

Minutes of the August 8, 2024 4H Council Meeting

1. The meeting was called to order at 6:33pm
2. Pat Ford led the pledges.
3. Those in attendance: Donna Matuszak, Lori Keller, Cindy Browning, Nancy Williamson, Rachel Keehn, Sacha Gee Burns, Chase Grott, D J Wroblewski, Pat Ford, Amber Thomas, Nichole Matuszak, Rebecca Tomich, Ruth Lile, Tracey Stalbrink. New youth member Isaac Ford. Educators: Kelsey Guadarrama and Lauren Allison.
4. Minutes of the June 13, 2024 meeting were reviewed and Nancy Williamson and Pat Ford motioned for acceptance and were approved.
5. Treasurer's report was reviewed. It is estimated that about \$7000 profit was earned from the Junior Leader concession stand. There will be no concession stand in the new show arena.

D J Wroblewski and Lori Keller motioned to pay Jill Wozniak \$500 for working the concession stand this past year. Motioned carried.

Pat Ford and DJ Wroblewski motioned for the approval of the treasurer's report, and it was accepted.

6. Audit Committee—no report at this time.
7. Award and Recognition Committee- Discussed the special "thank you cards" for the awards sponsors. All Council members were to sign the card. Discussed the stickers on the name cards. Will take a vote at the Jamboree in October.
8. Budget and Finance Committee- no report
9. Bylaws Committee—no report
10. Program Committee- No report
11. 4H Boosters and Alumni- the pie auction went well. The total profits have not been calculated yet. There was no pie and ice cream social afterwards.

Dick Reel Scholarship was announced at the fair. Given to Reese Eggert

12. Old Business:

- a. Election: 8 applications were turned in. The ballots will go out next week and have until the 23rd to vote. 6 seats are open.
- b. Stock the Trailer: Goat building was 1st place, Sheep was 2nd, and Poultry was 3rd place. LaPorte County was 2nd in the state with about 7000 lbs.
- c. Fair board Barn decorating awards- 1st place was Mini Equine; 2nd was Poultry

13. New Business: - None

14. Educators Notes:

- a. Jamboree on October 8th in the Small projects building.
- b. Overall enrollment up 8.9%;

Meeting adjourned at 7:30pm by Lori Keller and Pat Ford.

Next Meetings:

September 12, 2024

October 10, 2024

November 14, 2024