

Lake County 4-H County Committee Meeting
October 27, 2021 @ 7pm
4H office Crown Point, IN

Meeting was called to order by President Deanne Nagel. She led us in the pledges.

There was a motion to approve the Secretaries report as printed by Vicki Gianni. 2nd by Connie Brittingham. Motion Passed

Roll call- members present=Vicky Gianni, Anna Biggs, Debbie Sadjera, Amy Hein, Connie Brittingham, Deanne Nagel, Julie Ziese, Linda Dillon, Lisa Bubala Jim Nichols, Judy Dawson, Debbie Nieman and Lin Wozniewoski.

Guests= Kristy Long, Vicky Nichols, Justine Gatlin, Ike Essary, Dwayla Lamb, Rebekah Lamb, Diana Dingman, Sandy Gleason, Jody Brown, Kristin Donaldson, Laura Clemons, & Debbie Lilly.

Educators-=Jennifer Haynes and Julie Jones

Treasures report- Debbie Sadjera reported the current balance was \$45,229 with a endowment balance of \$31,000.00. Motion to approve the report was made by Connie 2nd by Linda Dillon.

Correspondence-read a thank you from the NW Indian Foods Bank for animals donated from the 4H auction.

Bylaws Report- nothing to report

Auction Committee-budget approved

Achievement Night Report- no report

Banquet Committee- Great Oaks reserved for 1/20/22. Lin Wozniewski and Linda Dillon volunteered to help Debbie Nieman.

Budget Committee-please have submitted to Debbie S ASAP

Audit Committee- 6 coming up for admin. Club leader changes

Leaders Report-met Oct 19. Officially turning over the treasury. Memorial check sent for \$85. Deanne spoke about the leadership summit and how much Lake Co was represented. They talked about the future of the leaders group. No decision has been made. Meetings will be Jan 20, March, July, August, September following the county committee meeting.

Fundraising Committee-Lin said the chicken dinner was a success. Jr Leaders were great help. 204 tickets were sold with a profit of \$801.

Awards Committee- ROA have been inputted. Quick meeting after the County Committee meeting tonight. Huge thanks to Debbie S and Vicky G for all their hard work.

Memory Book Committee-due November 1 to the office

Jr Leader Report- Completion trip to Ziggy's was super fun. No October meeting due to weather. They helped with Chicken dinner.

Horse & Pony Committee-next meeting November 4th.

Finance Committee- nothing to report

Nominating Committee-Anna is working on them

Geraniums Committee-will discuss in old business

Trophy Committee-Lisa and Linda presented what they found out. Sponsor forms need to be re-worked. A motion was made by Connie Brittingham 2nd by Lin Wozniewski to go to 20 in trophies and non-3D plaques and leave sponsors at \$25 each. Motion passed

Old Business-

Leadership Summit-11 leaders went. Jennifer presented. Caroline Donaldson served at State Ambassador. Deanne talked about how great it was and how much they learned. Goals for the future and what Indian's 5 goals are. Anyone who attended submit receipts to Debbie S for reimbursement.

Please get asset lists to Julie Ziese

Window Contest-only 3 have been submitted so farm. Nov 1 is deadline. Contact Lin with question.

New Business-

Election of Directors- Colleen Donald is staying on as the Jr Leader representative. Kristy Long replaced Anna Biggs for H & P. Judy Dawson was staying on for the Leaders group and Vicky Gianni submitted her resignation. A motion was made by Vicky Gianni 2nd by Julie Ziese to cast a unanimous ballot for Debbie Sadjera, Connie Brittingham, and Jim Nichols for 3 year at-large terms each. Motion passed. A motion was made by Connie Brittingham 2nd by Debbie Sadjera to cast a unanimous ballot for Debbie Lilly to finish out the Vicky Gianni term till 2023.

Geraniums-A motion was made by Vicky Gianni to accept Henning's bid of 15.75 per flat. Price was up 75 cents per flat from the previous year. Another motion was made by Vicky Gianni 2nd by Connie Brittingham to keep pricing at \$31.50 a flat \$1.75 per plant for our sale. Both motions passed

A motion was made by Connie Brittingham 2nd by Amy Hein to accept the rules changes as presented expect leave in the sheep icing rule and change the name of the Poultry activity. Motion passed.

Club Corner activity was presented by Lin W. She will chair the activity. A motion made by Vicky G 2nd by Connie B was made to accept it as presented. Motion passed.

Linda Dillion as for purchasing table clothes to cover the 16 tables used in the 4 H building. She found them in cases of \$12 for \$131. A motion was made by Vicky G 2nd by Connie B to purchase 2 cases. Motion passed

Amy Hein brought up discussion on changing the schedule during fair. A motion was made by Vicky G 2nd by Lin W to proceed forward with moving the Achievement night to Preview night. Another motion was made to allow Amy Hein to work out a new show schedule by Vicky G 2nd by Lin W. Motion passed.

Educator Comments-Jennifer Thanked everyone for attending the Summit. Julie reminded everyone to enroll and non-animal dates may change for project dates.

Our next meeting will be tentatively in November 18, 2021 @ the 4H Office.

A motion to adjourn the meeting was made by Connie Brittingham 2nd by Vicky Gianni.

Respectfully submitted,
Amy Hein
Secretary