

Minutes for 4-H Council Meeting: September 10, 2008

Attendance- Dolores and Jim Howard, Roberta and Lexie House, Kristi and Kaylan Herbst, Amanda LaChance, Leslie Smith, Cindy King, Martin Johns, Ann Boes, Holly Schott, Suzanne Huffman, Jane Epstein, and Candice Sheridan.

The minutes were handed out and approved and seconded.

The treasurers report; council has \$3,250.17 in their account, and 4-H has \$2,825.45. Treasure report was approved by Jim Howard and seconded by Roberta House.

The clubs that were present at the meeting gave their club report.

Old Business-

4-H Food Stand Expansion- certain things still needs to be worked on and are on the list. Someone needs to follow up on the BOAC Grant, and complete other grants information by October.

Fair Recap-

Bathrooms- need worked on but that is the Fair Boards deal. Also need to check into keeping them stocked. Thanks to the girls that cleaned the bathroom it was greatly appreciated.

The recycling was a good idea and voted to keep doing it. Also thank you notes are will need to be written to those who donated the containers.

Food Stand Signs- Thanking the donators for money and time, the sign will be generic. Also, naming the expansion Evelyn Pautz Expansion passed motion.

Other-

Volunteer Orientation- Needs to be completed by every volunteer. There is an online course, DVD, and classes. Must attend one class or do one of the others. Ste. Genevieve's are November 3rd from 6-8 and November 5th from 10-12 at the extension office in Ste Genevieve.

New Business-

Barnwarming- will be October 11th at 5:30 p.m. at the fairgrounds. Friends of 4-H award will be given to Dr. Pautz as an individual and given to Sheet Metal Contractors, Inc. as a business. It was decided what club was bringing what for dinner. There was an agreement that there should be a prayer said before dinner. The business that helped with the addition should be announced and receive a certificate. The nominations of 4-H council Officers should be voted on.

2009 BOAC Grants- are all due December 1st. There were little discussions about what needed to be done. Volunteers said they would write those up.

JCPenny Afterschool Program- was explained and fliers were passed out, for September 28th.

Discover 4-H Volunteer Forum- Is October 17th and 18th in Columbia, it was explained and forms were passed out.

Project report Forms- New forms were passed out for those who needed them for new club members.

Concerns from the Equine Meeting - Needed to be brought up about the 4-H food stand at the fair.

Leadership Committee

Youth Council- each club needs to bring two or three representatives to go to the meetings, they don't have to be the same people every meeting. The next meeting will be held October 16th at 6:00 p.m.

East Central Region Account- East Central has requested that each county donate fifty dollars to the account for funding activities and other things that need to be done. It was agreed that we would donate the money because our kids do participate in the regional activities.

The motion was made to adjourn the meeting by Roberta House and seconded by Leslie, the motion passed and the meeting was adjourned.