4-H Council Meeting Minutes  
November 4, 2014 6:30 p.m.

In attendance: Ed Flanigan, Betty Schalk, Nancy Morse, Curtis and Peggy Reinbott, and Stephanie Milner (4-H Youth Specialist)

Meeting was called to order at 6:30 p.m. The minutes from the August 4-H Council meeting were read and approved. Treasurer’s report was $2,578.16 and bills were paid.

It was tabled to elect new officers until the January meeting due to low attendance. Staff asked the council to review the bylaws and bring any corrections to the next meeting in January. A motion was made to change the meeting time to 4:30 pm by Nancy Morse, Seconded by Ed Flanigan. Motion Passed.

Leaders discussed fundraising plans (each club can hold 2 fundraisers per 4-H year). The 4-H Sponsorship cards were discussed and sponsor forms were given to leaders. All club leaders and adult volunteers must find sponsors and return the forms to the Extension office by December 1. A motion was made to order 200 cards at 93 cents apiece and the money will go toward dues and camp. Card will expire May 31 and cost will be determined after sponsor forms are returned. Motion made by Betty Shalk and seconded by Peggy Reinbott.

Staff discussed dates for the county calendar. Tentative dates for 2015 will be: Achievement Day September 12 and the Recognition Banquet on October 6 at 6:30 pm. Staff provided information to leaders if they need to get an EIN number.

The cookbook fundraiser has sold $1,840 and some cookbooks are still out. Staff asked club leaders to make sure all cookbook funds or cookbooks have been returned to the office. Staff reminded club leaders that all enrollments are done online and are due December 12 to get the $15 rate. After that date dues increase to $25. For dues waivers call the number for help on the voucher form. Vouchers were given out to all club leaders. If anyone needs to purchase project books you may order from the office to avoid shipping costs.

Staff asked club leaders to please turn in all treasurer and secretary books at the next meeting. Staff told everyone 4-H will hopefully have 2 booths at Ag Expo and everyone needs to work.

Staff brought up that Butler County will hire a 4-H Youth Assistant again soon. Applications can be found online at [http://extension.missouri.edu/careers/positions_available.html](http://extension.missouri.edu/careers/positions_available.html). Level I, II, III report forms are due December 19 and forms were given out to all club leaders.

A motion to adjourn was made by Betty Schalk and seconded by Ed Flanigan. Motion passed and council adjourned at 7:48 pm.

**Upcoming Events:**
Rifle Organizational Meeting December 6 at 10am
Ag Expo January 30-31, 2015

**Next Meeting: Tuesday, January 6 at 4:30 p.m.**