

4-H Council Minutes

September 10, 2018 4:30pm

In attendance: Ed Flanigan, Betty Schalk, Jo Schalk, Jack Altman, Curtis Reinbott, Stephanie Milner (4-H Youth Specialist), Kim Allison (YPA), and John Fuller (HES Specialist).

Meeting was called to order at 4:35 pm by Ed Flanigan. A motion to approve the July minutes was made by Betty Schalk and seconded by Curtis Reinbott. Minutes were approved. The treasurer's report was made and the balance in the account is \$1,777.76.

Staff discussed selling beef sticks as a fundraiser. Stephanie looked up the cost from country meats. The cost per case including shipping and 10 free beef sticks per case would be \$89.00 per case. Betty Schalk made a motion to order 3 cases of beef sticks a total of 462 sticks with the total cost of \$267.00. The motion was seconded by Jack Altman. Motion passed.

Stephanie and Kim went over the new forms for open enrollment beginning October 1, 2018. Also discussed finances for 4-H clubs 2018. Each club having \$50 must open an account. All new accounts must be opened through the Extension Council. End of/New Year Paperwork (Community Service Form, Annual Report Form, Secretary and Treasurers Books, Project Report Forms) is due at the end of September.

Staff discussed the recognition banquet who will be hosting it, where it will be held and the date. This year the host will be Neelyville 4-H, Curtis and Peggy Reinbott. Curtis will check on a location that will hold 100 plus people. The tentative date will be Tuesday, December 4.

Staff also discussed 4-H recruitment events. It was mentioned bringing a friend to an event and Betty had done a lock in event in the past.

Clubs are encouraged to promote 4-H during National 4-H week in October. The office has promotional materials available. Orschlen discount cards and Missouri Care Dues Voucher information was passed out.

Staff talked about taking a 4-H trip to Chalk Bluff close to St. Francis, Arkansas and Piggott Arkansas. They will visit the civil war battlefield at Chalk Bluff and the Hemingway Museum located in Piggott, Arkansas. Ed Flanigan will check on getting the bus and calling to arrange the date and time of the tours. The staff suggested Saturday October 13. Jack Altman made a motion to travel to Chalk bluff and for the 4-H Council to pay for lunch. Betty Schalk seconded the motion. Motion passed. (Ed is now looking into making this a spring trip).

Upcoming events: A family get together September 11; Butler County fair September 26-29 (entries September 26 from 12-8pm and September 27 from 7-10am). National 4-H week October 7-13; Pottery classes October 27, & November 10. Level I, II and III report forms due in November.

Jack Altman made a motion to adjourn at 5:35pm and Ed Flanigan seconded. Motion passed. Next meeting will be held on Monday November 5, at 4:30pm.