motion carried.
  - A bill of $9.02 was presented by Cherrie for scissors for the sewing camp. Proposed for this to come out of _____ . Kim moved and Carolyn seconded to reimburse $9.02 for the scissors, the motion carried.

- **Budget Discussion**

Committee Reports
Ways and Means-None
Banner Club-None
Audit-None
Constitution Review-None
Publicity and Expansion- still have a sign up sheet for health fair dates. See Kim if interested.

Membership-None
I& D-None
Awards-None
Jr. Fair Board-None
Endowment-None
Livestock Committee-None
State Awards-None

Old Business-

- Committee has met to discuss guidelines for spending council funds.
- Advisor networking session- Currently have 20 people attending. If anyone is interested please let Kim know tonight.

New Business

- Proposed Constitution changes
  - Copies of proposed changes were passed out. The first change was Article II the purpose (See paper passed out and explained) Unfortunately template to use was not clear and the presentation of proposed constitutional changes will need to be redone using the correct template. May will be the first reading of the changes.
- Amy Smith would like to be on the council funds committee. Amy also wanted to make sure the email was received thanking the board for the scholarship.

Adjourn by Hannah moved and, Carolyn seconded to adjourn the meeting.
Adjourned at 6:57