

Boone County 4-H Senior Council Meeting Minutes  
Tuesday, September 26, 2017

Meeting was called to order by President, Kathy Thiessen at 6:30 p.m. After the pledges, Don Nicholson, Interim Associate 4-H Program Leader with the 4-H State office introduced himself as the Northeast Region Liaison.

Secretary minutes for the May and August meeting were reviewed and Tina Gladbach moved to approve both copies of the minutes. Motion was seconded. Motion passed.

Treasurer's report was reviewed. Tina Gladbach moved to approve the report. Motion was seconded. Motion passed with Fairview abstaining.

**Reports:**

Jr. Council: Taylor Thiessen reported at their last meeting they discussed Teen Night and they discussed whether to revamp it or if they will hold it at all. There will be a lock-in in November. Open to members ages 13-18. They will doing their Christmas shopping for the Adopt a Family, gift wrapping the gifts and will be held at the Extension Center.

**Committee Reports:**

Bylaw Committee Update: Kathy Thiessen passed out copies for review/edits. She asked if there are any suggestions or questions to get them to her by October 5.

Budget Committee Report: Eric Walters passed out a budget summary for review.

Recognition Night Report: Elaine George gave a report it will be held November 4 at Memorial Baptist Church. Meal at 6:00 and awards at 7:00. Judging will be held on October 10th.

**Old Business:**

Livestock meeting will be held October 9. Location to be determined.

Volunteer Training: October 5 on campus at the 4-H Center. Need five youth. They have one signed up so far. Tevin reported, need older youth to do leadership activities.

Committee Sign up List: Kathy Thiessen reported that lists are available for sign up. Per the by-laws 4-6 people per committee are needed. She asked for leaders to please promote at club meetings and ask parents to sign up.

Club Enrollment: Starts October 1st. There will be two registration nights held. One at Southern Boone in Ashland on October 9th and October 3rd at Hallsville High School.

Office Clean-up: Closet has been cleaned out and organized. Additional cleaning days will be held on October 30th and November 10th from 10 a.m. to 2 p.m.

**New Business:**

Budget: Eric Walters gave report on handout presented at meeting. Theresa Shettlesworth moved to approve, motion seconded, motion passed.

4-H Apparel: Kathy Thiessen gave report and this year there are no hoodies available this year on the order form. She will check to see if they can become available. Orders are due November 16. Theresa Shettlesworth made the motion to provide 4-H t-shirts to members who attend 4-H events who might not have a t-shirt using the extra funds from the t-shirt sales. Motion seconded. Motion passed. Tevin will distribute as needed.

Clubs in Good Standing: Kathy Thiessen referred to handout asking if Senior Council still wants to have in place? Much discussion from those attending. Shane Clark moved to have the Committee review and Kathy Thiessen will bring recommendations back to Council. Motion second. Motion Passed.

Bylaw  
Senior

Enrollment: Leaders are not to be counting members attending meetings until they are enrolled. There are now 13 clubs in Boone County. Tomorrow's Leaders is a new club that is being offered. They will meet on the first Monday of the month and meet at Boone Electric Coop.

Countywide Projects: Julie Holle with Four Paws 4-H Club reported at the October 1 meeting at the MU Vet School and they will be planning the year.

Club Reports: Clubs who plan on holding a hayride/bonfire or wiener roast for their meeting in the month of October are Missouri's Best, Hartsburg, Sturgeon and Centralia.

Englewood reported they had a speaker with Callaway Bank regarding youth entrepreneur loans. No kid is turned down. They can borrow up to \$10,000. They will also be hosting a trick or treat/hayride.

Woodlandville completed their scrapbook and will also be holding a hayride and bonfire.

Adventurers met in September to provide information to new prospects and make nominations for officers. Meeting September 26th to make shirts and welcome prospects. Will hold elections in October. Would like to provide information about county-wide projects to families over next few months.

Fairview met in September. They went over the guidelines for using the building. Members made a "goals" poster and we will add on through the year.

Rock Bridge reported at the September meeting they elected officers, new family orientation and past project display. Saturday, October 21st, Hy-Vee on Nifong will hold a Halloween event from 12:30 to 3:30. Rock Bridge will man the different stations. Open to the public.

Christy Vaughn moved to adjourn the meeting and seconded. Motion passed with 11 clubs present.

Respectfully submitted

Brenda Wilsdorf  
Secretary