

**LAGRANGE COUNTY 4-H CLUB ASSOCIATION
MINUTES FROM AUGUST 9, 2016**

Meeting was called to order by Tammy Kauffman with twenty-two directors, one extension agent, and one caretaker present. Ken will be arriving late.

Brian made a motion to accept the July minutes. Tracy seconded the motion and it passed.

Yvonne presented the following treasurer's report:

July income	\$193,183.16
July expense	210,957.31
General fund	83,779.89
Capital fund	1,646.27
Campground fund	33,792.63
Memorial fund	4,679.52

Beth made a motion to accept the treasurer's report. Ryan seconded the motion and it passed.

John passed around a scrapbook of the fair put out by the Publishing Company. He stated that State Fair placings are available on the website. He still has some tickets available for entrance to the State Fair.

A listing of the items from this year's suggestion box was handed out. Additional comments from directors included a new teacher liked our fair and was glad their children were exhibiting projects here and Noble County does NOT want to be the same week as our fair next year.

We had around 100 children attend the Kid's Crafts each day. We had approximately 140 participate in the scavenger hunt.

We will probably set the 2017 fair date at our next meeting.

Numerous GOOD comments about the Josh Turner concert.

A discussion on camping fee which includes gate pass or rewording the campground form was held. The campground committee will bring a proposal to a future meeting.

It was proposed to judge foods pre-fair but after discussion it shall be moved to Tuesday afternoon.

There needs to be some repairs made on the pony track. Stone was scraped off during our track prep. Fritz made a motion we pay \$850.00 to replace lost stone on the track. Ryan seconded the motion and it passed.

We did not have any crops planted in the east parking lot this year due to additional parking spaces needed. The Steam and Gas club requested that we not plant any crop in the future except hay so they can use it also. They proposed to give us an extra \$1000.00 per year that we do not plant. Lydia made a motion to accept their \$1000.00 proposal. Tad seconded the motion and it passed.

We need everyone to think about fundraising projects for the future.

A report from the nominating committee and a check of the director's list showed and stated that all current directors up for election will run again except for Ryan. Tad also stated that he will be resigning at the annual meeting. At the present time we have three new names for the director ballot in September. They are Colton Feller, Shay Owsley, and Sam Lovelace

who donated all cost but \$1000.00 for our WIFI which actually would have been between \$7000.00 and \$8000.00.

The annual meeting and director elections will be held on September 13, 2016 at 7:00 P.M. in the Community Building. It will be published in two newspapers.

Thank you notes were read from Andrea Ledgerwood, Kalei Bollinger, Lexis Giggy, Morgan Kelly, Ariana Smith, and Adiana Smith.

Tad reported that WIFI was down one day due to Zip Spyder being down. They may put in a dedicated line next year with more upgrades. We only paid shipping on the replacement parts this year. He reported we had LOTS of hits on our website. Tad will be resigning due to increased personal demands on his time. A big THANK YOU!

Ryan is not running again also a big THANK YOU!

THANK YOU to all security personnel.

Ken thanked everyone for their support big or small it takes a team effort to keep the program a success.

Good job Junior was followed by a round of applause for his efforts.

Meeting was adjourned.