

6:30 pm, Cassville Branch Library

Minutes

- Those in attendance:
 - County staff: Mike Coffey and Marissa Tucker
 - Exeter Trailblazers: Tammy Gunter, Salina Bridges, Jesse Bridges, Dylan Bridges
 - Horner Ridge Runners: Carolyn Kilts, Katie Tucker, Kamille Tucker, Kim Yerge, Rylee Yerge, Jayson Yerge
 - 1 guest
- The meeting was called to order by acting president Carolyn Kilts at 6:40 pm
- There were no minutes from the previous meeting. Please remember that this meeting was August 25 at Jolly Mill. Since there were no officers present, Marissa presented the schedule of events for 4-H Week.
- There have been no financial transactions since the last meeting
- Old business: everyone was mostly positive about 4-H Week activities. Workshop night was popular, and members liked having a full week of events.
- Awards night was a success. Members noted that having the awards night catered or at a restaurant in the future would be appreciated
- Leader appreciation cookout was much appreciated
- Marissa reminded everyone to make sure they were getting enrolled
- County council reps need to be turned in to Marissa by January 1. There are 4 reps allowed for each club, 2 adults and 2 members.
- Bright and Bold will be January 13 at OTC in Ozark
- Making the Best Better will be January 27 at Crowder in Neosho
- Nomination and installation of 2017-2018 officers
 - Jesse Bridges nominated Dylan Bridges for President; Rylee Yerge nominated Carolyn Kilts. Dylan won popular vote, and was elected President.
 - Carolyn Kilts was the only nominee for Secretary, and was elected
 - Tammy Gunter was nominated for Treasurer by Salina Bridges, as the only nominee, she was elected
 - Jesse Bridges nominated Savanna Gunter as Vice President, as the only nominee, she was elected
 - The office of Reporter was left vacant
- Jesse Bridges moved to take Marissa Tucker off of the council bank account entirely. The names on the bank account will be President (Dylan Bridges) and Treasurer (Tammy Gunter)
 - Dylan Bridges seconded the motion; motion passed
- Tammy Gunter moved to write reimbursement checks for the 2016-2017 4-H year on December 5, 2017
 - Jesse Bridges seconded, motion passed
- Tammy Gunter moved to reimburse Dylan Bridges for state 4-H congress in the form of a scholarship
 - Jesse seconded, motion passed

- A discussion about committees ensued, with lively participation. The following committees were discussed, and members of committees are listed (a few committees still have no members; attendees decided they would encourage fellow members to get involved)
 - Fundraising committee: Carolyn Kilts (chair), Jesse Bridges, Salina Bridges, Savanna Gunter
 - Awards Committee: Dylan and Jesse
 - Achievement Day: Dylan
 - Activities: Jesse
 - Livestock: Carolyn
 - Social: Jesse
 - Constitution: Jesse
 - discussion was tabled until the next meeting
- Dylan Bridges moved to add a committee that would be responsible for promoting awareness for 4-H within Barry County. Jesse seconded; motion passed. Since this is an amendment to the county bylaws, this change cannot be officially made until the next meeting, where members will vote on the final amendment.
- The next meeting will be Thursday, January 11, 2018, 6:30 pm, at the Cassville Branch Library
- Meeting was adjourned 7:53 pm

I, Carolyn Kilts, Barry County 4-H Secretary, agree that these minutes were recorded November 27, 2017, at an official meeting of the Barry County 4-H Council.
