

Daviess County 4H Association Board of Directors Meeting
8/9/22 Meeting Minutes

Chance Berry opened the meeting and Phil Flint (1st) and Scott Armes (2nd) approved the previous (July) Meeting minutes, all board members voted and approved.

During the president report, Chance Berry spoke of the homemakers service in the food stand and how much it was appreciated during the specific times of breakfast and lunch. Homemakers were only going to take a small portion of those food sales, but the board voted to increase their money for working to \$350 in an effort to thank them for going above and beyond. It was also discussed that the Board of Directors will be taking over the rental process for the buildings and grounds as discussed between the extension office and board of directors. For all rentals, see or contact Chance Berry from here on out. Auction limits were heavily discussed as well and will remain the same for the 2022 year, but have been revisited for 2023, raising the limit for 10-year members to \$1600 from the previous \$1300 limit.

Treasurer report – Chance for Eric Lane, updated on food stand totals of \$9144 and increased profitability as well as auction totals of \$145,550. Paul Flint approved treasurers report and JJ Arney 2nd the motion, all in favor.

Fundraising report – Tara Brower

Updated the group on 4-H to Table Date of Oct 2 at 5 pm and asking for silent and live auction items for donation. Tara also asked directors to sell at minimum 10 tickets each and take them at the meeting with hope of turning back in money or extra tickets at the following meeting. Club leaders and kids will also be asked to sell tickets, as well as advertising community tickets for sale. The goal is 500 tickets sold.

4H Extension Office report – Jane Ann

There were 835 lbs. of food and \$70 collected for the Farm Credit Food Drive, which was a \$500 donation from Farm Credit. There was discussion around next year's state fair dates and speculation on moving our 4-H fair to accommodate an earlier schedule. The board will review that once state fair dates and other county fair dates have been reviewed. There will be a blood drive on 9/28 1-7 pm at the 4-H grounds with volunteers from the association running it. After 4-H show meeting minutes were reviewed and discussed. It was acknowledged that John (Peanut) Knepp helped above and beyond in the food stand. Kelly Ferguson will look into replacing and updating Plat Books which are almost gone now and it was discussed that our board of directors wants to make a better effort to make sure we allow our committees (Livestock) etc. to handle all inquiries, suggestions, complaints etc. and handle those concerns within the committee before coming to the board.

Meeting Adjourned. Tara motioned, Phil Flint 2nd, all adjourned.