Minutes of the November 9, 2023 4-H Council meeting

1. Meeting called to order at 6:31 p.m. by President Ruth Lile.
2. Attendance was taken. Cindy Ault, LaCinda Browning, Taylor Emmons, Sacha Gee-Burns, Chase Grott, Lori Keller, Ruth Lile, Donna Matuszak, Nicole Matuszak, Andrea Mitzner, Tracey Stalbrink, Rebecca Stimley-Tomich, Krissy Surma, Amber Thomas, Brenda Tuholski, Nancy Williamson, DJ Wroblewski, Lauren Allison and Kelly Wozniak
3. Minutes accepted as Amended. Nicole- not Nichole.
4. Pledges were led by Rebecca Stimley-Tomich and Andrea Mitzner.
5. Treasurer’s report – Still need to pay for Jamboree.
6. Audit Committee – no report
7. Award and Recognition Committee – no report – need to review more things in January. A lot of discussion about changing the ribbon stickers on projects.
8. Budget and Finance Committee - no report – Meeting on Nov. 21; Lori Keller moved to pay Jill Wozniak $500.00 for her efforts in the food booth. DJ 2nd that motion. Motion approved.
9. Bylaws Committee – Election –Nicole will revamp and propose at the January meeting.
10. Program Committee – lots of discussion on new record sheet. LaCinda Browning made a motion to accept the new record sheet. DJ 2nd. Motion approved. Stickers. Going to do Trial run for a few projects. Krissy Surma made a motion to accept new smaller stickers. Andrea Mitzner 2nd. Motion approved to do a trial run of the new stickers on a few projects.
11. Livestock Committee – Goats. Kelsey is working on finding the Goat barn kids more room for their goats and tack.
12. March 2, 2024 Clover Crop from 9-6 – it’s the 15th year
13. Old Business – Council members were asked to join committees. The list will be provided at the next meeting.
14. New Business –
    1. Discussion about how many meetings per year we need to have and about skipping February and possibly the April 2024 meetings. For April, no council meeting but have the committees meet that month. Meetings will start at 6:30 p.m. each month.
    2. Donna Matuszak will be holding 2 workshops at the LP Exchange. One is to make no bake cookies and the other will be candy making.
15. Educator Report-
    1. National Conference is April 19-24, 2024. There is 1 4H member interested in attending. The cost is $1600.00. Discussion was had. $500.00 per applicant if chosen to attend made by Krissy Surma. Taylor Emmons 2nd . Motion approved.
    2. Kelly Wozniak discussed making shirts for the kids who signed up in October. Discussion was tabled until next year. Want to make it an incentive to sign up early.

Meeting adjourned by Amber Thomas. DJ Wroblewski and Krissy Surma 2nd.