Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date:
Wednesday, March 16, 2022

Call to Order:
Vice President, Faye Handrosh called the meeting to order at 6:32pm.

Opening Pledges:
Brenda Teeters let the pledges.

Guests Present:
Tammy Mullins & Ann Chanon

-Tammy Mullins was present representing the Grafton Midview Library. She shared that the library is starting back up their community kindness program this spring. They are partnering with multiple local organizations to team up and give back to the community. The are looking for other organizations like ours to partner with. Calendar months May through July and September still need filled. Tammy can be reached by email at tmullins@gmplibrary.com or by phone at 440-926-3317.

-Ann Chanon was present from OSU Extension to spread awareness of the Spotted Lanternfly population. Lorain County has now become positive for the Spotted Lanternfly. Ann needs our help spreading awareness about this fly and help with reporting sightings in the Lorain County surrounding areas. These flies are harmful to our fruit production and can travel very easily.

Attendance:
Michelle Hines did roll call for attendance for the evening.

Minutes:
No minutes were present to approve for the February 16, 2022, meeting.
The February and March minutes will be presented and approved at the April 2022 meeting.

Correspondence:
None

Treasures' Report:
Michelle Hines gave the Treasures' report with an ending balance of $40,516.31 for the Advisory Committee.

Payment of Bills:
Michelle Hines presented a bill for the Versatility Ribbons for $132.79. Carolyn Bishop moved to pay the bill for the ribbons, Hannah Buchs seconded, motion passed.

Michelle Hines presented a bill for the JR Fair Awards for the Dog Show for $75.00. Sue Malik moved to pay the awards for the dog show, Brenda Teeters seconded, motion passed.

Committee Reports:

-Ways & Means:

Discussed different fundraiser ideas. Looking towards a car show at the fairgrounds this fall or a princess breakfast this spring.

-Banner Cub & Officer Books:

Michelle in the AG office has made the appropriate changes to the website to reflect the new book changes.

-Audit: None

-Constitution Review:

Constitution Review Committee will present their revision to the board at the April meeting. Members were asked to sign up for a food item to share with others during the meeting. The committee is anticipating a late meeting.

-Publicity, Expansion:

Hand out on 4-H Night at the LCJVS Friday April 1, 2022.

-Membership:

None

-I&D:

They are going to review the surveys from the Advisor trainings to decide on new trainings desired by others.

Jr Fair Board:

They had their March meeting and approved their assistants for the year.

Endowment Board:

Michelle passed around a sign-up sheet for everyone to list what they are bringing to the bake sale at the Endowment Benefit Dinner Saturday April 2, 2022. Michelle Hines will be there around 3pm on the 2nd for members to begin to drop off their bake goods. Faye Handrosh will supervise the table during the sale. There are only 200 tickets being sold for the dinner.

Livestock Committee:

Faye Handrosh reported they are working on making a calendar for better organization. They are still looking for more members, anyone interested is helping should contact Brian Fehlan.

Old Business:

Michelle Hines is in contact with Rick Ternes about the horse stalls.

Extension Update:

Jacki was presented with a request from the shooting sports group for funds for their instructors' class to become state certified. This cost is $110.00 per person that takes the class to get certified. Hannah Buchs moved to reimburse 50% to those who complete the class and show proof of certification, Sue Malik seconded, motion passed.

Jacki was presented with a request from a horse group who meets regularly for funds for fees for those individuals who are competing at the State Fair Show. These funds would total $1,006.00. Hannah Buchs moved to cover these costs, Morgan Goss seconded, motion failed. Jacki is going to ask the group to re-work their request.

The 4-H yard signs are available for families to pick up from the Ag office.

New Business:
Sue Malik presented that she has been approached and encouraged on multiple occasions to submit for funding from LMRE for the Milk Barn. She would like to submit for funding for a new freezer for the Milk Barn. Laura Smirz moved for Sue to move forward with submitting for a grant from LMRE, Michelle Hines seconded, motion passed.

Hannah Buchs moved to make a subcommittee for a County Exchange Dinner, Kim Polen seconded, motion passed.

Next Meeting:
Wednesday, April 20, 2022, at 6:30pm (Members to bring food item they signed up for)

Jane Urig moved to adjourn the meeting, Kim Polen seconded, motion passed, and meeting was adjourned.

Respectfully Submitted by Morgan Goss