

Daviess County 4H Club Association Inc BOD meeting 2/21/23

Attendees: Kelly Cummings, Jerry Lubbehusen, Scott Armes, Eden Bault, Brandt Lawyer, Mike Nowling, Megan Nowling, Paul Flint, Phil Flint, Tara Brower, JJ Arney, Josh Dove, Sylvia Clinton, Dena Held

Tara Brower approved old Minutes, Paul Flint 2nd

Old Business: By laws tabled until Purdue's bylaws are determined. Committee will meet again once Purdue has updated bylaw (Dena informed group of the delay with Purdue).

Treasurer report give in Eric Lane absence by Scott Armes: motion to accept by Jerry L 1st, Phil Flint 2nd

Board election results and new board are as follows. An updated directory with contact information is being collected by Josh Dove to be provided to secretary and extension office

Newly elected Board

Barr/Reeve

Kelly Cummings, Chadd Smith

Bogard

Travis Yoder

Elmore

Jerry Lubbehusen

Harrison

Scott Armes

Madison/Van Buren

Eden Bault

Brandt Lawyer

Steele

Mike Nowling

Veale

Paul Flint

Farm Bureau

Phil Flint

Homemakers

Sylvia Clinton

Washington

Tara Brower

Kevin Frette

At Large

JJ Arney

Josh Dove

### **New Business - Scott Armes**

Parks department is not growing grass. Sylvia will contact Bobby and Caleb Armstrong for a quote to mow and spray grounds

Discuss Day of Caring opportunity with Jon Casper and Chance Berry, Tara Brower will followup on this.

Need more information Rebecca Moeller with First Choice on date and what their needs are, Chance Berry will followup on this.

### **Livestock Committee Update - Josh Dove**

Josh mentioned the committee wants to move forward for livestream of shows as in the past up to \$1800 contract, Jerry L motioned, Paul Flint 2nd. Josh Dove will reach out to Beacon Insurance (Brandon Decker) to see if he still wants to sponsor all or some

IN Youth Quality Care -only at county and state level, 28 kids present tonight at ND for training Another scheduled for April and May for in person training. This training is in person only. Cost is \$3. Local 4Hers must complete either this program OR YQCA but not both.

YQCA is National Level and is online only, \$12

Deadline for YQCA was Sunday of Fair week checkin but committee decided to move the deadline to July 1 (moving up 2 weeks) from previous deadline. This will be communicated by the extension office.

Sarah Brackney (ANR Educator) is our replacement 4H contact in the extension office for Jane Ann until a replacement has been found.

Discussion was had on recognizing the top 1 to 5 for showmanship at the clover and junior level. The board discussed at length on recognizing top 1,2, or 3 , JJ Arney made motion to place half the class up to 3 placings, no awards beyond 1st place for clover and junior. All board approved.

Josh Dove mentioned we had compliments in having roofing paper in the cattle barn and hog barn and livestock committee would like to do that again if possible, Josh will check into prices and donations for this.

### **Fundraising update: Tara**

The Indiana Economic Development via Readi (ROI initiative) has awarded Daviess County 4-H Association 250,000 towards the new exhibit building project and a formal agreement and announcement is being worked out between the 4H fundraising contact (Tara Brower) and Maren Witte (contact for the IEDC Readi project. This \$250K must be used towards the new exhibit building and must be used entirely by Dec 2024. There are many stipulations on what the money is to be used for in the proposal, the announcement of the project, the reimbursement process, the bid and award process as outlined by the contract, but all seems agreeable. Tara suggested that the board be prepared to select a building committee chairperson to lead the project and a committee to help make decisions, decide scale and intended purpose of the building, design, bid and build the building between August 2023 and May 2024. Tara will be leading the effort to find a building chairperson and they will select their committee, this chairperson would report to the BOD. Tara also suggested a building of size and scale that would not require any financing and therefore likely need to have a total budget of around \$850-900K depending on fundraising at start of project.

## **Dena Held- Extension update**

Rental contact - Chance Berry, Abby Baker and Amy Bennett and Megan Nowling are part of that committee

Scott to confirm with Chance and there be a clear cut procedure with shared spreadsheet and written process for extension office.

4H Trip application information FYI for kids requesting, transportation is not provided for monetarily, but trip cost often is if in 12K programming budget

4H Budget - Eric Lane, we need that as a line item for money still in the "4H programming fund" 12K budget line item.

4H Handbook has been updated, need to be reviewed and approved by 2/24 by an email vote if there are major changes. Sylvia will meet with extension office to review the changes.

March 1st will be the date the

4H Website is up and running, t-shirt order form available in 4H online, 4H newsletter, award letters go out

Jane Ann reception expenses, totaled \$455 and the board voted to help cover \$200 of those expenses as a thank you to the staff for putting it on and also for Jane Ann's years of service to 4H, The BOD also will plan an acknowledgment and a special recognition gift during the 2023 4H show.

Daviess County Purdue County Annual meeting April 6 with Dr. Casey Mull, please save the date and plan to attend. Tours of the grounds will be given at that time. Tara will plan to attend and likely say a few words on behalf of the BOD and building fund.

Josh Dove is collecting a list of Directors and contact information and will supply that to Tara and/or the entire BOD. Officers will be elected at the March meeting as well as committee chairpersons for building/grounds and rental.

Pres

VP

Secretary

Building Committee and Chairperson

Rental Committee and chairperson

### **Dates to remember:**

Goat Sale March 10 preview, March 11 sale

Beef tagging April 18

May 2 and May 6 is sheep goat and swine tagging (conflict with goat show on May 6-7) so Josh Dove and Megan Nowling will look at dates and update BOD in March on revision of dates.

4H cleanup day was discussed but a date was not decided. Scott will bring this up at the next meeting.

Sylvia had board members vote on t-shirt designs, Sylvia will work with the youth of the chosen design to modify design so that it meets 4H standards. Kelly will work to design the next years 4H shirt as an activity for youth during 4H week.

JJ Arney vote to adjourn, Tara Brower second

UNAPPROVED