

Board Meeting 9/13/22

Board Meeting Attendees: Chance B, Kelly C, Jane Ann, Casper/Jon, Phil Flint, Paul Jeff F, Kevin F, Mike Nowling, Jerry L, Sylvia C, Kelly F, Scott Armes, JJ Arney, & Bob McGuire

Called to meeting 7:02

Approving of minutes: Phil motioned, Sylvia seconded

Approving of treasure's budget: Scott motioned, Kelly F seconded

Old Business:

Conversation with Purdue - no response from Purdue yet on the separation of the physical property (centers around the rentals of the grounds). The executive officers are meeting to decide on next steps. The grounds can be used by Purdue for any 4-H event, meeting, 4-H fair. Scott stated he wants to make sure the separation is done right so it is good for the future for both parties. Scott opened it up for people to ask questions

Bob McGuire spoke. He wanted to know why there needed to be a separation between Purdue and the grounds. Chance stated that when a donor asks who owns the grounds for donations or even for grant; there isn't a defined name. Chance reiterated it won't change Purdue using grounds for 4-H events, etc - summer, club meetings, etc. It's drawing a clear line in the sand on who owns the grounds -a local group -the board. Mr. McGuire stated concern about fundraising in the name of 4-H. Chance explained that in the memorandum- it will state Purdue can use the grounds - that it is theirs to use. Anybody that has donated over \$2500 - board members have been working to inform them and having a conversation to make sure they are aware and give them an opportunity to ask questions. Donors were called by Chance and Tara. Chance stated some donors are still being worked to be reached by Tara.

2023 Show Dates: Chance stated that some people have expressed concern that Friday night -auction night - is the same date as Knox County. Based upon donations from the Friday night sales, this conflict appears to have not affected donations. Donors appear to have been able to get to the both fairs.

July 10th - dog show; livestock shows week of July 17

Bylaws:

In the May BOD meeting, they met to discuss changes to bylaws. Four BOD terms go off in December: Chance, Clint, Jon, and Kelly Ferguson. The bylaws committee is considering a proposal to switch to the commissioner districts. The BOD would like the bylaws committee to bring the recommendations to the board. Board members are to think of recommended candidates to join the board.

New Business:

Keyless entry/ rekeying locks: Nonwifi keypads- Kent Morris worked with board to purchase and install them. Various codes can be entered for a time limit. Codes will expire for rentals. Chance stated that BOD is looking for someone who can paint 2 doors to prevent rust.

Camera system quote:

New Vision Communications quote discussed. It would allow this business to share with others what he can do as a business. Labor not included. He stated he would take off security cameras when the "old building" comes down. Quote for security cameras is estimated to be \$3,159. 4 people can have access to the camera feed (computer/app). Notifications will be sent when someone has set off an "alarm" on the video. System is yours once you buy, no service charges every year. Many businesses have worked with him in town and nonprofits. Chance showed an example of a map of cameras (a starting point). Kelly F and JJ Arney also shared names to consider getting a quote.

Blood Drive: Sept 28- volunteers have been able to be secured.
Another blood drive is November 29.

Jane Ann:

Requests made about having a printed handbook: Sponsors from T-Shirt overage from sponsorship- possibly sponsoring printing too discussed. Chance stated possibly just purchasing the printed version. Concern of printing - once printed - it is obsolete because changes of State Fair project guidelines- live links online. Livestock - big and small animals - committees still have the opportunity to change requirements until December.

Camp: Feedback - feedback from surveys stated many 4H families want to get back to an overnight camp. Jane Ann shared they may be joining "Area 2" campground- possibility of up to 2000 campers- thinking of doing this- would have to still bring counselors and some activities, some activities would already be there. 2 and ½ days about \$175 days approximately. More opportunities are anticipated.

Livestock judging team: Bob McGuire stated it is one of the most important things about 4-H. Chance stated he would be interested in helping once he goes off the board, but needing a leader. Tara asked if there is any counties nearby interested, but none known. Chance stated one idea could be sending kids to a camp for a week for an intensive training at an university. Kelly F expressed interest in still having a livestock judging team locally.

Workshops/clinics across all project areas - wanting to do this - discussed - Jane Anne looking for someone to lead.

Building /Grounds:

Wash rack drainage options and ideas discussed on how to get better drainage. Bob McGuire shared an idea on how to avoid running lines with trailer court.

Paving: on track to be paved

New Water Line/ RV hookups: possibility of some RV hooks installed while trenches are being made to prepare for new building; Bob McGuire stated new building may need a sprinkler system. Most likely the new building will be under 12,000 square feet.

Planning /discussion of new building: square footage estimates are being discussed for grants. Bob McGuire shared a visual of a possible plan / idea for a new building.

Fundraising Update: on track for sale of tickets for 4-H Table event. Tara is writing a grant that is due Friday. Some commitments from families to give money for the building. Tara is looking for silent auction items.

Tuesday, October 18th is the next meeting. The date was moved a week later due to fall break for community schools.

Meeting ended: 8:38. Kelly C motioned to end. JJ Arney seconded it.