4/12/22 Directors Minutes

Attendees: Jane Ann beard, Sylvia Clinton, Kelly Cummings, Phil Flint, Paul Flint, Kelly Ferguson, Mike Nowling, Scott Armes, Josh Dove, Chance Berry, Clint Fuhs, Jerry Lubbehusen, JJ Arney, Tara Brower

Phil Flint made the motion to approve the March minutes

Kelly Cummings seconded the motion

Treasurer report - by Chance Berry

Chance stated that the Building and Commissioners paid $15,000 toward building fund and $6,000 towards programing

$12,000 is still owed for sound system and is currently on the income and statement under appropriated funds - waiting on Alvis music for install and that will be done prior to fair week but in respect not to disrupt scheduled open shows during installation

Phil Flint made the 1st motion to approve the treasurer report

Sylvia Clinton - 2nd the motion

Jerry Lubbehusen - opposed.

Jerry brought it up that he judged the goat show and hasn’t received payment for it and would like it addressed. He plans to donate back to the organization but would like it addressed asap and his check issued before we donates it back. The board of directors acknowledged this was the reason for the opposition to the treasurer report and will work to get this resolved.

Motion passed to approve treasurer report.

Bylaws committee will be meeting Monday April 18 at 6 pm - that committee is Chance Berry, Josh Dove, Tara Brower, and Kevin Frette and will provide an update at the May meeting if they recommend any bylaw changes.

Sylvia, Eric and Chance will be meeting on a budget subcommittee prior to the May meeting and provide an update or recommendation to the board.

Kelly Cummings - reported on activity planning comitteee during 4H week. This is a committee that will help with daily kids activities to keep kids engaged during the days of the 4H week.

July 18 - Scavenger hunt

July 19 - Fun run with obstacles

July 20 -Paint Rocks

July 21 - Water Fun

Grounds Committee update was provided by Chance Berry. A quote from Rex Gress was submitted for $10,888.30 for horse lot rock and downspout/catch basins. We have a 2nd quote for $8800 from Greg Baugh. We discussed being able to write grants for these funds but they will not be done by the open show dates. Tara will investigate grant writing opportunities and likely couple these updates with another grounds update to write for $25,000 grant opportunities.

Tara discussed being a site for United Way Day of Caring but it was discussed that there isn’t a current project to utilize for that. So we will not ask to be a project site this year.

Cleanup Day is April 16 at 8:30 AM- list of items needed is ladders, trash bags, blowers, rakes, wheelbarrow, shovels. Sylvia mentioned Jr Leaders are going to do mulch and landscaping around exhibit building at a later date.

JaneAnn mentioned that regular cleaning is needed in the exhibit and food court building. The board is gong to look at individuals that might do this for hire.

Sylvia mentioned that Alan Brown is ready to install the booster with help from volunteers. It was mentioned that the Browns would like to provide a better production than just a live stream (they would like to introduce commentary etc). The board has decided due to lack of interest from volunteers to provide that commentary and the additional cost and hours that would likely be charged to prepare for that. The board would like to leave it as a live stream without extra production and commentary. JaneAnn with check with Brown’s to see if they are available for the current service we receive.

JaneAnn mentioned the 4H newsletters will be online and it will have instructions on how to place your 4H T-shirt order as well was instructions for all upcoming signups and activities through the newsletters. YQCA dates and classes are listed on there as well and there is an online option.

JaneAnn - Purdue is requiring us to run a sex offenders registry on all judges moving forward. This falls under the Youth protection policy.

4-H Camp 2022 will be a 2 day day camp due to limited counselors. The board has traditionally paid 1/2 of that cost. Dates for that are 6/14-6/15 at Santa Claus IN and we will see how many kids have an interest in that.

Josh Dove mentioned that on April 20, Country Cougars will have a meeting to go over new project guidelines after YQCA meeting.

Jerry L- motioned to adjourn the meeting, JJ Arney second.

Next meeting is May 10th 7 PM

Minutes recorded by Tara Brower, Secretary