

Lorain County 4-H Family and Consumer Science Committee

Minutes January 21, 2020

Opening

- Meeting was called to order by Cherie Parish at 6:35 PM
- Pledges were led by Michelle Hines and Elijah Kyser
- Present: Cherie Parish, Anna, Barb Cummings, Michelle Hines, Laura Smirz, Jacki Baca, Donna Kearns, Sue Malik, Megan Kyser, Elijah Kyser and Cadence Kyser
- Donna Kearns introduced herself and her role as the Advisory Committee Liason

Officer Reports

- Minutes were sent via email prior to the meeting. Anna moved to approve the minutes as corrected. Barb seconded the motion and the motion to approve the minutes passed.
- Treasurer's Report by Sue Malik
 - Sue presented a bill from the extension office for 2019 Printing for \$7.50. Anna moved to pay the bill, Michelle seconded and the motion passed.
 - All donations pledged have been paid.
 - Anna moved to accept the treasurer's report and Elijah seconded. Motion passed.
- Extension/CLO Updates - Jacki Baca
 - Constitution & Bylaws should be amended to mention the new county wide structure that the committee now functions under.
 - Consider name change from Committee to Council
 - Consider whether we need the PO Box
 - Financial Documents should be submitted for yearly audit- Sue submitted
 - Constitution amendments should include CLO under Ex-Officio Officers
 - Activity Calendar and Equipment Inventory need submitted
 - Extension office will send out recruitment letter
 - Council Business Calendar needed
 - Possibly allow time for committees to meet prior to business meeting
 - Need to review Membership Requirements

Old Business

- February 1- Nutrition Sampler
 - Anna presented information on this event- please arrive by noon the day of if you can help.
 - Michelle moved to give a budget of up to \$50 for the event. Elijah seconded, motion passed.

- February 29- Quilting Clinic- Laura reported.
 - Laura will provide pillow form, participants will bring own fabric and thread
 - Time changed to 1-4 PM

- March 14- Cake Decorating Clinic - Michelle and Laura
 - Date changed to May 16
- Score sheets and Judging
 - Judges need to be better informed on what they are expected to do
 - Possibly give time slots for construction and project judging
 - Need 2 construction judges
 - Possibly need to better inform the project members on requirements
- Additional Sewing Camps
 - Barb and Cheri thought that they could offer Saturday Clinics
 - Jacki felt that the waitlist was expected to open up another camp
 - Need to continue to look at what needs there are
 - Sewing help on an individual basis- Jacki will look at possibly matching members to committee mentors

New Business

- Elections
 - President- Megan Kyser
 - Vice President- Cherie Parrish
 - Secretary- Laura Smirz
 - Treasurer- Michelle Hines
- Other
 - Recruitment letter should go out in February
 - Anna will plan something for the March meeting

Closing

- Anna made the motion to adjourn

- Michelle seconded, Motion Passed
- Meeting was adjourned at 8:07 PM