Lorain County 4-H Advisory Committee
OSU Extension meeting room
**Agenda February 19, 2025**

**Call to Order:**

**Opening Pledges**

**Roll Call:**

**Reading & Approval of minutes:**

Minutes were emailed to everyone. If you did not receive them, please let us know
Motion to approve:
Second:

**Reading of correspondence:**

**Treasurer Report:**
Move to send to audit:
Second:

**Bills to Pay:**
Motion to approve payment:
Second:

**Opening Remarks by President**

**Committee Reports:**

Finance

Education and Outreach

Awards and Recognition

Membership

**Old Business**:

1) Second reading of the revised constitution and by-laws (Everyone should have a hard copy)
2) Vote to on changes to constitution and bylaws
    a. Motion
    b. Second

3) Voted to donate a Blackstone for the Endowment dinner and to the Ohio 4-H raffle. Ohio 4-H is not having a raffle this year. They suggested we donate to COY. This is the state 4-H foundation's dinner fundraiser. Very similar to out Endowment dinner. This happens in September at Leeds Farm. In the past we have received two complimentary tickets.

4) Volunteer Liaison for the following boards were selected. We still need one for Education Board
    a. Livestock Sale Committee – Melanie Broud
    b. Endowment – Amy Smith

c. Education – Alex Gibbons was recommended (do you accept)

**New Business:**

1) Does the office need any assistance for the training scheduled February 22?

2) Training for Volunteers to take place on April 9th. We will need the Education and Outreach committee to organize support for this event

**Extension Update:**

**Open forum:** 10-15 min max

**Snack for next meeting**

**Adjourned**:

**Next meeting is March 19th at 6:30pm**