

4-H Board Meeting Notes
January 10, 2023

Attendees: Scott Armes, Chance Berry, Kelly Cumings, Megan Nowling, Sylvia Clinton, Phil Flint, Paul Jeff Flint, Kevin Frette, Paul Jeff, Josh Dove, Chadd Smith

Call to Meeting: 6:57

Approving of minutes: Sylvia 2nd: Phil, all in favor

Approval of treasurer's report: 1st: JJ 2nd: Sylvia, all in favor

Old Business:

- Ratification of By Laws:
 - Purdue is getting ready to release all their new bylaws and policies. Chance stated that he does not recommend going to approve the new board bylaws until Purdue's bylaws come out and be reviewed. There may be bylaws that can align to the board's bylaws. This will be tabled for right now. Possible changes in the future.
- Election Process for 4-H Directors:
 - Discussed going ahead and proceeding with ballots while waiting for new board members to get the volunteer process approved. Sylvia stated she could get the ballots ready (Google Forms).
 - Barr-Reeve- open: Chadd Smith
 - Bogard: open-- Travis Yoder?
 - Madison & Van Buren: Eden Bault & Brant Lawyer
 - Washington: Open (Was Jon), Kevn Frette will move to Washington.
 - At Large (open): Paul Jeff nominated Josh Dove. Kelly Cummings 2nd.
 - Deadline Friday, Jan 27th. Sylvia has offered to help finish up any board members who need to go through the finalization of the volunteer process.

New Business:

- Rental Committee:
 - Amy Bennett & Abby Baker are names that would like to help. Chance stated he is willing to assist in the process. Chance stated a formal meeting needs to be scheduled to meet and go over the process. Chance stressed the main calendar should be shared between Purdue & for the private rentals. Megan Nowling also stated she would help. Scott recommended Lisa Petty to also be invited to the meeting since it relates to the calendar. Chance reminded the board that if someone has the "keys" they need to go through the volunteer process.

- Meeting with Park Board:
 - Wed Jan 18th: The park board knows the 4-H dates for this coming year. They meet on the 3rd Wednesday of the month. The 4-H event gives us the Kiwanis cabin, but other events the Kiwanis cabin misses out on their rental of the cabin when their other events are scheduled on the grounds. Kiwanis recommended the “non profit” fee of \$50 for events held out here to “rent out” the Kiwanis cabin. Scott suggested adding an extra \$50 on the rentals. Chance stated we may always have to pay the extra \$50 if the Kiwanis already have rented it out. Chance suggested the rental committee discuss it and see if it can be worked out.
- Fair Entry Training - Jan 25 @ 6:00 pm in Huntingburg:
 - Matt Morris, Amy Bennett, and Josh Dove are interested in receiving the training. Sylvia asked if the training was about how to use Fair Entry or if there are more opportunities. Josh shared more information about the training he found online. Josh stated if we could figure out the check in process with Fair Entry then it could save time, especially with Livestock. Megan Nowling expressed interest in doing the training.
- Red Cross Blood Drive(s):
 - No blood drive in Jan. Kelly recommended 1x /year. Sept 27th was the preferred date by everyone.
- Buildings & Grounds:
 - Chance is working with the group. He is seeing if we can have a building and grounds committee without being an approved volunteer. He stated it depends on who is asked. The Building & Grounds committee will be meeting to vote for a new committee chair. Megan stated Randy Stevens may be interested in serving on this committee.
- Fundraising: No update

Next Meeting was supposed to be on Feb. 14th. Everyone agreed to move it to Feb 21st.

Livestock committee meeting is postponed for Jan. 19th

Motion to close: 1st: Kelly 2nd: Sylvia Time: 7:45