4-H Council Meeting Minutes

July 8, 2014 6:30 pm

In attendance: Ed Flanigan, Denise Brooks, Betty Schalk, Courtney Roberts (4-H Program Assistant) and Stephanie Milner (4-H Youth Specialist).

Meeting was called to order at 6:39 p.m. There were no minutes from the last meeting, as only one person was in attendance. Treasurer's report was $3930.71. Bills were paid. New business was then conducted and Betty Schalk made a motion to elect Ed Flanigan as secretary. Denise Brooks seconded. Motion was voted on and passed, electing Ed Flanigan as secretary. It was discussed to add Ed’s name to the 4-H Council’s checking account in case he is needed to sign checks. Denise Brooks made a motion and Betty Schalk seconded. Motion passed.

Leaders discussed fundraising plans (each club can hold 2 fundraisers per 4-H year).

A “Club Checkup” handout was distributed for leaders to complete. Budget Committee was also discussed and tabled until next meeting due to lack of attendance.

The 4-H Council Cookbook Fundraiser was a huge success! All clubs need to turn in the remaining funds at the next council meeting.

**Upcoming Events:** Babysitting Workshop, July 24
Achievement Day, August 7
Butler County Fair, September 10-12
Robotics Conference, September 12 & 13
4-H Recognition Banquet & Annual Finance Form Due September 23

Each club has been assigned a dish to bring to the 4-H Recognition Banquet:
Rifle Club & Royal Riders – dessert
Rombauer Rascals – salads
Steppin’ Up & Neelyville 4-H – sides
The 4-H Council will provide the main course.

**Next meeting:** August 4th at 12:00 p.m. Lunch will be served by council volunteers.