

Lake County 4-H Club Committee Meeting Minutes

March 31, 2022

Call to Order: 7:10

Motion to approve secretary report online: Linda Dillon, seconded: Judy Dawson-carried

Motion to approve treasury report as presented: Linda Dillon, seconded: Judy Dawson-carried

Committee Reports

Achievement Night: reminder of date change, 1st Thursday of August, 8/4/22

Adults Leaders: Possible meeting in April

Auction: sign changes, dates at Butcher Block confirmed

Awards: Interviews are set up for later in April

Banquet/Annual Meeting: went well, some suggestions to move it to March instead of January

By-laws: no report

Club audits: no report

Finance/Budget: presented and approved at the dinner

Fundraising: no report, reminder of geranium sale ending soon

Geraniums: Distribution day is April 30th at Henning's Greenhouse, help will be needed throughout the day to keep the flow going, clubs will sign up for time slots

Horse and Pony: they had Demo with about 30 kids participating, several other activities are upcoming

Junior Leaders: Made fleece blankets for donation to Phil's Friends

Memory Books: no report

Nominations; no report

Trophy Committee: no report

Guest speaker: Kelly Hinton, 4H Congress Attendee

Colleen Donaldson,

Old Business: no new updates

New Business:

State and National Trip awareness promotion- continued use of the ROA

Debbie Sajdera made a motion to move \$714.16 from the general livestock fund into the general fund. When the Adult Leaders treasury was combined into the County Committee Treasury there was a miscommunication on the accurate placement of those funds. Lisa Bubala seconded, motion carried.

Discussion occurred regarding using funds to pay for things the kids are doing such as hotel rooms for competitions, reimbursement of some gas used in transportation. Several motions were made as follows:

-hotel fees for hippology and horse bowl competitions totaling \$1,466.52-Debbie Sajdera motioned, Christy Long seconded, motion carried

-for the trip to the Statehouse a van was shared with Elkhart 4-H totaling \$65.66, and \$50 stipends for gas for parents who drove their own vehicles-Debbie Sajdera motioned and Linda Dillon seconded, motion carried.

-two members applied for the Citizen Washington Focus trip, Debbie Sajdera made a motion to cover the total cost of the trip for both kids, Lisa Bubala seconded, motion carried.

Educator Comments:

-Encouraged leaders to remind members of Round up and all the other trips and activities coming up, to take advantage of all 4H has to offer

-Reminded leaders to complete their taxes for 2021

-our handbooks have project rules much closer to the state guidelines, still a bit of a work in progress but much more closely aligned now

Question/Answer

Ike Essary asked if Ag Days would be completely discontinued. There was discussion over renovation of the event and if it was still doable with Covid issues etc

Debbie Sajdera brought up the question of what to do with all the sport shooting equipment since the project no longer has certified instructors. Discussion ensued regarding renting a storage unit to store many of the items that belong to 4H. Deanne Nagel will investigate this.

It was also discussed that there will not be a vet at the fair this year and what some animal participants will need to do in case of emergency.

Judy Dawson motioned to adjourn, and Kristen Donaldson seconded, motion carried

Submitted by Lisa Bubala.