

Board Meeting Notes: 12/13/22

Attendees: Kelly Cummings, Jerry Lubbehusen, Mike Nowling, Sylvia C, Scott Armes, Lisa Wilson, Brent Baker, Jon Casper, Josh Dove, Megan Nowling

Called to meeting: 7:08

Approving of minutes: Jerry L

2nd: Mike N, all in favor

Approving of treasurer's report: Jerry L

2nd: Jon, all in favor

There are 2 outstanding livestock invoices: Farm Bureau Insurance & Nutrien Ag at Switz City. Jon stated he would be speaking to Farm Bureau and Jerry stated he would speak to Nutrien Ag.

Extension Update: Lisa: New updates to state procedures. Now available on a public website. Lisa will be looking through them. New details in Jan. Terry Wise - H & R Agra Power - Jane Ann sent an email to Lisa. They are wanting to participate in sponsorship. Email: [terry.wise@hragripower.com](mailto:terry.wise@hragripower.com). This used to be Hoefling Tractor. Sylvia will be contacting him to see what the intent of sponsorship is.

Old Business:

Postpone Ratification of By-Laws: Not enough members to vote ( $\frac{2}{3}$ )

Board of Directors Election: Chance's term is up. Travis or Marsha Yoder are considering filling his spot on the Bogard township position. Sylvia stated she could work with the office for Google Form for voting.

Camera System: Cameras were shown at the meeting. Chance is set up to receive notifications. Chance would like for at least two others to help to manage the system. There 9 cameras running continuously - Scott believes they can hold well over a month of memory. Sylvia, Mike, and Josh are interested in helping manage too.

Plat Books:

- Discussed there didn't appear a good need to purchase them. Many members stated land property can be determined online for free and the books are out of date as soon as they are printed. Jerry L motioned, Jon 2nd.

New Business:

- Possibility of renting the Food Court as the "command center" to the Indiana State Board of Animal Health. Discussed rental \$/ day. Lisa recommended Sara to communicate the needs to the board. Jon recommended himself to help. \$125/day was agreed to be the price for rental if the State Board needed to set up a command center. Several members stated the benefit for the community to have this resource available and educational opportunity for students. Lisa stated she would be speaking to Lisa Petty and Sara to make sure they were aware of the board's decision. Jon motioned, Sylvia 2nd, all approved.
- PCARET donation: Sylvia motioned, Jerry 2nd, all approved. \$100

- 2023: A board chairman and a property manager is needed.
  - Property Manager: Megan Nowling stated she would be willing to help manage the schedule and rentals. Lisa stated that the calendar should be shared with Purdue Extension. Funds need to be established for cleanup of rentals or general cleaning of facilities. Rental agreement needs to state who to contact in case of emergency (contact 1, contact 2). Scott stated he would get with Chance to review the rental agreement to see if there are contacts on the agreement. A committee was discussed to be developed to help manage property with Megan.
  - Board Chairman: Scott stated the chairman will be discussed in the next meeting when there are more board members available. Scott stated he may consider the chairman position for the short term at this moment.
- Building & Grounds: Jon is interested in going to the chairman as the building and grounds when he goes off the board.
- Volunteer Process Discussion:
  - Lisa stated “keys, kids, and decisions.” Unless the volunteer process is completed, a person cannot vote /make decisions, policies, or procedures on the 4-H program, you cannot hold property/keys to the building, and cannot be there with kids (ex: 4-H club leader). However, it would be okay for parents who come to volunteer on a workday, or similar event. Lisa stated if there were specific situations that needed to be clarified on the need for volunteer process, she could be emailed. The idea would be to manage risk.
- Scott said thank you to Mike Nowling and his family for the Christmas decorations. All members agreed they looked good and were grateful for the beautiful lights.

Next meeting Jan 10th @ 7pm

Closing of meeting: Jerry L to adjourn meeting, Jon 2nd, all in favor: 8:39.