

November 21, 2024

The meeting was called to order via Zoom at 6.04 by Amy Hein, who then led us in the pledges.

Roll Call: Present were: Lin Wozniewski, Amy Hein, Lisa Bubala, Ike Essary, Marsha Essary, Michelle Humbert, Christy Long, Stephanie Neal, Kristen Donaldson, Connie Brittingham, Amanda Woodworth, Patti Nichols, Elaina Berrones, Nicole Kasperian, Lynette DuBord, Linda Dillion, Amber Johnson, Jackie Gerner Jennifer Haynes, Kasey Wilhoit, and Julie Jones.

The secretary's report for September has been on-line. Patti Nichols moved to accept the secretaries report. Nicole Kasperian seconded. Motion carried.

Treasurer's Report In April there were deposits of \$4,300.00 and withdrawals of \$2,300, leaving a balance in the bank of \$36,497.73. Nicole Kasperian moved to accept the treasurers report. Patti Nichols second. Motion carried.

Correspondence: None

Special Discussion: Kasey Wilhoit is our new 4-H Educator joining Julie and Jennefer. Because of the Zoom platform, she didn't get to say much, but from her Facebook introduction:

"We are excited to welcome Kasey Wilhoit as our new Lake County 4-H Youth Development Educator!

Kasey was born and raised in Trafalgar, Indiana. Growing up, she spent much of her time playing travel sports. In high school, she was active in FFA, participating in soil judging, Parliamentary procedure, and forestry judging. After graduating high school, Kasey attended Purdue University where she pursued her bachelor's degree in Agronomy with a concentration in crop and soil management while also playing softball for Purdue. After completing her undergraduate degree, she attended Marshall University, where she also played softball and obtained her master's degree in Leadership Studies. Throughout her college years, she was very active in volunteering in the communities she lived in. In her free time, you can find Kasey hiking and spending time outside, reading, hanging out with her cats, and trying new things. Kasey is looking forward to starting this new position where she will be joining 4-H Educators Jennifer Haynes and Julie Jones. It is her hope that she can bring her knowledge and passion to 4-H and make a positive impact on the community."

Sub Committee Reports:

Auction: Nicole Kaskperian, Janet Kraynik: The auction committee for tonight is cancelled due to the weather. The committee is working on the budget

Horse and Pony. Christy Long, Megan Bush, Kristina Shupryt: Christy Long indicated that Lin Wozniewski had suggested that the Horse and Pony Speech and Demonstration contest be combined with the County Speech and Demonstration Contest. The committee was in favor of this. The Horse and Pony president and Lin Wozniewski are getting together to determine the work out the details. The Speech and Demonstration contest will be on March 1.

Junior Leaders: Elaina Berrones, Nathan Jamrosz: Elaina that the Junior Leaders had not had a meeting since the previous Countee Committee meeting

By-Laws: Rachel Bolt, Rachel Kohler, Patti Nichols. Nothing to report.

Finance: Julie Ziese, Amy Hein, Jennifer Bisig, Jackie Gerner, Lin Wozniewski. The budgets were attached to the Zoom meeting report and will be attached to the minutes. Jackie highlighted some of the changes from last year. She also recommended that we not take the interest money from the endowment fund, but instead let it roll over into more capitol in the fund.

Horse and Pony income was down a little, but so were their expenses.

Patti Nichols moved that we accept the budget reports. Amber Johnson seconded. Motion passed.

Nominations: Julie Ziese, Amy Hein, Nicole Kasperian. Postponed until elections in New Business.

Standing Committee Reports

Achievement Night: Amy Hein , Janet Kraynik, Debbie Nieman. Nothing to report

Awards: Lisa Bubala, Linda Dillon, Rebekah Lamb, Judy Dawson, and Connie Brittingham. Lisa Bubala had nothing to report

Ambassadors: Lin Wozniewski, Lynette DuBord, Michelle Humbert. Lin Wozniewski reported we had 18 Ambassadors this year. The Ambassadors met for a dinner meeting and had started thinking about their Ambassador projects for the year.

Banquet/Annual Meeting. Linda Dillon, Judy Dawson, Christi Long, Lynette DuBord. No report

Geranium/Fundraising: Lin Wozniewski, Lisa Bubala. Lin Wozniewski indicated the bid had been received from Hennings and approved.

Memory Books: Connie Brittingham, Patti Nichols, Rachel Bult. Connie Brittingham indicated 5 memory books had been received and were all very good. She wished there had been more. The books were going to be returned to the 4-Hers.

Trophy/Sponsorships: Linda Dillon, Lisa Bubala, Rachel Koehler, Judy Dawson. The sponsorship forms are ready to go out.

Promotion: Lynette DuBord, Lisa Bubala, Christi Long. Lynette reported that there were 33 members signed up at the Hobart Hurricanes already and the club was going well. There were 7 members signed up at the Hammond Explorers club and the club was going well. Both clubs have Ambassadors working with the clubs.

Welcoming: Linda Dillon, Lin Wozniewski Amy Hein thanked Lin for the Zoom link for the County Committee.

Stock the Trailer: Jackie Gerner, Nicole Kasperian, Julie Ziese. Nothing to report.

Old Business:

Leader and Member online enrollments: Julie indicated most of the leader reenrollments were complete. She promised to send out a list of the currently enrolled leaders to the board. (Attached as an addendum to the minutes). Any leader not reenrolled by December 1, 2024 will need to go through the entire training process again.

New Business:

Urban Ag: There will be a planning meeting on 12/12/2024 at 1:00 for 4-H volunteers and Urban Ag people. Anyone interested in volunteering to help with this project should plan to attend or notify Julie.

State Project: Jennifer provided an update. Information on the State Project has been provided to all livestock superintendents. All animals will need to be in Fair Entry by 5/15. Changes will be able to be made after that, but they will need to go through the educators.

CDE entry fees: Amy asked for a motion to pay the entry fees for all the CDE contests. Connie Brittingham made the motion. Lisa Bubala seconded. Motion passed.

Elections: Julie Ziese proposed the following slate of officers:

President: Amy Hein

Vice President: Julie Ziese

Secretary: Lin Wozniewski

Treasurer: Jackie Gerner

Amy Hein asked if there were any other nominations 3 times. Hearing none, Connie Brittingham moved that nominations be closed and the president cast a unanimous ballot for the slate.

Amy reminded everyone that Amy's Julie's and Lin's term limits would be up at the end of the year and encouraged anyone interested in taking over the positions to shadow any of the officers whose positions they were interested in taking over during the next year.

Roz wanted permission to send out the letters for the banquet. Nicole Kasperian moved that the letters be sent out. Patti Nichols seconded. Motion passed. Sign up for the banquet will be on 4-H online. Payment will still be due to the office by check as normal.

Educator Comments:

Julie, Jennifer, and Kasey indicated they had no further comments

Nicole Kasperian moved to adjourn the meeting. Connie Brittingham seconded. The meeting was adjourned at 6:3

Respectfully submitted,

Lin Wozniewski

Addendum 1) Leaders currently signed up

Volunteers Enrolled (by Last Name)

Purdue Extension/Indiana 4-H

Name: Last, First

Anderson, Elaine

Antal, Marysue

Berrones, Alisha

Bisig, Jennifer

Bodie, Lynda

Brittingham, Connie

Bruhn, Jill

Bubala, Lisa

Bubala, Robert

Buche, Maxwell

Buche, Sarah

Buchmeier, Janice

Buggie, Melissa

Bult, Don

Bult, Eric

Bult, Tracy

Bultema, Donald
Bultema, Linda
Bush, Corey
Bush, Megan
Buus, Joanne
Carrillo, Helen
Clemons, Laura
Cohs, Carol Marie
Conley, Aidan
Conley, Natalie
Cross, Whitney
Cusimano-Imhof, Abbey
Davids, Angie
Davids, Nathan
Davis, Carol
Dawson, Judith
DeWell, Barbara
DeWell, David
Dillon, Linda
Dingman, David
Dingman, Diana
Dodd, Jessica
Donaldson, Kristen
Donovan, Andrea
Donovan, Ryan
Downs, Heather
DuBord, Lynette
Duttlinger, Julie
Essary, Isaac
Essary, Marsha
Falaney, Wendy
Gatlin, Justine
Gedda, Alexis
Gerner, Jackie
Gleason, Sandi
Gleason, Todd
Harris, Sharon
Hayden, Bryce
Hayden, Conner
Hayden, Jennifer
Hayden, Matt
Hayden, Zachary
Haynes, Clayton
Haynes, Jennifer
Heavin, Teresa
Hein-Wright, Amy
Hein, Donald
Hein, Edward
Hein, Elaine
Hein, Stephen
Hinshaw, David
Hinshaw, Kathy
Hinton, Barbara
Hoffman, Aaron
Hulsey, Donald
Humbert, Coralie
Humbert, Michelle
Ivey, Nicole
Jamrosz, Jeff
Johnson, Amber
Jones, Julie
Kasparian, Nicole
Katz, Judy

Keilman, Kelly
Kleine, Rose
Kraft, Allison
Kraynik, Janet
Lamb, Dwayla
Lamb, Rebekah
Laub, Andrew
Laub, Heidi
Long, Christi
Lozano, Noemi
McMillion-Miller, Lisa
McNeill, Austin
Michalik, Stephanie
Millard, Caitlyn
Miller, Amber
Miller, Jason
Miller, Reed
Millett, Christy
Monix, David
Monroe, Sandra
Mowry, Brenda
Mumaugh, Amy
Neal, Stephanie
Neitzel, Janet
Nelson, Loretta
Nichols, Debbie
Nichols, Patti
Nichols, Seth
Nieman, Deborah
Pancini , Sarah
Pash, Rachel
Patrick, Amanda
Piepho, Marsha
Piovano, Scott
Pozen, Kristen
Pugh, Jennifer
Pugh, Jeremy
Reed, Emily
Reed, John
Reed, Kristine
Reed, Thomas
Ross, Marti
Roy, Earlyne
Rund, Dana
Shareef, Aisha
Shareef, Steven
Shupryt, Kristina
Sitarz, Denise
Snow, Heidi
Sopher, Nicole
Stremпка, Susan
Sutton, Daniel
Sutton, Deana
Watt, Andria
White, Laurie
White, Todd
Wilson, Jennifer
Woodworth, Amanda
Wozniewski, Linda
Ziese, Julie

**Lake County 4H Club Committee, Inc
2025 Preliminary Budget - 11/21/2024**

	Board	Auction	Horse&Pony	Total
Beginning Balance	36,497.73	17,202.56	4,756.22	58,456.51
		180,000.00		180,000.00
Horse & Pony Income				
Income				
Auction Income			5,005.00	5,005.00
4-H Handbook Income	250.00			250.00
Achievements & Recognition				
Ambassador Awards	1,800.00			1,800.00
Annual Meeting Banquet	500.00			500.00
Citizenship Achievement Award	250.00			250.00
Entomology Achievement Award	500.00			500.00
Goat Achievement Awards	500.00			500.00
High Point Ambassador	250.00			250.00
Home Environment Award - HS	250.00			250.00
Home Environment Award - MS	250.00			250.00
Horse & Pony Achievement Award	200.00			200.00
Jr Leader Achievement Award	200.00			200.00
Leadership Achievement Awards	250.00			250.00
Livestock Achievement Awards	500.00			500.00
Member/Leader Completion Pins	700.00			700.00
Middle School Achievement Awards	300.00			300.00
Royal Ambassador Awards	1,000.00			1,000.00
Science Achievement Award - HS	250.00			250.00
Science Achievement Award - MS	<u>250.00</u>			<u>250.00</u>
Total Achievement and Recognition	7,950.00			7,950.00
Fund Raising Income (Geraniums)	36,252.00			36,252.00
Endowment Fund Income	-			-
Total Income	44,452.00	180,000.00	5,005.00	229,457.00

Lake County 4H Club Committee, Inc
2025 Preliminary Budget - 11/21/2024

	Board	Auction	Horse&Pony	Total
		197,123.04		
		197,123.04		
Horse & Pony Expense				
Expense				
Auction Expense			6,050.00	6,050.00
4-H Handbook			2,200.00	
			2,200.00	

Achievement and Recognition

10 year & Tenure Members	400.00
Ambassador Awards	1,800.00
Ambassador Board Misc. Expenses	1,000.00
Annual Meeting Banquet	1,750.00
Citizenship Achievement Award	250.00
Goat Achievement Awards	500.00
Entomology Achievement Award	500.00
High Point Ambassador	250.00
Home Environment Award - HS	250.00
Home Environment Award - MS	250.00
Horse & Pony Achievement Award	200.00
Jr Leader Achievement Award	200.00
Leadership Achievement Awards	250.00
Livestock Achievement Awards	500.00
Member/Leader Completion Pins	700.00
Middle School Achievement Awards	300.00
Royal Ambassador Awards	1,000.00
Science Achievement Award - HS	250.00
Science Achievement Award - MS	<u>250.00</u>
Total Achievement and Recognition	10,600.00
	400.00
	1,800.00
	1,000.00
	1,750.00
	250.00
	500.00
	500.00
	250.00
	250.00
	250.00
	200.00
	200.00
	250.00
	500.00
	700.00
	300.00
	1,000.00
	250.00
	<u>250.00</u>
	10,600.00

Adult Volunteer Training

County Leader Workshop/Training

State Volunteer Conference

Total Adult Volunteer Training

	200.00	200.00
	<u>250.00</u>	<u>250.00</u>
	450.00	450.00

Geranium Expenses
 Club Payments
 Plant Purchase
 Total Geranium Expenses

Educational Materials/Supplies (4H Promotion) 800.00
800.00

3,816.00 **3,816.00**
19,080.00 **19,080.00**
 22,896.00 **22,896.00**

Member Leadership Development

Area Activities 200.00
 County Workshops/Activities 200.00
 County Workshops/Activities (PY Donation) 300.00
 National Activities 500.00
 National Conference/Congress 6,400.00
 State Activities 1,500.00

Total Member Leadership development 9,100.00
200.00
200.00
300.00
500.00
6,400.00
1,500.00
9,100.00

Member Trips & Conferences
 4-H Round-Up (7)

1,225.00
1,225.00

4-H Camp (30)
 4-H Camp (PY Donation)
 Purdue 4-H Academy (5)
 State 4-H Band/Chorus (2)
 State Jr Leader Conf (2)
 Trip Contingency Fund
 Total Member Trips & Conferences

Board	Auction	Horse&Pony	Total
1,790.17			1,790.17
3,459.83			3,459.83
875.00			875.00
350.00			350.00
350.00			350.00
<u>350.00</u>			<u>350.00</u>
8,400.00			8,400.00
Mini 4-H Expense			250.00
250.00			

Miscellaneous Expenses	
4H Building (PY Donation)	1,750.00
Audit	500.00
Bank Fees	50.00
Contingency Fund	600.00
County Committee Operating Fund	800.00
Indiana 4-H Foundation Senior Scholarships	1,000.00
Memorial Donations	200.00
Memorial Donations Holding Acct	2,670.00
Mileage	450.00
P-CARET	75.00
Postage	150.00
Secretary of State	22.50
Sponsorship Forms	500.00
Stationery	300.00
Tax Preparations	800.00
Technology	150.00
Misc Expense (Program Fee Scholarships)	<u>50.00</u>
Total Miscellaneous Expenses	10,067.50
	1,750.00
	500.00
	50.00
	600.00
	800.00
	1,000.00
	200.00
	2,670.00
	450.00
	75.00
	150.00
	22.50
	500.00
	300.00
	800.00
	150.00
	<u>50.00</u>
	10,067.50

Project Sponsorships Expense

Barn Battle	134.40
Barn Maintenance	1,181.14
Beef	1,527.25
Dairy	1,470.57
Dog	169.49
General Sponsorship	1,667.35
Goat - Dairy	711.66
Goat - Meat	825.05
Livestock General Fund	3,799.10
Livestock Scale Fund	3,030.13
Poultry	1,061.74
Rabbit	794.10
Sheep	611.93
Swine	493.09
Non-Animal Projects	<u>2,489.29</u>

Total Project Sponsorships Expense	19,966.29
	134.40
	1,181.14
	1,527.25
	1,470.57
	169.49
	1,667.35
	711.66
	825.05
	3,799.10
	3,030.13
	1,061.74
	794.10
	611.93
	493.09
	<u>2,489.29</u>
	19,966.29

84,729.79	197,123.04	6,050.00	287,902.83
(3,780.06)	79.52	3,711.22	10.68

Total
Expense
Ending
Balance

Addendum 3 – Horse and Pony Budget

Horse and Pony Budget 2025		
Income	2025 budgeted	2025 Actual
Beginning Balance	1,414.51	1,414.51

Awards Donations	4,000	
Other Donations	0.00	
Fundraiser	250	
Ad book	755	
Miscellaneous	0	
Fundraiser Show	0	
Total Income	6,419.51	
Expenses	2025 budgeted	2025 Actual
Awards Expense	4,000.00	
Ad Book Expense	500	
Demo	350.00	
Miscellaneous Fair Expenses	500	
Miscellaneous	200	
Fair Announcer	150	
Banners	0	
Mock Show	100	
Fundraiser Show	0	
Education/workshops	50	
Total Expenses	5,850.00	
Beginning Balance Achievement Award Fund	3,341.71	3,341.71
H&P Achievement Award Expense	200	200

Addendum 4 – Auction Budget

Auction 01/01/2025 to 12/31/2025			
Event	2025 Budget	2025 Actual	
Starting Balance	\$ 17,202.56	\$ 17,202.56	
Income:			
Auction	\$ 180,000.00	\$ -	
Miscellaneous	\$ -	\$ -	
Total Income:	\$ 180,000.00	\$ -	
Expenses:			
Sponsorships	\$ 500.00	\$ -	
Advertising	\$ 300.00	\$ -	
Bond	\$ 260.00	\$ -	
Buyer Thank You Gift	\$ 250.00	\$ -	
Check-Off - Beef	\$ 20.00	\$ -	
Check-Off - Lamb	\$ 50.00	\$ -	
Check-Off - Pork	\$ 300.00	\$ -	
Computers/Printers	\$ 350.00	\$ -	
Total Checks to Kids	\$ 172,800.00	\$ -	

Printing:			
Auction Passes & Flyers (300)	\$ 850.00	\$ -	
Banners	\$ 350.00	\$ -	
Auction Supplies:			
Animal Loss Fund	\$ 10,672.28	\$ -	
Auction Supplies	\$ 50.00	\$ -	
Barn Battle	\$ 500.00	\$ -	
Contingency Fund	\$ 6,070.76	\$ -	
Hospitality	\$ 3,500.00	\$ -	
Postage	\$ 300.00	\$ -	
	\$ 197,123.04	\$ -	
	\$ 79.52	\$ 17,202.56	
		This is the bank balance	