

Lorain County 4-H Advisory Committee Meeting Minutes

Meeting Date: October 16, 2019

Call to Order: Patti called the meeting to order at 6:00pm at the Lorain County Fairgrounds.

Opening Pledges: Patti led the pledges

Guests: None

Attendance: Carolyn Bishop, Patti Brubaker, Hannah Buchs, Faye Handrosh, Donna Kearns, Pat Klingshirn, Rachel Krezman, Brian Krohn, Suzanne Malik, Marsha Norton, Judy Pickworth, Cory Seabold, Laura Smirz, Brenda Teeters, Jane Urig, Tammy Zifcak, Jacki Baca and Julie Mackey

Excused: Lu Phillips, Kelly Prebish

Minutes: No revisions needed. Faye moved and Brenda seconded to approve the minutes. Motion passed.

Correspondence: None

Treasurers' Report: Sue Malik reported that we received payment from the Ag Credit and Country Shamrocks milk barn coupons. She paid the approved bills. File for Audit-no motion needed.

Payment of Bills: There were multiple bills brought to the committee to be paid. They included; reimbursing Corey Seabold for the cake, forks and plates for the volunteer dinner at \$82.73, reimbursing Carolyn Bishop for tablecloths for the volunteer dinner at \$25.61, engraving the penny wars plaque from Midway Trophy for \$5, reimbursing Lu Phillips for the door prize at the fall exchange dinner at \$20 and reimbursing advisory committee members who attended the fall exchange dinner at a total of \$75. Pat moved to pay all the bills at a total of \$207.94 and Judy seconded. Motion passed.

Committee Reports:

Ways and Means-Carolyn reported that everything has been posted for clubs to sign up. Other than changing the time on Saturday from 12-5pm, all the other times and rules have remained the same. She passed around a schedule for members to sign up for shifts.

Jr. Fair Board-Faye reported that there were hardly any members in attendance. They did some red pen changes that they wanted for next year but there wasn't a quorum to vote. The treasurer was not there to ask about the bill for milk barn.

4-H Endowment Board-They are talking about plans for the dinner in March. There will also be a Facebook page to showcase baskets and big ticket items.

Livestock Sales Committee-All done for this year.

FCS Committee-have not met since last meeting.

Other Committee Reports-State volunteer committee reported on their nominations and it was discussed with the rest of the committee. Inclusion and diversity committee will have their follow up meeting on November 14th. Constitution committee will be meeting with Brian and Jacki following this meeting.

Old Business-Volunteer Dinner is tomorrow night at the Lorain County fairgrounds. Doors will open at 6pm and dinner will be at 7pm. The 4-H band will begin playing at 6:30pm. There are 108 reservations. Bread and Brew suggested ordering an extra 6 meals so there would be enough food for everyone. The total for the catering is \$1,482. Donna moved for Sue to pay Bread and Brew tomorrow night not to exceed \$1,600. Marsha seconded, motion passed. Bread

and Brew brought in items tonight. They are providing coffee and tea and will be using the bar for drinks. Brenda will be opening the hall tomorrow night. Laura made corsages and boutonnières for those volunteers with 25 or more years of service. Judy made a motion to reimburse Laura up to \$25 for the supplies with Faye seconding. Motion passed.

Fall exchange dinner-those committee members who went said it was a great time and they learned a lot from the other counties that were there. One idea that was brought up that Huron County does is a quilt made up of squares from the kids at their cloverbud camp. The kids would put their name and drawing on a square, a local quilter would quilt the blanket then it was auctioned after being on display at the fair all week. It was discussed as a possibility for us to do at cloverbud camp and then auction it at the endowment dinner. Rachel will write a grant to the endowment board during their spring grant period to write for supplies for the quilt. Wood County has a grading system with no letter grades for their livestock projects. They have superior, excellent, outstanding, good and needs improvement. They've done this system for 3 or 4 years but they don't give out premium money.

New Business-Officer nominations were discussed. The nominations are Brian and Hannah for president, Corey and Brenda for vice president and Rachel for secretary. There will be a group to audit the treasurer's books for the upcoming meeting.

Extension Update- Jacki informed the committee that she is working on the 4-H calendar for next year. She is attending a meeting on Friday to try and keep our junior camp week spot. She is looking for volunteer and youth training ideas for next year as well. If you have any training ideas, please let Jacki know. She would like to try one big volunteer training and then split into multiple sessions. Jacki let the committee know that she will be going to a state training next week that will inform her of items such as constitutions, by-laws, and term limits.

Any Other New Business-We will be having a meeting on Wednesday, December 4th at 6pm at the Extension Office. This will be a very important meeting to attend with the constitution as the only thing on the agenda.

Jill Carpenter sent in a letter of resignation to the committee effective September 30th. Judy motioned to accept the resignation and Donna seconded. Motion passed.

Refreshments for Next Meeting-Hannah and Judy

Marsha moved to adjourn the meeting. Faye seconded. Motion passed and meeting adjourned.