

### Minutes for May 5, 2008 4-H Council Meeting

The meeting was called to order by President, Dolores Howard. Members present include Jim Howard, Chris Hendrix, Susan Baird, Ann Boes, Cindy King, Roberta House, Lexie House, Larry Day, Amanda Lachance, Lisa and Steve Morris, Suzanne Huffman, and Martin Johns. Minutes from the last council meeting were distributed and reviewed. Jim moved and Steve 2<sup>nd</sup> to approve the minutes. With no discussion motion carried. (Later in the meeting Ann Boes brought a part of the minutes up for discussion. She wanted the wording of the 2<sup>nd</sup> paragraph of “other business” changed to more accurately depict the direction that was intended during the discussion at the March meeting, so she made a motion to amend the minutes concerning that paragraph to now read,

“Ann moved to have a county wide project display at Round up. Annie 2<sup>nd</sup>. After discussion on the scope and purpose of this display, it was suggested that Ann will create the space in the 4-H/FFA Exhibit Building that focuses on community service activities that have been completed by the county’s 4-H clubs throughout the year and the 4-H Youth Council would be in charge of high-lighting leadership demonstrated by the 4-H clubs.”

Cindy 2<sup>nd</sup> the motion and the amendment to the minutes passed.)

Martin gave the treasurer’s report. He said that the horse account has a balance of \$191.20. The 4-H Council has a balance of \$2,762.68. Roberta moved to accept the report and Ann 2<sup>nd</sup>. After a vote was taken, the treasurer’s report was approved unanimously.

### Committee Reports

Roberta and Annie who are part of the **Food Stand Committee**, met and focused on trying to simplify the menu. The menu will consist of 4-H nacho, chili, hamburger, chicken strips, hotdogs, fries, onion rings, chili and cheese fries, chips, tea, lemonade, fountain soda, and bottled water. Desserts might include candy bars and ice cream. Discussion on Roberta’s report mainly involved the decision to use fountain drinks. She said that fountain soda is a bigger money maker and has been used in the stand successfully in the past.

Ann gave a report from the **Kitchen Improvement Committee**. She outlined what the group had been working on and recent donations. Most of the construction materials have been donated. Ann read a list of kitchen equipment that is used and available for purchase from a St. Louis store. Dolores was concerned with making sure that we didn’t spend money on kitchen equipment before we had all of the construction costs covered. Through discussion it was decided that the biggest equipment need was a larger fryer. Jim Howard will donate conduit and 4’ fluorescent lights. Wire and additional electrical items will be detailed by Larry Day to be purchased or donations solicited for. Discussion ranged from what to do about the floor to a mop sink area. The new water heater will be placed in the new addition and a hand wash sink will be in the area of the original part where the water heater was. Roberta handed out a floor plan and much discussion was offered about where the door opening between the two rooms should be made. Jim and Larry will cut the opening on May 3<sup>rd</sup>. Lisa moved to cut the opening standard door width or slightly more with the idea in mind to leave enough wall between the two rooms to keep the food preparation room and the clean up room separated. The motion was 2<sup>nd</sup> and passed.

### Old Business

The **Food Stand schedule** for the week of the county fair was looked at. Dolores said that she approached Maranda Taylor, Farmington FFA Advisor, about the possibility of her kids taking on the food stand manager task and they will be on hand to help work the shifts, but won’t be applying for the manager job. It has been made clear to the FFA group that the profit from the

food stand will go solely to the 4-H Council. Since, most of the 4-H Clubs and the FFA group is busy during Friday night with the Junior Sale, council members will try to get a civic organization to work the food stand on Friday night. 4-H clubs volunteered to work at the following times: Tuesday 4:00-10:00 – Bismarck, Wednesday 10:00 – 4:00 – Salem and Wranglers and Wednesday 4:00-10:00 The Wild Bunch and the Wranglers. Thursday 10:00 – 4:00 – Young Achievers and from 4:00-10:00 - \_\_\_\_\_. Friday's first shift from 10:00-4:00 will be the Outdoor Adventure Club and Friday night will be offered to the Elks, Rotary, or Lions Club. Saturday 10:00-4:00 – Terre Bleue and Saturday night 4:00 – 10:00 – Outdoor Explorers.

Amanda reported that the planning for the **Prospect Show** is going good. Becky Worley is in charge of the planning details. The show will be at the fairgrounds on May 17.

The **Food Stand Manager** position was discussed. The committee has sent applications to the local school cafeteria workers. Dolores pointed out the need to hold a council meeting in June to go through the applications and try to interview interested candidates. Amanda said that the application due date is June 16. The council will meet on the night of the 16<sup>th</sup> at 7:00 to review the applicants.

Ann reminded council members that **paint day** for the food stand will be May 10. Come if you can and let the members in your club know that help is needed with the painting on that day. The **trivia night** put on by the Women of Today in March was discussed. Amanda has talked to Faye Worley and it is the intent of the organization to have the proceeds from the fund-raiser go to benefit the shower project at the fairgrounds and not the kitchen improvement.

#### New Business

**Round up** will be held June 26 and 27. All 4-H members are encouraged to participate and to help with the set up and clean up of the meal on Friday night. The meal will be similar to last years with the Young Achievers in charge of preparing it. All families are asked to bring at least one homemade dessert. Superintendents will remain the same as last year with the exception of the bicycle contest. Ann moved that the same theme used by the Missouri State Fair, "Go 4 It" should be used for 2008 Round up theme. Roberta 2<sup>nd</sup> and the motion passed.

Amanda announced that the **Journalism Workshop** will be held on May 23<sup>rd</sup>. This workshop will be to help club reporters and others interested in learning what makes a good article and additional helpful techniques. Any 4-H members may participate.

Amanda gave the dates for **4-H camp** and said that she will be sending out more details in the mail along with sign up information.

Amanda will schedule a meeting of the **4-H Youth Council** for the end of May.

#### Other Business

Ann reported that the **Newspaper Advertisement Committee** had been meeting and had some information to report. The Unitec Career Center isn't an option to create the advertising. They have discussed numerous ways to publically thank buyers while putting the emphasis on the kids personal thank you cards to the buyer of their product. There will not be a survey this year.

Suggestions were made to offer buyers window clings or something to put on display at their place of business to signify their support of the local 4-H. The committee has checked around other counties and their newspapers and found that the Daily Journal price is in line with what the surrounding county newspapers charge. It had been thought that the 4-H in the adjoining counties got their inserts or advertising for free, but that isn't the case.

Meeting was adjourned.

Next 4-H Council meeting is June 16 @ 7:00.