

Marshall County Council  
Secretary's Report  
December 1, 2022  
Tonja Lemler, Council Secretary

Call to Order, Terri Barnhart, Council Vice-President

#### OFFICER REPORTS

Secretary's Report~Tonja Lemler

\*\*AMENDMENT-Helen Schmidt made a motion for Council to budget \$1,500 for Exhibit Building Expenses and Improvements. Seconded by Teri Zechiel Motion passed\*\*

-Motion to approve the Secretary's Report with the above amendment made by Barb Penrod  
Seconded by Mindi Williams  
Motion Passed

Treasurer's Report~Patti Kitch, Council Treasurer

-Scholarships: we spoke about moving money to the Marshall County Community Foundation.

-Regina Jones made a motion that we move \$5,000 to the Community Foundation

Jodie Vermillion Seconded

Motion Passed

-Motion to approve the Treasurer's Report made by Barb Penrod

Seconded by Teresa Kline

Motion Passed

PUBLIC COMMENTS: NONE

#### COMMITTEE AND GROUP REPORTS

~Junior Leaders

-They met in November at The Gallery on West. Brooke Kitch and Travis Barnhart were elected as Council Representatives.

~Junior Leaders is open to any 7-12th grade 4-H member.

~Their next meeting is Tuesday, December 6, at 6pm, at Stacy Robinson's home. They plan to have dinner, a White Elephant gift exchange, and wrap presents they purchased for a family chosen from Miracle tree.

~Fairboard

-They plan to have a Breakfast with Santa event on Saturday, December 17, from 7-11am.

There will be both Biscuits and Gravy & Pancakes and Sausage. Prices are as follows: \$10 for ages 12 and up, \$6 for ages 5-11, and Free for under 5. There will be photo opportunities with Santa.

-If you are interested in renting the building, please contact Angel Balsley.

#### ~Flower Meeting

- It was decided the best time to have a Flower meeting would be after the next Council meeting on January 5, 2023 from 8-8:30pm.
- Our Greenhouse/grower needs these projected numbers by mid-January to start planning and planting for the 2023 growing season.
- We will need the 2023 pricing we decide on for the 2023 flower brochure, too.
- The office will need to contact Travis for this information before the Jan 5th Flower meeting.

#### ~Township Packets

- These contain all of the year end paperwork that each club/township is to complete and return no later than January 10th, 2023. A good rule of thumb to follow is to turn them in at the January Council meeting each year. This year is especially time sensitive as Patti will need them to have everything ready by the end of January this year.

#### ~Audits

- These will be held at The Gallery on West, on January 11th & 24th. Times will be set up for the evening hours. The time slots available will be 6:00, 6:30, 7:00, 7:30. Patti said she will, personally, be notifying those who will be audited and setting up times that will work best for them.
- Those conducting the Audits will be Patti Kitch, a member of the Council Audit Committee, and a member from the Extension Office.
- Patti mentioned that this is the first year that she has had to check all of the EIN's.
- Michelle mentioned that she will not be able to attend any of the audits. It was asked if this was okay with Purdue and if she can't be there, can someone else from the office be there? Michelle said she will check on this.
- Those clubs being Audited this year:
  - Rabbit Advisory
  - Union Township
  - Winning Walnuts/Walnut Explorers
  - Pygmy Goats
  - Shooting Sports
  - Horse & Pony
  - West Loyal Chiefs
  - Livestock Auction

#### OLD BUSINESS

- ~4-H Foundation Senior Scholarship Night: This will be held December 15, at 6pm at The Gallery on West and led by Bourbon Township leaders Terri Barnhart and Patti Kitch. This is open to all 10-12th grade 4-H members. Terri and Patti will be explaining the scholarship process and giving information on each of the scholarships that 4-H offers. You can apply through the first year of college or trade school. Scholarships are due January 25, 2023!

~Senior Scholarships: We have \$6,000 available and at least 7 kids eligible this year. This money is used by Purdue to best fit the needs of the kids in Marshall County, Regina Jones made a motion that we move \$6,000 for Scholarships.

Jeannie Stidams Seconded

Motion Passed

~Budget: Presented by Patti

-Nicole Cox made a motion to approve the 2023 Marshall County 4-H Council Budget.

Jodie Vermillion Seconded

Motion Passed

~Exhibit Guide: Dogs turned in a couple of minor changes. The Sheep Superintendents are new and are just now able to look everything over. They will notify us soon of any changes.

Nicole Cox made a motion to accept the Dog changes to the 2023 Marshall County Exhibit Guide.

Teresa Kline Seconded

Motion Passed

#### NEW BUSINESS

~Committee Sign Up Sheet: Instead of doing this online through Sign-Up Genius, as we have the last few years, we have decided to do this on paper. The sign up sheet was passed around at the meeting. There are plenty of positions still open. Then within each of these committee's there is a great need for a Chairperson.

~Council Members Contact Information Sheet. Council went back to paper to get this updated information, too. If you were not at this meeting, you will be asked to update your contact information at the next meeting.

~The Marshall County Council By-Laws state that if you miss three consecutive meetings without a substitution, you will be notified. Each Township needs to have at least 1 person at every meeting.

~Monthly Activity Sheet: It was mentioned that it would be nice to see the monthly activities calendar back in the Clover Chatter.

#### EDUCATOR'S COMMENTS

~Enrollment by end of Nov of the following years:

2019=4-H 117/Mini 21

2020=4-H 88/Mini 10

2021=4-H 66/Mini 18

2022=4-H 108/Mini 27

~Program Planning Process. It was decided that more information is needed about this. Michelle said she would look into it for us.

~YQCA will now be called "Indiana 4-H Quality Livestock Care".

-Michelle had a Webinar about the changes,

- This year each member will be required to do in-person training only. There will not be any online classes offered
- Cost is \$3 per child
- The question of who is qualified to teach the classes was asked. As it is understood right now, only Michelle will be able to teach these classes. FFA Advisors/teachers will no longer be able to help teach them. Michelle has asked for back-up and hasn't gotten a reply back yet
- It was brought up that last year we had the Youth Educator and several FFA Advisors available to help get the classes done and we still had many who had to do the online option.
- The question of what species are required to take these classes was asked. Last year Horse & Pony, Dogs, and Cats no longer were required to take them. They are non-marketable animals and only marketable animals were required. Michelle said she will check on this, too.

#### LIST FOR THE OFFICE

~Throughout the meeting there were many times that more information was needed and many date and event reminders were given. It was mentioned that a list of all the shared information that Council and the Extension office needs would be helpful. Most of this information is in the Minutes, but the following list was given to include here for ease of future reference for all involved:

- 1)Tic Toc Trophy Shop will need to be notified to be at the Extension Office on January 5, 2023 from 5:30-6:00 pm
  - 2)First Place Trophy will need to be notified to be here at the Extension Office on January 5, 2023, from 6:15-6:45pm
  - 3)The January 5th, 2023 meeting will include the Trophy meeting/Presentations, Council meeting, and a Flower Meeting. Times are as follows:  
5:30-7pm will be the Trophy meeting with the trophy vendors  
7-8:00pm will be the regularly scheduled Council meeting  
8-8:30pm will be the Flower Meeting
  - 4)The trophy meeting will include Council, Fairboard, and Livestock Committees and they will need to be notified.
  - 5)Audit dates will be January 11th & 24th. Evening time slots of 6, 6:30, 7, 7:30, will be offered. They will be held at The Gallery on West
  - 6)Is it okay for the youth educator to not attend the Audits? Can it be someone else within the Extension Office?
  - 7)Travis will need to be notified that we will need the flower prices for 2023, before the January 5th, 2023 Flower meeting
  - 8)The packets for Audits will need to be sent out ASAP as they will be due preferably at the January 5th, 2023 meeting.
  - 9)January 25th is the deadline for all Scholarships
  - 10)Indiana 4-H Quality Livestock Care (formerly YQCA).
- Who is qualified to teach?
  - Are Horse and Pony, Dogs, and Cats exempt again this year?
  - In the past we have been able to use our local FFA Advisors/teachers. Is this no longer an option of backup help for teaching the classes?

11)Program Planning Process, any information the Extension Office can share with Council would be appreciated

12)A copy of the monthly calendar would be nice to have put back in the Clover Chatter.

13)Find out more information on Camp Counselors for 2023.

~NEXT MEETING

-Thursday, January 5th, 2023

5:30-7pm/Trophy Meeting with vendors presenting examples and prices of what they have to offer

7-8pm/Regular Council Meeting

8-8:30pm/Flower Meeting

Those in attendance to the Council meeting on December 5th, 2022 are as follows

Terri Barnhart

Patti Kitch

Jodi Vermillion

Morry Riddle

Teresa Kline

Regina Jones

Nicole Cox

Jeannie Stidams

Tonja Lemler

Mindi Williams

Barb Penrod

Michelle Gordon-Releford

Meeting Adjourned 8:10pm

## MARSHALL COUNTY TROPHY MEETING

December 1, 2022

Tonja Lemler, Council Secretary

-Members of the Marshall County Council, Fairboard, and Livestock Committees met at 6pm before the regularly scheduled December Council meeting to discuss the trophy/banners/plaques for the 2023 year Fair.

-There was much discussion on what each livestock species would prefer to have and the basic consensus was that most of them would prefer a banner over a trophy or a plaque.

-Exhibit Hall, Dogs, Cats, and Horse & Pony all would prefer to keep the trophies.

-No matter what is chosen, the price point is \$20 for Reserve and \$25 for Grand. These prices will stay the same no matter if it is a banner, plaque, or trophy.

-The Awards Committee will choose and decide on the style and sizes. Council will have the final vote.

-Barb Penrod and Patti Kitch presented us with several picture samples, sizes, and price options from a few different places.

-Tic Toc Trophy Shop, Schafer Trophy, and 1st Place Trophy are the places we are looking at. Tic Toc Trophy and First Place Trophy will be presenting their options in person and be given 30 min each. They will need to be notified of the time and place of the meeting. Barb Penrod agreed to send all of the information to Lindsay and/or Michelle.

-Jeremy and others said that they can only offer banners in the \$30-40 price points. One place was quoting as low as \$9.50, but Barb wasn't able to see a sample from them yet.

-The question of what process they use to print the banners was mentioned. Some asked what type of material they would be using; paper, vinyl, material, etc..

-What everyone would like to see on a banner was discussed. Colors, wording, fonts, sizes, and design ideas were topics of discussion.

-The vendors are going to be asked to bring along several examples of "mock samples" of what we could get for our county. We would be able to compare the quality of banners and their work this way, too.

-Styles of banners and the use of grommets or dowel rods as options were mentioned.

-We are focusing on two sizes. One for Grand and one for Reserve Grand. Grand possibly measuring 24x30 and Reserve 12x18.

-It was mentioned that the office will need to notify our vendors of our meeting day and time.

-We agreed the next trophy meeting will be before the next regularly scheduled Council meeting on January 5th, 2023. The meetings will go as follows:

5:30-7pm=Trophy Meeting

7-8pm=Council Meeting

8-8:30pm=Flower Meeting

Those in attendance to the December 1st Trophy Meeting are as follows:

Tonja Lemler

Michelle Gordon-Releford

Barb Penrod

Brenda Gillespie

Dick Murray

Nicole Cox

Terri Barnhart

Patti Kitch

Jeanie Stidams

Teresa Kline

Angel Balsley

Peg Murray