

July 9, 2024

The meeting was called to order at 5:48 by Amy Hein who then 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, Patti Nichols, Sharon Harris, Ike Essary, Marsha Essary, Amanda Woodworth, Debbie Nieman, Seth Nichols, Amber Johnson, Vicki Nichols, Dianna Dingman, Rose Kleine, Jaet Neitzel, Janet Kraynek, Tom Reed, Sandi Budre, Barb Aikie, Laurie White, Todd White, and Julie Jones.

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

Treasurer's Report In April there were deposits of \$4867.24 and withdrawals of \$2015.52, leaving a balance in the bank of \$46,703.31. Patti Nichols moved to accept the treasurers report. Connie Brittingham second. Motion carried.

Correspondence: None was mentioned at this time

Special Discussion: Fair Judging: Since the Fair Judging schedule is so different this year, everyone is reminded to check the judging schedule in the handbook. Amy thanked all of the adult leaders who participated in the new system for getting passes. The amount the Fair Board had to spend on passes for the 4-H looks much better this year and the Fair Board is very pleased.

Sub Committee Reports:

Auction: Nicole Kaskperian, Janet Kraynik: Nicole Kasperian indicated the mailings were going out and the auction plans are proceeding

Horse and Pony. Christi Long, Megan Bush, Kristina Shupryt: No report

Junior Leaders: Caroline Donaldson, Garrett Neal. Caroline Donaldson & Garret Neal were at the Junior Leader meeting going on in another part of the building so no report

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 everything was good to go.

Awards: Lisa Bubala, Linda Dilon, Rebekah Lamb, Judy Dawson, and Connie Brittingham. Lisa Bubala indicated everything was good to go

Ambassadors: Lin Wozniewski, Lynette DuBord, Michelle Humbert. Lin Wozniewski everything was good to go.

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. Lin Wozniewski indicated there would be nothing until after Fair.

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 everything was good to go.

Promotion: Lynette DuBord, Lisa Bubala, Christi Long. Lynette DuBord said the 4-H Kickoff would have a sports theme this year and bo on Sunday October 6

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 had the fliers for the Stock the Trailer out and available to send out. Any large donations should contact Jackie Gerner or Amy Hein so they can be uploaded directly into the trailers, which will be placed in a different location this year. Yard signs will be available after the LaPorte county fair finishes

Old Business:

Quickbooks update. Jackie Gerner did not have an update

Shirts: Lisa Bubala reported that the shirts would be available at the 4-H office next week.

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

New Business:

Tuesday night of the fair will be concert and beer garden on the track at the grandstand. This has been approved by the Indiana Legislature. Other fairs need the money expected to be generated by this. 4-H adults are asked not to wear 4-H shirts while attending if they do attend.

Amy Hein brought up that Allen Carlson passed away. Janet Kraynek moved that we send \$50 to the Lake County 4-H Endowment fund in his name since he had been so active in 4-H. Connie Brittingham seconded. Motion passed.

Educator Comments:

Julie Jones indicated everything she had wanted to bring up had already been covered. Julie then pointed out a survey on food from the Indiana Food Vision and asked everyone to take the 10 minute survey.

Amy Hein reminded everyone that there was a Livestock superintendent meeting at Mia Ranchito Sunday at 2:00

Connie Brittingham moved to adjourn the meeting. Patti Nichols seconded. The meeting was adjourned at 6:12

Respectfully submitted,

Lin Wozniewski