October 2023
4-H Advisory Meeting

- **Call to Order:** The meeting was called to order by Corey at 6:35
- **Opening Pledges**: Corey leads the pledges.

- **Guests:** None

- **Attendance:** Carolyn Bishop, Hannah Buchs, Rich Hardway, Sue Malik, Cherie Parrish, Becky Reed, Tristan Reed, Rebecca Rollin, Cory Seabold, & Amy Smith

  Excused: Michelle Hines, Adam Wilson, Jennifer Wyatt

  Absent: Holden Harker, Lori Lindsey, Emily Kois, Blake McGilvery, Charlee Polen, Kim Polen, Laura Smirz, & Jordan Simpson.

Correspondence: Thank you notes received from; The Barn Yard Buddies, Kelsey Herner, Chloee Herner, The Wellner Family, Evelyn Jackson,

- **Minutes**: Hanna moved and Tristan seconded to approve the minutes as read. Motion passed.
- **Treasurer's Report**
  - Sue resubmitted the September 2023 Treasurer's report since there was a discrepancy at the last meeting. See attached. Report filed for audit.
  - October report submitted. See attached. Report filed for audit.

Bills

- To pay out the prizes for the officer's book contest run by Banner Club, Sue is requesting to use the $15 from the Officer book contest and money from the misc. fund to pay for the money out for the contest prizes. Jackie informed us that Sr. Fair Board is sponsoring the contest. Sue is withdrawing the request since Sr. Fair Board is sponsoring the prize money this year.
  - Rebecca moved and Cherie seconded for Sue to withdraw money for cash on hand for the banquet. Motion passed.
  - $110 reimbursement to Hannah Buchs for cupcakes for the volunteer banquet.
  - Amy moved and Carolyn seconded to reimburse $110 for cupcakes purchased for the banquet. Motion passed.
  - Rebecca moved and Carolyn seconded to approve money for the milk barn prizes. Milk barn profits will be used for funds. Motion passed.

Committee Reports

Ways and Means-
Banner Club
Audit- Planning a meeting for Saturday, Nov. 11th at 3:00 pm
Constitution Review-Awards section needs to be finalized. The awards committee needs to provide input on this area of the constitution.
Publicity and Expansion
Membership

I& D
Jr. Fair Board
Endowment Committee
Awards Committee
Livestock Committee
Nominations- Currently have votes coming in and they have until tonight to respond. Need to nominate youth for advisor committee.

Old Business-
Volunteer recognition dinner was done for 100 dinners. Sue has take-out containers we can have for the leftover dinners. Caterers will arrive at 6:00. Water will not be included with dinner. Hannah has volunteered to pick up water when she picks up cupcakes.

New Business
- Nominations for officer positions -
  - Hannah nominated Rebecca for Vice President, Rebecca accepted the nomination.
  - Rebecca nominated Sue for treasurer and Sue accepted the nomination.

Extension Update-
- An open house invitation for Michelle has just been sent out. The event is 4-6 on October 27th. Jackie has $100 from the OSU Extension office and is asking for funds from each board for the open house
  - Hannah moved and Amy seconded to give $50 toward the food for the Open house for Michelle. Motion passed.
- We are in need of a review committee for applications for education board nominees. Hannah has volunteered to assist with this.
- Advisory and Endowment have in the past split a gold-level sponsorship ($500) for the yearly 4-H conference. This year consider what level of sponsorship we would like to do. This year there is sponsorship for teen and adult volunteers and the sponsorships can not be split. The sponsor gets dinner reservations depending on the level of sponsorship.

Carolyn moved to adjourn, seconded by Amy. Motion passed and the meeting adjourned at 7:16 p.m.

Respectfully submitted,
Rebecca Reed