

## 4-H Council Minutes

September 12, 2017

In attendance: Ed Flanigan, Phyllis Flanigan, Betty Schalk, Stephanie Milner (4-H Youth Specialist), Curtis Reinbott, and Jack Altman.

Meeting was called to order at 5:00 pm by Betty Schalk. A motion to approve the May minutes was made by Phyllis Flanigan and seconded by Curtis Reinbott. Minutes were approved. The treasurer's report was made and the balance in the account is \$3,093.47.

The council voted to have new officers to serve for 2017-2019. The new officers are: President-Ed Flanigan, Vice President-Jack Altman, Secretary-Betty Schalk, Treasurer-Chris Waite, and Reporter-Phyllis Flanigan. Officers were approved by acclamation.

Staff discussed purchasing a 4-H tablecloth to use for events. It was suggested that staff contact SE signs and graphics and Stinson Press before using Bankers Advertising. A motion to pay \$200 maximum was made by Ed Flanigan and seconded by Phyllis Flanigan. Motion passed.

Staff handed out and reminded clubs that end of year and new year paperwork are due November 1. That includes the annual report form, secretary and treasurers books and project report forms. Also new for 2017-2018 is club's will be audited in their checking accounts. A letter from the state office was provided to club leaders.

There was a discussion about the recognition banquet date. Ed Flanigan will check dates during either the 1<sup>st</sup> or last week of November. The Royal Riders will host the event at the Lion's club and the council voted to spend \$150 on Boston butts and hot dogs. Staff will send a food list out once the date is set.

Staff reminded clubs to elect new officers and have the officers turn in items to the office. Staff gave out Orschlen discount cards and told leaders the Missouri Care Dues Voucher number 1800-322-6027. Staff also passed out fair books and entry tags.

Staff asked about a volunteer training and with busy schedules it was decided to possibly try at Ag Expo. Staff asked about 4-H recruitment events and clubs are already doing: Fisk September 23, Qulin October 7, Broseley October 21, and Neelyville next week.

Upcoming events are: Butler County Fair September 27-30 (entries and animals); National 4-H week October 1-7; New Volunteer forms due in October; Dues to be paid in November; Level forms due (Level 1-ages 8-10 \$50 camp scholarship, Level 2-ages 11-13 scholarship to teen conference or state congress, and Level 3- ages 14-18 chance for National Congress) forms will be sent out in October newsletter. Meeting was adjourned at 5:54 pm. Next meeting will be in November 7 at 5:00 pm.