Educational Board Minutes

January 15, 2024

6:30-8:30 p.m.

The meeting was called to order by Scott, and attendance was taken.

Dawn and Tammy both requested to be excused as they both had situations that they were dealing with.

Our two new members were present for the meeting. Those two new members were Amy Lake, and Rich Hardwick, and Scott Hamker returning to the board as well.

Minutes to the November meeting were approved by Jeff, and 2nd by Cadence. All approved.

The December meeting was focused on the Constitution of the Educational Board.

We had a visitor to the board asking for clarification for the S.O.P information that was presented. Pat Klingshirn needed the following questions clarified: What rules do they follow if they are hosting a show? The answer was given that for the show they are putting on to follow all of the state rules. Who needs to check the halter leads? Pat was told that the leads need to be checked, but again that is a rule to follow by Jr. Fairboard for Fair activities. Horse measurements will be taken of all horse, and if they have been done before the June show that they are putting on, Jacki will provide the information to Pat so that they don't have to measure every animal at one of the shows.

New Business

The Committees of the Board will include the following: Sm. Animals, Large Animals, Horse, Ag and Still Life/Shooting Sports, and FCS. The discussion was about what the boards would be responsible for going forward. The question was also about the Chair Responsibilities and what they needed to be doing.

The following is what was decided that needed to be taken care of.

Committee Name	Responsibilities
Horse	Organization of fair week events/shows Assist with Horse School Assist with Skill-a-thon
Small Animal	Assist with Small Animal Schools Assist with Skill-a-thon
Large Animal	Assist with Large Animal Schools Assist with Skill-a-thon
FCS	Assist with Skill-a-thon Plan an event for the future for food and nutrition

	area of the future
Ag Life/Shooting Sports	Assist with Skill-a-thon Look into planning a project event for the future. Jacki will provide the top 3 areas for the 2024 projects so they can plan for the future.

All of the chairs will report to us for all meetings what the committees are going to be doing. The teen ambassadors will be active on these committees.

After discussion of the responsibilities it was discussed to move the Dog species for us to be dealing with to the Small Animal species with regards to our board responsibilities. Amy mad the motion to move the Dog species to Small Animal for the purpose of this year programs. This was seconded by Jeff. The motion passed all members.

The Chairs for the following Committees will be the following:

Jeff will be the Chair of the Horse

Tammy and Cadence will be Co-Chairing the Small Animal and Dog areas

Dawn will be Large Animal

Emma and Amy will be co-chairing the FCS.

Rich will be chairing the Ag Still Life/Shooting Sports

Jacki will provide the contacts of the following to the areas:

Rabbit and Avian to the Small Animal group teams.

Dairy and Beef groups will be sent to Large Animal.

Sewing members will be sent the FCS.

Bees Group, and Gardening will be sent to Ag Still Life/Shooting Sports.

The group then decided the Chair, 1st Vice Chair, and 2nd Vice Chair

Jeff nominated Scott to be the Chair, and was seconded by Emma. All approved.

Scott then nominated Jeff for 1st Vice Chair and was seconded by Amy. All approved.

Emma nominated Amy Lake to 2nd Vice Chair, and Jeff seconded. All approved.

The teen ambassadors were then discussed as how are we going to bring them on. Originally we planned on doing a fun activity the first time, now we are going to do that in February. This way we can meet all of them, and then go from there. The escape room that was originally discussed was not going

to be an option due to cost. After discussion with the board members, we are looking at possibly looking for a night to go bowling as a group. Oberlin lanes were suggested, and Jacki or Scott will look into this and find out cost.

Jacki then asked Scott to take the lead with the Teen Ambassadors on February 2nd as he was not on one of the large animal areas. The first night to have all of them here will involve the following… Ice Breakers, Team Building, and Snacks and Drinks. From there they will also get to meet all the adults on the board that they will be working with for projects based on species, and activities.

Discussion was had in regards to the Skill-a-thon. With discussion in regards to this event we set the date of July 8th, 9th, and 10th. The topics of learning will be the same topics that were presented to the kids again for the 2024 year season.

The teen ambassador names that are assigned to specific areas were given out to all members. If the Educational Board would like to reach out to the kids please make sure that you remind them of upcoming activities.

Name	Last Name	e-mail	Committee
Rich	Hardway	richardhardway1@gmail.com	Ag & Still Life
Aspen	Baca	bacaaspen14@gmail.com	Ag & Still Life
Payten	Frye	diana6510@gmail.com	Ag & Still Life
Sebastian	Johns	kristinajohns80@gmail.com	Ag & Still Life
Isadora	Ortiz	yemaya6@gmail.com	Ag & Still Life
Emma	Berthold	Emmanlila4ever@gmail.com	FCS
Amy	Lake	designerames@gmail.com	FCS
Lilly	Horner	mishe_8@hotmail.com	FCS
Josalynn	Jason	Jason071809@yahoo.com	FCS
Samantha	McDonough	mjsmcdonough@gmail.com	FCS
Arabella	Ortiz	yemaya6@gmail.com	FCS
Jeff	Chenoweth	jlchen23@gmail.com	Horse
Addison	Beal	nikkirn1980@yahoo.com	Horse
Kail	Callihan	crcallihan@yahoo.com	Horse
Olivia	Heiman	brittany_jones12393@icloud.com	Horse
Jordyn	Simpson	ellyerocketparker4h@gmail.com	Horse
Jocelyn	Wyatt	jkwyatt143@gmail.com	Horse
Dawn	Handrosh	dhandrosh@aol.com	Large Animal
Zachary	Bibb	melbelle203@hotmail.com	Large Animal
Wyatt	Broud	melbroud@gmail.com	Large Animal
Jeanette	Crawford	djcamc30@yahoo.com	Large Animal
Conner	Lake	designerames@gmail.com	Large Animal
Emma	Lewis	dhandrosh@aol.com	Large Animal

Peyton	Pickering	jeepphilip@yahoo.com	Large Animal
Natalia	Rogers	melissarrogers81@gmail.com	Large Animal
Tammy	Zifcak	mamosa.tz@gmail.com	Small Animal
Cadence	Kyser	Cadyk2445@gmail.com	Small Animal
Franklin	Abbey	abbeyclan5@gmail.com	Small Animal
Jamie	Lunn	jameslunn0710@gmail.com	Small Animal
Teagan	Rambo	nicole.rambo21@gmail.com	Small Animal
Anthony	Zifcak	mamosa.tz@gmail.com	Small Animal

Newsletter Deadlines: After all meetings each Board will have 1 day after the meeting to submit what needs to be submitted for the Clover Communicator for the next month.

Volunteer Training will be February 10th, and April 11th. The Educational Board will need to have representatives for these trainings, and will also need to have a Breakout Sessions for the training dates.

Open House is scheduled for March 7th for 6:00-8:00 p.m. The Open House and Volunteer Training will be hosted at the Lorain County JVS.

Jeff made a motion to adjourn, and Cadence 2nd the motion. Motion to adjourn passed.

Members of the Board will look at the Monthly Calendar Agendas for what the board completes during those time periods. Please come prepared with ideas to put on this at the next meeting.

Next Meeting Feb 2nd if you would like to meet the Teen Ambassadors who are going to be working with. Please plan on coming in around 7:30ish.

Next Scheduled Business Meeting February 19th 6:30 at the Ag Office.