Meeting Minutes
Sept 18, 2024

The meeting was called to order at 6:33
Pledges lead by

Attendance:

Rabekah Beaver	P	Melanie Broud	EX	Angela Crawford	P	Kimberly Jayjohn	P
Sue Malik	P	Sheila Nash	P	Stephanie Parola	P	Cherie Parrish	P
Becky Reed	P	Amy Smith	P	Adam Wilson	Ex	Jennifer Wyatt	P
Jordyn Simpson	P	Delaney Reed	P	Charlee Polen	Ex	Julie Mackey	P

P- Present, L-Late, Ab-Absent, Ex-Excused

Minutes: Previous meeting minutes were emailed out. Rebekah moved and Stephanie seconded to make changes to last months minutes. All in favor, none opposed. Motion passed.

Correspondence: Thank you letters from Carter, Sophia Duensing, and Chloe H. Thanking advisory for making their fair week better.

Treasurer's Report: Milk barn report given from the 2024 fair.
Stephanie moved to take the $27 owed from the AG Olympics to pay the invoice from the Special Funds Account. These funds now sit with Education Board and will be paid at the Education Board meeting
Kim moved and Cheri second to file report for audit.

- **Bills:**
  - Open House Give Aways $40.95
  - CloverBud Graduation Books $136
    - Moved by Kim and Seconded by Stephanie to pay the Open house give aways, and book certificates for CloverBud Graduation out of the regular fund.
- Bills associated with Milk Barn
  - Pepsi $1985.94
  - Tofts $2072.02
  - White House $134.25
    - Cheri moved and Sheila second to pay Pepsi, Tofts, And White House Bills. All in favor, none opposed. Motion passed.

- Sue asked how she should handle the change process for the volunteer dinner.
  - Kim reported that there will not be a $5 reservation fee this year. The $5 fee was not voted on and will not be required this year.

Committee Reports:

Audit/Special Funds: None

Publicity & Promotion Committee Report: None

https://drive.google.com/file/d/13KPXvFBjGxnzy5D8l5obtlx0SQfhYV0i/view?usp=drive_link

Sheila moved and Stephanie seconded to increase the banquet budget by $500 for a total of $2,500. Any unused funds will be returned to the fund.

Awards Committee: Committee Report

The recognition award has $330 budgeted for awards.

Stephanie asked who was responsible for purchasing the awards. What is purchased? Is it always the same award? Certificate, plaques? The Awards committee will decide the awards to be purchased. Possibly combine the awards committee with another committee. Bylaws will need to be reviewed,

Diversity, Equality, and Inclusion: None

Ways and Means: None

Membership: None

Banner Club: Everything was confirmed and graded. Amy will be meeting with Bailey next week. Considering revamping the banner club program to increase participation.

Constitution and Bylaws: None

Executive Officers: None

Old Business:

- None

New Business:

- Are there any requests to be put in the year-end survey? Jackie will put this into the Clover Communicator.
- Possibly add questions about Banner club involvement and officer books?
- End of year retreat style meeting to get next year planned.
- An end-of-year think tank meeting is scheduled for November 14th at the Extension office.
- A combined meeting between the three exec boards is planned.
- OCT. 24th Recognition banquet at the New Russia Township Lodge.
- Advisory Exec board meeting on Dec. 12th. This will be the new officers voted in for next year.

Extension Update:

Jackie received two opportunities for 4-H promotion. Fall Fest at the Wellington LCCC branch on Sept. 25th from 4-7. Sheila is available for this event. Also, Harvest market at Lagrange IPA on October 1st from 5-7. This is a free event, and they just ask that we bring a table. Kim and Stephanie are available for the October 1st event.

The next meeting will be on October 23rd at New Russia Township Lodge at 6:30.

The November meeting is on November 20th.

Stephanie moved and Sheila seconded to adjourn the meeting at 8:00. All in favor, none opposed. Motion carried.

Respectfully Submitted,

Rebecca Reed