

Minutes for 4-H Council meeting: July 16, 2008

The meeting was called to order by President, Dolores Howard at the St. Francois Co. Fairgrounds. Members present were Jimmy Howard, Larry Day, Roberta and Lexie House, Ann Boes, Becky Worley, Candice Sheridan, Amanda LaChance, Lisa and Annie Morris, Chris Hendrix, Susan Baird, Cindy King and Martin Johns.

The minutes were distributed for review. Chris moved to approve the minutes and Ann 2nd the motion. Motion carried.

Martin gave the Treasurer's report. There is \$351.20 in the horse account and \$1,849.91 is the balance for the 4-H Council. Susan moved to accept the report and Roberta 2nd the motion. Motion carried.

Club Reports

Salem – Lisa talked about the t-shirts the club had made and has for sale. The shirts have a logo depicting the St. Francois Co. Fair on them and will be sold for \$5. They also made blue bird houses.

Wranglers – They had horse grooming lessons last Friday to get them ready for showing.

Bismarck and Young Achievers – Both will have their meetings next month.

Outdoor Adventure – They are painting the sign that was removed from Highway OO. They will also be building benches for the grant project. On August 21 they will go to YMCA of the Ozarks.

The Wild Bunch – The state contest in trap will be held on Aug 16 at Linn Creek and the rest of the disciplines will have their contest on September 20 in Columbia. The club will be building the duck houses for the grant project on Aug. 20 in the Industrial Arts shop at Farmington High School. The first club meeting for the new year will be Sept. 10.

Old Business

The **4-H Food Stand Expansion** project was discussed. With the fair starting next week, the projects that still need to be completed before the stand will be operational is air conditioning, lights and ceiling.

Amanda handed out a **County Fair schedule update**. Some dates were printed incorrectly and some were omitted. Annie bought boards to keep schedules of events posted during fair week.

Amanda announced that the tri-county **4-H camp** has been cancelled due to lack of interest. Only 26 kids signed up and that won't cover the use of the facilities which is \$500.

New Business

Ann talked about setting up **recycling stations** during the week of the county fair on the fair grounds. The transfer station has purchased 15 containers and we can use them for that week. Roberta House offered the use of her stock trailer to store bags of recycled material for the week. Ann moved to add the collecting of the recycled bags and replacing with empty bags to the list of duties for the 4-H club that is working the food stand. This is to be completed at the end of each shift. The motion was 2nd and the vote passed unanimously.

Other Business

Becky was concerned with the amount of money that she has spent on the **food for the food stand**. With food costs rising, the amount spent on food so far is about \$3,000 or about double what has been needed to purchase it in the past. The menu for the food stand has been decided upon, but the prices will be included when final costs are in. The 4-H Council food stand does not want to compete with the Fair Board food stand so we will try to keep our prices similar to what they will be charging.

Roberta announced that the **drink vending machine** that the 4-H Council purchased is in the youth building. She is checking into getting the code and therefore having the ability to open the machine.

Larry Day moved to purchase a \$100 **cash register** out of money from the building fund project. Ann 2nd the motion. The motion carried.

Ann will start a **regional robotics training** @ MAC in October. Each county will approve two volunteers to be trained. The commitment will be to work with about 10 kids in each county.

The next council meeting will be the 3rd Thursday in September.