

1. Call to Order: Secretary Karmen Leeper called the meeting to order in the absence of President and Vice-President. Vice-President Terri Barnhart arrived late and continued proceedings.
2. Pledges: The pledges were recited.
3. Officer Reports:
 - A. Minutes of the May meeting were presented. Chantel Poisel made one correction. Letter D of the May minutes New Business should read: Chantel will take care of writing this application. Following the correction, Chantel Poisel moved to accept and Betty Hostetler seconded. Motion carried.
 - B. Treasurer's Report: Melinda Hawkins prepared the report for presentation. There was a correction noted. The flower fund has been paid in full, so the reported balance is not correct. Chantel Poisel moved to accept the report. Barb Penrod seconded. Motion carried.

Committee and Group Reports

- A. Jr. Leaders: Next meeting will be June 12th at the Extension Office. At the May 9th meeting, Jr. Leaders discussed Barnyard Olympics. There may be some different scoring this year and the Jr. Leaders are looking at adding some new events.
- B. Fair Board: Rob Hurford reported that schedules were printed and ready to go. He also spoke about the Community Center building. An architectural firm has been hired and they are looking for bids to go out in the next 30 days.
- C. Trophy Committee: Barb Penrod announced that 6 trophies from the exhibit building need new sponsors. Her new role as Trophy Chairman is very time consuming. She was thanked for her diligence and work on this important task.
- D. Tractor Committee: Angie Smith announced that the contest was 2 weeks ago. The winners from Marshall County will be qualified for this weekend's Area contest. We wish the competitors the best of luck.

Old Business

- A. 4-H Flower Orders: There are still 3 or 4 checks outstanding from Clubs. There was discussion about how the amount is given to each township. Currently, townships receive 35% of the profit of each individual plant, not 35% of their complete profit. Morry Riddle would like to revisit this procedure for possible future changes. The Council did not act on the discussion at this time.
- B. Exhibit Building Check-In Schedule: Schedule is posted in the Clover Chatter. Welding will be held June 27th at Berger Farm and Welding. A reminder will also be sent out next week about the new record sheets.
- C. Volunteer Appreciation: A postcard draft was presented by Kelsey Sadjera. One change to add Sausage Sandwich from the Feed Bag as an option was noted. Cards will be sent out before fair.
- D. Farmer's Exchange Exceptional 4-H'er: Application has been sent in, but no news yet.
- E. Other: Fan: Discussion continued about the donation for the new Arena Ceiling Fan. Rob Hurford shared that the cost is approximately \$10,000. \$4,800 has been collected so far. Beef Club has agreed to pay the rest. Fair Board has stated that they cannot afford to donate at the

current time but are willing to look at budgeting some in 2019. Sara Schultz is trying to get other livestock clubs to donate as well. After online discussions and hearing Fair Boards' response, Council discussion led to not having funds at this time to cover a donation. Chantel Poisel made a motion to not contribute to the fan at this time. Motion was seconded by Barb Penrod. Motion carried.

New Business

- A. Tents at Fair: 4-H'ers exhibiting livestock may have a pop-up tent for shade from 1 hour before sunrise until 1 hour after sunset every day of the fair. These tents may stay up on show day until show is over. Tents can not block the walkway. Please make sure a minimum of 8 feet is left for passage between barns. Any tents left up overnight will be removed and may not be returned. Tents must be placed touching the original building or along the east fence line without blocking water or restrooms.
This rule was presented by Fair Board and Morry Riddle to Council for review before this year's fair. Following discussion, Teri Zechiel made a motion to accept the new rule for enforcement at this year's fair. Marcy Bogunia seconded. Motion carried.
- B. Vandalism at the Fairgrounds: There was discussion of some recent spray paint vandalism at the Fair Grounds. Most notably, there was discussion concerning the spray paint on the vinyl backdrop of the arena stage. There was discussion about how this would be repaired. Rob Hurford reported that the Fair Board would take care of repairing this issue before Fair.

Educator's Comments

Kelsey Sajdera reported that Enrollment stands at 738 active youths and 273 active adults. Star Achiever applications are due June 8, with Interviews being held June 28th. There will be a Volunteer/Exhibit Building Helper Training June 18th at 6:00 at the Extension Office. There will also be Fair Entry Help and Training on July 2nd. Awards/Fundraising Committee was also asked to discuss having a Volunteer/County Award Banquet, possibly in October.

Adjournment: With no further business to discuss, Vice-President Terri Barnhart moved to adjourn the meeting.