

4-H Council Minutes

May 13, 2019

In attendance: Ed Flanigan, Phyllis Flanigan, Stephanie Milner (4-H Youth Specialist), Kim Allison (YPA) and Betty Schalk

Meeting was called to order at 4:45 pm by Ed Flanigan. A motion to approve the March minutes was made by Phyllis Flanigan and seconded by Betty Schalk. Minutes were approved. The treasurer's report was made and the balance in the account is \$2,507.63. Bills to be paid are December, January, and February dues. The bill is approximately \$660.00 and now comes from the State office. A motion was made by Phyllis Flanigan to pay for fuel to the Cardinal game on May 11, and seconded by Betty Schalk. Motion passed. Ed Flanigan will get the fuel bill from Qulin Middle School.

Staff reported that each club has done very well this year with collecting membership dues and paper work. Staff reported taking a field trip this summer to the nature center and waterpark at Cape Girardeau. A motion was made by Betty Schalk to take the 4-H field trip to Cape Girardeau on July 19, seconded by Phyllis Flanigan, motion passed. A motion was made by Betty Schalk to pay for the lunch, bus fuel, and \$7.00 per youth for the waterpark, seconded by Ed Flanigan. Motion passed.

Staff reported that the 4-H Regional Camp will be held at Pinecrest located in Farmington on July 1-3. Betty Schalk made a motion to pay for 5 scholarships to camp, motion seconded by Phyllis Flanigan. Motion passed.

Phyllis Flanigan discussed the 4-H day with the Cardinals was very wet and cold this year.

Upcoming events: Learning by Doing Summer Programs every Tuesday and Thursday in June 8:30 am to 12:00 pm. 4-H Camp July 1-3 at Pinecrest. Focus on Photography 1:00 pm to 3:00 pm July 16-18. 4-H field trip to Cape Girardeau July 19. Survival Camp August 6-8 at Lake Wappapello. Meeting was adjourned at 5:25 pm. Motion made by Phyllis Flanigan and seconded by Betty Schalk. Motion passed. Next meeting will be in August 12, at 4:30 pm.