Meeting Minutes 8/21/19

Jessica called to order at 7:04 pm

Attendance was taken: Jessica Gregory, Julie Monnig, Bridgett Bonecutter, Paige Kircher, Mindy Nation, Elisha Stroupe, Caleb Walker, Cassie Frink (staff present: Liz Harrison, Katie Dobson)

Charles Holland, CES Monroe County – Guest

Consent Agenda changes:

Financial Report moved to Old Business

State Fair Farm Family Press Release moved to Old Business

MU Extension History and Finances moved to Old Business

Staff reports-

Katie Dobson will begin reporting on YPA activities as well; currently put with John

Minutes – July

Jessica moved and Mindy seconded – unanimous, motion carries

Old Business

* Budget balanced – classing properly moved and corrected mistake
  + Negative number on 1000 County Appropriations – fundraiser for office should change that
  + Budget was not created correctly – Charles here to help us fix it
  + Bridgett moved to approve with changes, Jessica seconded – motion carries
* State Fair Farm Family
  + Press Release will go out soon; Cooper family wanted to review the information in the release first and will send back to office by 8/22
* Missouri Extension History and Finances
  + Request from March, included in packet and will be emailed by Liz Harrison
* Vacant Council Position
  + Cassie Frink took oath from Jessica Gregory, Council Chair
* $4,225 total, no new donations for Buy a Star
  + Voucher from university for $500 received in online donations
    - Jessica motioned and Bridgett seconded, unanimous - motion carries
  + Mural – make it a photo contest so it is less expensive
    - Jessica, Bridgett & Katie will work on
* Fundraising Committee
  + At Tomato Day - sold 20 icepop koozies
* YPA Shared Funding
  + Rodeo – Missouri High School Rodeo at the Howard County Fairgrounds – Sept 6-7
  + 4-H Council Fish Fry – YPA Fundraiser
  + Need volunteers
  + Additional fundraising ideas – Texas Roadhouse rolls, mums, Glasgow pumpkin days
* Audit follow up
  + GKC of Boonville - if price too high, council members can do it
  + Check with other councils, CMU – Professors or students
* Farm Tour
  + Funding of paper goods – Julie motioned and Jessica seconded – motion carries
    - Use the paper products already in storage, up to $100 to use, if needed
    - Jessica moved and Bridgett seconded to use $100 to fund the 4-H youth activity; motion carries
    - Katie will bring the supplies and table for the 4-H Youth activity
* Howard County needs – fill out form and send to Liz or bring to next meeting

New Business

* Santa Fe Trails Days - Sept 21st
  + Booth - $25 fee
  + Partner with 4-H
  + $25 for Santa Fe Trail Days – Bridgett moved and Jessica seconded – passed
* Name Tags are $4 for old and $9 for new – council wants to phase in new tags, not buy all new now
* Events
  + Family Fun – no same day as fish fry
  + Santa Fe Trail Days – Bridgett, Katie and Jessica
  + Pumpkin Daze – Mindy, Julie and Jessica
  + Chestnut Festival – Bridgett, Liz and Paige (maybe)
* Awards
  + Marilyn - Rookie of the year
* County needs form
* Disaster assistance/ repairing flood damaged fields – multiple sources – Heather
* 2020 Budget prep discussion
  + Budget sub-committee (2-4 people)
  + Present @ October Meeting – Mindy, Jessica and Paige
  + Take 4-H studies with / to commissioner present
  + CES Charles Holland from Monroe County gave tips
* Michael Krauch responded to council’s letter
  + He shared our concerns – no change at this time
* NE Council meeting 9/19/19 – Jessica and Mindy to attend
* NE Council meeting 11/21/19
* MU Extension Quilt Camp 8/26 9am to 4pm Hamilton, MO
* Farm tour 8/29 Monnig Industries, Glasgow
  + Paige will look into Sam’s Club needs & burgers
* Meeting Adjourn 8:37 pm