

June 27, 2024

The meeting was called to order at 6:02 by Amy Hein. Junior Leaders Caroline Donaldson & Garret Neal led the pledges.

Roll Call: Present were: Connie Brittingham, Julie Ziese, Lin Wozniewski, Linda Dillon, Nicole Kasperian, Lynette DuBord, Amy Hein, Lisa Bubala, Justin Gatlin, Jackie Gerner, Garrett Neal, Stephanie Neal, Cristy Long, Caroline Donaldson, Michelle Humbert, Coralie Humbert, Patti Nichols, Sharon Harris, Ike Essary, Marsha Essary, Amanda Woodworth, Debbie Nieman, Jennifer Haynes, and Julie Jones.

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

Treasurer's Report In April there were deposits of \$5727.50 and withdrawals of \$9015.94, leaving a balance in the bank of \$43851.59. Connie Brittingham moved to accept the treasurers report. Linda Dillon second. Motion carried.

Correspondence: Coralie A sent a thank you note for the medal she received for her piano recital. Chuck Hein passed away. A Friend of 4H donation will be made to our 4-H Foundation account in his name.

Special Discussion: Fair Entries. Fair Entry deadline is July 1st. The times and menus for the barn food have been set. Breakfast will be at 9:00 AM Tues-Saturday and Dinner will be at 5:00 Monday-Friday

Sub Committee Reports:

Auction: Nicole Kaskperian, Janet Kraynik: Nicole Kasperian indicated the auction would meet immediately after the County Committee meeting

Horse and Pony. Christi Long, Megan Bush, Kristina Shupryt: Christi Long indicated the committee had finalized the schedule

Junior Leaders: Caroline Donaldson, Garrett Neal. Caroline Donaldson & Garret Neal reported that the Jr Leaders did not meet in June because of all of the trips. The Junior Leaders went to the Indiana Beach and the Madam Carrol Trip. A good time was had by all. The Junior Leaders were going on a trip to the Wisconsin Dells 6/30-July 1

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

Finance: Julie Ziese, Amy Hein, Jennifer Bisig, Jackie Gerner, Lin Wozniewski. Jackie Gerner reported nothing to report.

Nominations: Julie Ziese, Amy Hein, Nicole Kasperian. Julie Ziese indicated there was nothing to report.

Standing Committee Reports

Achievement Night: Amy Hein , Janet Kraynik, Debbie Nieman. Amy Hein reported that Achievement Night was the Thursday before the Fair. Lynette DuBord has gotten a backdrop to take pictures against for better pictures and better flow.

Awards: Lisa Bubala, Linda Dilon, Rebekah Lamb, Judy Dawson, and Connie Brittingham. Lisa Bubala donations were still being sought for the Ambassador Awards.

Ambassadors: Lin Wozniewski, Lynette DuBord, Michelle Humbert. Lin Wozniewski reported that the Ambassadors were looking forward to Achievement night and all had completed all of their requirements.

Banquet/Annual Meeting. Linda Dillon, Judy Dawson, Christi Long, Lynette Dubord. Linda Dillon did not have anything to report.

Geranium/Fundraising: Lin Wozniewski, Lisa Bubala. Geranium discussion was postponed till September.

Memory Books: Connie Brittingham, Patti Nichols, Rachel Bult. Connie Brittingham indicated there was nothing to report.

Trophy/Sponsorships: Linda Dillon, Lisa Bubala, Rachel Koehler, Judy Dawson. Linda Dillion reported that the trophy and ribbon order had been placed. No further sponsor money was required.

Promotion: Lynette DuBord, Lisa Bubala, Christi Long. Lynette DuBord indicated that a new Park Program would occur on Saturday July 13th at Oakwood Prairie in Griffith from 10-3. It is called Kid's Biz and kids can sell their wares. We have been invited to have a table to promote 4H. The big Fall Kick-Off will be Sunday October 6th. More

Welcoming: Linda Dillon, Lin Wozniewski Amy Hein thanked Linda and Lin for the food provided for the County Committee.

Stock the Trailer: Jackie Gerner, Nicole Kasperian, Julie Ziese. Julie Zeise indicated that fliers would be at the office by Friday June 28.

Old Business:

Quickbooks update. Jackie Gerner has been training on-line so that the Auction Committee can use the same set of books

Shirts: Lisa Bubala was taking orders for the shirts and badges and was hoping to have them before judging.

Building Set-Up: Linda Dillon was looking for about 4 Junior Leaders to take cases off of pallets at about 1:30 on July 9th for building set up and then wanted the rest of the people to come at 4. Junior Leaders are ordering the food. County Committee is paying for it

New Business:

Shooting Sports: Mr. Rund has lots of boxes left over from the Shooting Sports project that he would like to get rid of. He would like to donate them to someone in Lake County or another County ASAP.

Rule changes due September 1st except for Horse and Pony and Auction. This is a reminder

Educator Comments:

Jennifer Haynes said there 7 Lake County 4H members at Round Up. There were another 12 or 14 at Academy. Lake County had over 20 4-H members at Camp and 11 of the counselors were Lake County 4-Hers. This was the first time in a while that Lake County has camped with other counties. LaPorte and Starke also camped with Lake this year. There were approximately 130 kids at the camp

Julie Jones indicated the Volunteer Enrollment forms would be different this year and that a lot of the training videos would at least be different. It will be important that everyone sign up for their correct roles.

Pepsi Day will be Tuesday August 6th

Patti Nichols moved to adjourn the meeting. Connie Brittingham seconded. The meeting was adjourned at 7:10

Respectfully submitted,

Lin Wozniewski