

Minutes for 4-H Council Meeting – January 7, 2008

The meeting was called to order by Dolores Howard. Members present were Steve, Lisa, Annie and Katie Morris, Sherry Tripp, Martin Johns, Jim Howard, Cindy King, Kristi Herbst, Ann Boes, Roberta House, Larry Day and Susan Baird.

Susan passed out minutes from the two meetings held in November. After they were reviewed and no changes were made they were approved.

Martin reported on the financial situation of the Council. Recently, he has written checks for events, supplies and dues. He has received money from dues and sponsored awards. The balance in the account is \$3,792.97. A motion was made and 2nd to approve the minutes and the motion passed.

Ann reported for the Recreation Committee and talked about the upcoming bowling/pizza party. She checked about having it at Bonne Terre and that place doesn't have the capability to serve large quantities of pizza, so she booked the Farmington Fun Center for February 17, 2008 at 2:00. Kids should RSVP to the Extension Office.

Club Reports

Salem will meet on January 8, 2008.

Terre Bleue will meet January 12, 2008.

Young Achievers had their Christmas party and cooked and delivered 24 meals to Ben-Nor Apartments.

4-H Outdoor Adventure Club did caroling at the nursing homes and had their Christmas party. On January 10, they will do leather crafts with Tandy Leather and will go to the Nature Center in Cape Girardeau in two weeks. Ann is having her members do a 5 minutes demonstration at their meetings.

Wranglers will meet on January 11, 2008.

The Wild Bunch had their Christmas party at the Farmington Fun Center and will sponsor a blood drive on January 21 at St. Paul Lutheran Gym. They will not have a business meeting in January.

The Ozark Rough Riders had their Christmas party and caroled. They will meet January 8. They will hold a beginners clinic in the Spring to bring all of the new kids up to speed on showmanship and horsemanship.

Old Business

The newly amended **4-H Council Constitution** was distributed. At the November meeting, it was approved to change Article II, Section 2 to state that the time and date of meetings can be changed by the Council at any Council meeting and the constitution has been revised accordingly.

The bill for the '**thank you to buyers**', ad in the Journal was presented and is \$822.50. Susan will get a check from the Market Animal Account for the amount that is in there for advertisement and the Extension Council will be billed for the balance due.

The Junior Livestock meeting was held December 10, 2007 in the Ag room at the High School. Some business that took place was the decision to have the kids pay their advertisement and ultrasound fees at the time of weigh in. An idea to have the pig, sheep and goat show on Thursday of the fair and the cattle on Friday will be presented to the fair board for approval.

New Business

Teen Conference will be held Feb 2-3 in Columbia. Three delegates will attend from St. Francois Co and they are Klaire Lewis, Emily Rice and Katie Morris. Kathryn Lewis will chaperone.

4-H Enrollment was discussed and it was decided that the best way to turn them in to the Extension Office was to have the club leader collect all of the forms and the dues money from their club members and turn it in at one time to the office. Some kids still haven't paid dues and others have paid, but aren't in the system correctly.

FFA Trivia night will be held at the end of FFA Week on February 23, 2008, at the Farmington High School. Council members are encouraged to put together a team and support the FFA. This event is sponsored by the FFA Alumni and the proceeds help FFA kids financially, to attend various trips.

Youth Service to Communities (form LG760) forms were distributed to leaders and encouraged to fill out and send in. This form is a record of community service projects that their 4-H club have been involved in.

The Extension Council has a **radio spot** to do on January 18 @ 9:20. Kristi will go with Susan and they will discuss 4-H and the horse project.

The **2007-2008 budget** was made. Each amount was reviewed from the past few years totals and were changed to fit the council's changing needs. Martin will put together a list of 'actual' amounts to see if the amounts budgeted are accurate.

Other business

Martin issued a check to the Bismarck 4-H Club for the **glow necklaces** that the Council agreed to purchase from them in June 2007. The amount was \$97.98. They will be used for an upcoming 4-H activity.

The next two **4-H Council meetings** are scheduled on the first Monday of March and May. There is a conflict with the County Commissioner's Office on these dates. It was decided that the Council will meet at the Farmington High School in Cindy King's classroom for these two meetings.

The Council wants to see the **Youth Council** active again and will call a meeting for them on March 3 @ 5:30. This will be an hour before the 4-H Council meeting and will also be at the High School. The Extension Office will be responsible for getting pizza and soda for them.

Next meeting will be on March 3, 2008 at Farmington High School at 6:30.