June 2023
4-H Advisory Meeting

- **Call to Order:** The meeting was called to order by Corey at 6:31
- **Opening Pledges**: Hannah volunteered to lead the pledges. :)

- **Guests:** None

- **Attendance:** Adjondi Born, Hannah Buchs, Morgan Goss, Rich Hardway Holden Harker, Lori Lindsey, Julie Mackey, Sue Malik, Blake McGlivery, Cherie Parrish, Kim Polen, Becky Reed, Tristan Reed, Rebecca Rollin, Cory Seabold, Jordan Simpson, Amy Smith, Jennifer Wyatt, and Adam Wilson.

  Excused: Charlee Polen, Carolyn Bishop

  Absent: Emily Kois, Michelle Hines, Laura Smirz

Correspondence: None

- **Minutes**: Minutes were sent out and no additions or corrections were noted. Jennifer moved seconded by Hannah to approve the minutes. All in favor, motion approved.
  - Visitors representing Jr. Fair Horse Fun Show Day- Jeff, Abby, and Lily Chenoweth, along with Stephanie Perola.
- **Treasurer's Report**
  - Revised treasurer's reports were presented. There was an error in the balance due to not having access to bank records when Sue took over the accounts in January. A mistake happened at the beginning of 2022. Sue worked with Michelle to figure out the correct balance and the revised reports with corrected figures were presented. Sue is volunteering to sit down with the audit committee to go through the reports and show where the errors were found.
  - Treasurer reports will be filed for audit.
- Bills
  - Request from Sue, Michelle, & Laura. Bringing back the cake decorating contest and requested $200. Hannah moved to give $200 for cake decorating, seconded by Kim. Motion carried.
  - Elyria Precious Pups $60 for judges. Lori moved, Adjondi seconded, Motion carried.
  - Shooting sports- Shiela Nash went to adult training and is requesting reimbursement of $110. Lori moved, Holden second to reimburse Sheila Nash $110. Motion carried.
  - Fair week 4-H horse shows committee put together prospective charges for events happening during the fair. Events include fun shows, versatility, and groom and clean contests for both saddle and small equine events. Up to the following amounts are asking to be approved; $1,214 from Saddle Horse and $1108 from Small Equine. Rebecca moves to approve up to $2,322 taking $1214 from the saddle horse, and $1108 from the small equine, seconded by Adjondi. Motion did not pass.
    - Kim asked about the amount of money asked and if we set a cap of $300 in 2022.
    - Lori moved to amend the policy last year, with no second motion died.
    - Kim moved, Holden seconded to eliminate the $300 spending cap on special accounts dealing with council funds and leave it up for discussion from this point forward. Motion carried.

    - Rebecca moved, and Tristan seconded to approve up to $2,322 taking $1214 from the saddle horse council funds, and $1108 from the small equine council funds, for the fair week 4-H shows. Motion carried.
- Jen Wyatt is asking for an entry fee of $90 for the Lorain County Horse judging team. Hannah moves, Adjondi seconded, Motion carried.

Committee Reports

Ways and Means-Milk Barn-Sue will be passing around the schedule for the milk barn and is asking committee members to sign up at least one time.
Banner club
Audit
Constitution Review-

- Rebecca sent out an email with proposed changes and a printed copy was provided.
  - Vote 1: Adjondi moved to approve vote 1 of constitutions and bylaws seconded by Cherie. All in favor, motion carried.
  - Vote 2- in an email, it was asked to come up with a name for the banquet held in the fall. Currently, it is referenced by 3 different names. Asking to come up with a consistent name. Proposed to be called the 4-H Recognition Banquet. Adjondi moved to accept vote 2 seconded by Jordan. 14 in favor, 1 opposed. Motion passed.
  - Vote 3 Changed from officer position to executive officer positions, vacancy wording was added per request in May. Lori moved, and Kim seconded to approve Vote 3. Motion carried.
  - The first reading of bylaw changes was presented by Rebecca Rollin. See the copy of the proposed changes attached to the physical copy of these minutes. Changes were also provided to all in attendance at the June Advisory meeting.
    - Discussion:
      - Jackie was consulted as to the system used for voting for new 3-year and 1-year at-large members. Listed as an Ohio State-governed system in Bylaws due to changes in the online system used each year.
      - Sue questioned when community leaders are chosen. A-Example given by Rebecca: If a company makes a large donation they may be invited to send a representative to join the advisory board. These terms will end in December no matter when a member joined.
      - All awards subcommittees were combined into one subcommittee. Currently, we have 3 different award subcommittees. (Red Section in changes presented).
      - Clarification asked about state volunteer awards. Do we have applications? Is someone nominated? Adjondi recollected that someone is nominated. State awards are very involved and family and friends are interviewed. Q-How do we get to the person nominated? A- The committee talks to people in the 4-H community to recommend and comes to the conclusion of whom to recommend for the state volunteer award. The subcommittee is responsible for interviewing family and friends for the award. The subcommittee could post something in the Clover Communicator asking for recommendations. Past winners are posted on the state website.
      - Awards given are listed and are correct as listed.
      - Q- When are youth leadership awards given? Michelle reported that we have not had an award given out during fair week since Covid and then the last time the award was presented at the volunteer dinner. Kim is looking into when this award could be presented.
      - County Meritorious Service award-How are names picked? Same as previously discussed and sent out in the Clover Communicator.

- Lori asked why it was said that youth members were in a non-voting position. Answer-Youth do vote and the correction was noted.
- Please email Rebecca any information found out about awards.

Publicity and Expansion
Membership
I& D
Jr. Fair Board
Endowment Committee-
Livestock Committee-Meeting held and add-ons will be available again. The next meeting is on August 1st.

Old Business-

- Guidelines for use of council funds-
  - Would like to know specifically what councils were told about how money was to be used. Would like the extension office to report back about this.
- Youth leadership award nomination- Committee came up with an application to use. Took off the age restriction and narrowed down and eliminated some information required. This award will be by nomination only, Put out in Clover Communicator to ask for nominations. Information will be sent in by the nominator. Committee liked the idea of the award being given out at the volunteer dinner. Nominations will be accepted until early September. Kim emailed the application and it is attached to these minutes below.

- **https://docs.google.com/document/d/1RPIg9ZuAfTecDbEDAw0Lg46RJKNZoz6A/edit?usp=sharing&ouid=111890028731929529602&rtpof=true&sd=true**
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New Business
- Anyone willing to help with FCS judging please email Jackie.
- Rebecca Rollin volunteered to look into catering for volunteer dinner.
- Asked about sharing a booth with Education Board for upcoming fair. We will put up information on one side of the booth advertising Advisory Board activities and Education Board will use the other wall. The back wall of the booth will have the graphic of all boards and their responsibilities. Moved by Jen seconded by Hannah to go in with Education Board for fair booth. Motion carried. Publicity and expansion committee will head up booth.

Extension Update: Fair entries-please push families to get entries done. As of next Friday, June 30th no one will be available at the extension office. There is one more training on June 29th at the senior fair board office for anyone still needing information. Had 11 girls for sewing camp and everyone got their project done and the camp was a success. 56 kids came to Cloverbud camp this year. This week camp is out at the AM-Vets for day camp. Kelly's Island camp is upcoming. AQCA anyone not completed can not take animal to fair. List was available on the Clover Communicator.

Kim moved, Hannah seconded to adjourn meeting. Motion carried. Meeting adjourned at 8:40.