

Lake Co. 4-H Auction Committee Meeting Minutes November 16, 2023

November 16, 2023

- Nicole Kasparian called the meeting to order at 7:54 PM
- Nicole Kasparian led the American and 4-H pledges.
- The Secretary's report was made available online. Patti Nichols motioned to approve the Secretary Report as published. Michelle Humbert seconded.
- The Treasurer's report was made by Julie Ziese. She stated that the current balance is \$19,050.95 as of this date. With one outstanding check to be cleared in the amount of \$2,547.60 Connie Brittingham made a motion to approve, Patti Nichols seconded.

Old Business:

- Quality Guarantee Cards - Jennifer Haynes said she looked into them and we do not need the Quality Guarantee cards signed by each member. At the October 26th meeting Amy Hein made a motion to not use the Quality Guarantee cards if not required moving forward. Patti Nichols Seconded.
- Hospitality - Looking into options for 2024 Auction. It was discussed as we need a set up closer to the livestock pavilion.
- Nominations of the current Board as it sits, and Auction Committee Elections were held. Connie Brittingham motioned to approve the Amy Hein Seconded. The sitting board was elected unanimously. Nicole Kasparian will remain as President, Rachel Bult as Vice President, Julie Ziese as Treasurer, and Amanda Woodworth as Secretary.
- Commission amounts from the children's checks were discussed. It was suggested to leave the amounts the same for another year or two, to make sure our budget will allow a decrease in commission. However, Amy Hein motioned to have Zero Commissions removed from the 10 Year Livestock 4-H Members checks. Motion was seconded by Patti Nichols.
- Rule Changes- All changes were submitted to Jennifer for publication in the handbook. Except for the 10-year auction participants are commission exempt on their 10th year. That will be published in the 2025 Handbook.
- The 2024 meeting schedule was set. Auction meetings will be held immediately following the County Committee meetings in March, May, and July. If any other meetings are needed there will be a notification sent.

New Business:

- Nicole Kasparian and Julie Ziese reviewed the 2023 Budget and Income reports along with the 2024 Budget. Patti Nichols made a motion, and it was seconded by Connie Brittingham to leave the 2024 Budget the same as 2023 until we have a few years to compare with.
- Nicole Kasparian had mentioned that if there was enough time she would work on sending Holiday Cards to our 2023 Buyers only.

Additional Correspondence:

Educator Comments:

Motion to Adjourn Meeting at 8:17PM made by Connie Brittingham and Seconded by Patti Nichols.

Minutes presented by Nicole Kasparian, Auction President