

4-H Council Minutes

November 5, 2018 4:30pm

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

Meeting was called to order at 4:30 pm by Ed Flanigan. A motion to approve the November 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 \$1,894.76

Staff discussed hiring Edna Crain to conduct a 4-H Audit. Betty Schalk made a motion to have a 4-H audit every 3 years. The motion was seconded by Phyllis Flanigan. Motion passed.

Staff discussed enrollment forms, community service forms, annual report, secretary, treasurer's books, and project report forms are due now for 4-H clubs 2018. Staff discussed state congress and the CWF trip. Clubs reported no interest in CWF but Betty and Phyllis will see if the older members want to attend state congress. If members want to attend there is a scholarship form. Staff gave each club a list of who is enrolled and what needs to be completed.

Staff discussed the recognition banquet. Neelyville 4-H is the host club this year. The date was scheduled for Tuesday December 4 at First United Methodist Church at 6:00 pm. Neelyville 4-H called the office and they have a Christmas program at school the evening of December 4. Kim Allison called First United Methodist church and they are booked through the month of December. Ed Flanigan will check to see if the Lions Club at Qulin is available December 11.

Staff also discussed festival of lights at Lake Wappapello. The 4-H clubs would be decorating a camp site with lights and Butler County 4-H banners to promote Butler County 4-H. The decorating can start November 9, and fully decorated by November 21. The auto tour will begin November 23 through December 30. Betty Schalk is going to check to see if she can get Christmas decorations donated for the event.

Staff talked about 4-H fundraiser raffle at Ag-Expo possibly buying an Insta pot and Insta pot blender. Betty made a motion to purchase items to raffle with a budget of \$250 no more than \$300. The motion was seconded by Phyllis Flanigan. Motion passed.

Upcoming events: 4-H leader and volunteer training November 7; Pottery class November 10; Horse Bowl November 19; Festival of lights at Lake Wappapello November 23; Recognition Banquet December 11; Ag-Expo January 18 & 19; Regional Energizer February 9.

Betty Schalk made a motion to adjourn at 5:30 pm and Ed Flanigan seconded. Motion passed. Next meeting will be held on Monday January 7 at 4:30 pm.