4-H Educational Board

January 20, 2025

Call to Order 6:25

Roll: Scott, Amy, Rich, Jeff, Tammy, Teagan, Anthony, Dawn, Emma, Jenna, Jacki and Julie

Public Speaking Coordinators and Coaches

- Need something to give to the judges (21 Judges in 2024)
- Need Score sheets copied
- First Place Prizes (10) (Ribbons from Junior Fair)
- 8-50 Participants in years past (27 in 2024)
- Scott to design an advertisement for Clover Communicator

Old Business:

- All Exec Board Mtg Recap
- All Event Calendar is out
- Book Judging Rubric – Amy, Dawn
  - Need to come to a consensus of what is expected to be complete in books
  - Amy and Dawn finalizing rubric
  - Amy will present some info at the Advisor Training

New Business

- Nominations of Officers
  - Chair – Scott Hamker (Nominated by Jeff)
  - First Vice Chair – Amy Lake (Nominated by Scott)
  - Second Vice Chair – Jenna Calfo (Nominated by Scott)
- Move to elect the above by Dawn Second by Teagan
  - Motion Carries

Banking Accounts for Educational Board

- Motion to setup bank account with Huntington Bank – Jenna Calfo
- Second – Amy Lake
- Motion Carries

Motion to set up three signers on bank account as three Exec Board Members Scott Hamker, Amy Lake, Jenna Calfo

Motion Carries

Skill-a-Thon

Banners - Kids would like them to be smaller

1'x 2' for reserve

2'x 3' For First

Gift Cards to TSC $20 for Animal, Fin and Fur for Shooting Sports, Joann for FCS,

Above is Option 1

Dawn has researched other prizes as Option 2

Belt Buckles $85 a piece

Want to get sponsors going and want to order prizes early so everything is on time

New Sponsorship Letter with levels of Sponsorship deadline February 28

Motion to set a budget of $100 for sponsorship letters cost from the Ed Board misc fund. – Jeff

Second – Anthony

Motion Carries

Motion to set sponsorship levels of $30-$49; $50-$74; $75-$99; and $100 plus - Jenna

Second - Rich

Motion Carries

Awards for Skill-a-Thon move forward at February meeting with direction

Teen Ambassador Applications

2 Received

Motion to accept Emma Lewis and Jenette Crawford as Teen Ambassadors – Dawn

Second – Amy Lake

Motion Carries

Brunch with a Farmer February 22

Treasury Report

Office Expense of $36.30

Motion to pay Dawn; Second Tammy

Motion Carries

Office Updates

Budget Update

Run Grants related to project specific items through the Ed Board

Motion to approve running project specific grants through Education Board Amy; Second Jenna

Motion Carries

Shared Files see email

Real Money Real World Volunteers

Shooting Sports Competition Team

Motion to allow this team to move forward based on program provided by Rich – Jenna; Second Emma

Motion Carries

Event Request

Lorain County Equestrian Royalty Event

Motion to approve – Dawn; Second Jenna

Motion Carries

Motion to Adjourn 8:43