Lorain County 4-H Advisory Committee
OSU Extension meeting room
Agenda January 15, 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:

Ways and Means:

Constitution and bylaws:

Audit/Special Funds:
Motion to approve:
Second:

Publicity and Promotion:

Membership:

Banner club & officer book contest:

Awards:

Executive Officer nomination and elections:

Diversity, Equality and inclusion:

Old Business:

Proposed changes to the standing committee structure were preliminarily discussed. Further discussion was also had at the retreat in December. The subcommittee met in January to hash out the proposed changes (these were emailed to everyone, and copies are available).

Audit was to take place in December. Results of the audit to be presented by Amy Smith.

Extension update: Training to take place on April 9th for volunteers. We will need to organize some support for this event.

New Business:

1). Endowment dinner/auction will be March 1, 2025. Do we want to provide a basket for the silent auction since we are not doing the snack stand?

2) 4-H Volunteer event in Columbus is March 8.

Do we want to co-sponsor a table for the event?

Do we want to sponsor a donation basket?

3) Approve Budget for 2025

4) Sign up for sub-committees

5) Revise checking account signatories

Remove Sue Malik and Rebecca Reed

Add Stephanie Perola and Kimberly Jayjohn

6) Open house set up and training sessions

7) Appoint volunteers to sit at meetings of the other boards
Sale Committee
Endowment
Education

8) First reading of proposed changes to constitution and by-laws.

Extension Update:

Open forum: 10-15 min max

Adjourned:

Next meeting is February 19th at 6:30pm