

## 5/10/22 Directors Meeting

\*Attendees: Jane Ann Beard, Sylvia Clinton, Kelly Cummings, Chance Berry, Jerry Lubbehusen, John Casper, (and maybe missing one person - computer crashed/lost original document- ask others)

Notes taken by Kelly Cummings due to Tara being unable to attend.

*Not enough board members were present at the meeting to vote. Items on agenda were discussed, but nothing voted on.*

Chance passed out copies of the new suggested bylaws that included recommendations from the by laws committee to the board with the new and old proposed changes.

Sound system will be installed soon, Monday, May 16.

Blood drive June 28. Needing volunteers. Kelly will be out of town. She stated she could help with social media announcements if needed.

Discussed a way for sponsors to give /support other than the auction. Possibility of more businesses being interested in this option in the future. Discussed giving to the 4-H fund so that it goes back to continued development of programs. Also discussed including sponsors in a Thank You booklet that has been done before. Chance explained the difference between Daviess and Dubois county auctions.

Bedding- Discussed seeing what the price would be from Graber Farm and Home- looking into getting a price on a different type of bedding.

The directors also agreed to send two more 4Hers, Claire Riggle and Nellie Armes due to meeting the state deadline, but not the Daviess County deadline for registration.

The Extension Homemakers would like to assist and receive compensation/money for their program. The board discussed the possibility of having them help with lunch sales. An idea of them receiving a portion of the sales was also discussed. Need to discuss/vote on the next board meeting.

The board discussed getting a date for the 4-H farm to table as soon as possible.

Next meeting: Jun 14, 2022