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