4-H Advisory Meeting Notes

At Fairgrounds July 21, 2021

Call to Order and Pledges I didn’t get I was late coming to the meeting

Roll Call – Jane, Amy G, and Kim were excused

No Visitors

Motion to accept the meeting minutes from June 16, 2021 – Carolyn motioned to except the minutes as written and Patti second the motion. Motion passed

Treasurer Report – Regular Fund - $14,607.34, Special Fund - $8,231.65, Balance – $22,838.99

Irish Setter Club donated $750.00 to the dog council to pay the insurance. They would like their money back due to no more council. Pat motioned to refund the Irish Setter Club the $750.00 and Faye second the motion. Motion passed

Shooting Sports donated $18.09 to get 4 flash drives they would like a refund. Cory motioned to refund $18.09 to Shooting Sports and Hannah second the motion. Motion Passed

**Committee Reports**

**Ways & Means** – Cory is taking care of the fire extinguisher. Sue contacted Toffs. We are on the list for two freezers they are donating. We will know sometime the end of July beginning of Aug. if we get one or not. If we do get extra coolers we may be able to store them in the old grange building. Toffs will deliver 3 times during the fair. Committee is checking what works and don’t work. (freezers and coolers) Pepsi pushing a one-time delivery. This would be the Thursday before fair starts. We received 61 cases last year, we will order the same as last year. A check will be needed before fair to pay for the tea approx. $1390- $1400. White House will drop off water. It was suggested for a back-up plan that if we don’t get coolers or freezers we should just change the barn into a drink barn for this year. Pat may have a freezer she could donate. She has to check with her kids to see if anyone wants it first she will let Sue know ASAP. Michelle suggested we just go ahead and buy a freezer if Pat can’t donate one. Judy suggested we ask Rural King to donate one. If we can’t get it donated we just buy the 10ft. They have a 7ft for $219, 10ft for $329 they are Baltic Brand. It was motioned by Judy to purchase one from Rural King and second by Patti. Motion passed. Michelle and Laura will go and purchase the freezer. Hannah suggested we give Sue the “power to act” as she feels fit so we get the things we need before fair. This way things will move faster and Sue wouldn’t have to wait for the committee to get back to her. Hannah motioned to let Sue make good decisions on the behalf of the milk barn committee. Faye second the motion and the motion passed. Sue suggested we get the two different size waters 12oz and the 20 oz size. It was discussed and everyone felt that would be a good idea. (Laura complained about having to change the sign. HAHAHA)

It was decided that their will only be 4 Jr Fair Board members to be able to check out the product from the milk barn. We had discussion on what to charge them either cost or charge a handling fee. We will charge them our cost for what they use if it is paid off before 30 days. They will pay 10% for 30 days and 20% for 60 days, 30% for 90 days etc. etc. We have had trouble in the past with them paying this is why we are doing it this way. The committee will need $500.00 for startup money for the milk barn. Patti motioned to give the startup money and Hannah second. Motion Passed. Sue gave Michelle the break down for what they need. Michelle will get that to Sue before fair starts. There are still spots needed to be filled for the milk barn email Michelle C. at the office if you can help. They are asking that they wear mask due to there will be kids working in the milk barn. Michelle, Carolyn, Laura and Sue will be cleaning after ever shift so it is sanitized for the next shift.

There will be no Penny Wars this year.

**State Volunteer Awards** – Still have no list from Michelle C. in the Extension Office. But they do have three names they are looking at.

**County 4-H Meritorious Service & 4-H Alumni Award** – The committee met and they have come up with their decision and will be giving their decision to Jacki.

**4-H Endowment** – no meeting this month. They are looking at the second weekend in April to have the dinner. No decisions have been made final yet.

**Jr Fair Board** – they have checked the barns, budget was set for each department and was approved. They are coming along really well and getting things done.

**Live Stock** – Aug 3 is the next meeting. They will be adding the website again for add-on for those that are selling. They are looking at a different company this year.

**Extension Updates**

**I & D** – Jacki met with State and will get back to us when she has more info. The chair for this committee is still open. Hannah is still filling in chair until someone is willing to take over.

Clarification was made by Jacki that groom and clean was “seed money” They can get up to $240 for reimbursements. They can order and submit or Michelle can submit and give it to the advisory committee to reimburse.

Mini fun show gets ribbons. They are looking at charging for the fun show $10.00 each member. and that money would go to the judges. They need $175 for judge, this is at a discount charge. They are talking about writing a letter or pass a hat around to the parents to get the rest of the funds.

Jacki talked about the camps we had they went great. We had several camps and partnered with Medina County.

Jacki is in grant mode right now. We are down this year but Sally is not giving up. The programs are now in all Elyria city schools and almost all in Midview. Sally was with them either online zoom or in classroom she did awesome.

Judging was done last week but it’s okay. We will still have online or in person. Aug 11 will be at the fairgrounds. The members will be able to leave their projects that day instead of bringing them back.

Advisors try to look over books before they are due. They will be collecting the books from the drop box a couple times a day.

Michelle C in the Extension Office is still not back full time. So please be patient with them in the office.

Encourage your members to do the meet my project at the fair. Ron will be at judging to sign kids up for this or you can sign up online or call the office.

Michelle Hines still needs the camper’s names and addresses to send the $70.00 reimbursement checks from the Advisory committee.

We will not have an August Meeting.

Judy motioned to adjourn the meeting and Patti second that motion. Motion passed

Our next meeting for Sept 15, 2021 will be held at the New Russia Township Pavilion.