

May 21, 2018 – Morgan County Adult Leader Meeting

Minutes taken by secretary: Shanan Dow

Attendees: Tami Hicks, Paul Dow, Shanan Dow, Phil Dow, Paul Dow, Nikita Moore, Nathan Moore, Kelsey Moore, Mary Buttery, Brenda Acker, Amy Shaner, Bill Craig, Deb Craig, Melinda Mendenhall, Andrew Mendenhall, Cathy DeMoss, Karen Phillips, Jane Crone, Connie Etter, Vickie Stephanie, and Rena Sheldon.

Meeting called to order by President, Tami Hicks at 6:30pm

Pledges: Tami Hicks led the American and 4-H Pledges.

Roll Call – Everyone introduced themselves and a Great restaurant they have visited/eaten.

Concert Discussion - Rob Helms presented on 2 Concert proposals to get more 4-Hers involved in selling the tickets to the Joe Nichols and Sara Evans concert on Friday, July 27, 2018.

- Option 1: Club earns \$10 per ticket and top 5 kids that sale 50 or more tickets get \$1,000, \$750, \$500, \$250, \$100 and top 5 clubs that sale 100 or more tickets get \$1,000, \$750, \$500, \$250, \$100.
- Option 2: Kids earn the \$10 per ticket instead of the club and top 5 kids that sale at least 50 tickets get prizes listed above top 5 clubs that sale 100 or more get the same prizes above.

There was discussion amongst. Tami stated to let club and child split the \$10, each get \$5, the top 5 4-H salesman and top 5 club prize money stay the same.. Jane Crone moved, Andrew Mendenhall seconded, voted and motion passed.

Tickets will be handed out on May 30 from 6:00pm – 7:30pm by Rob Helms at the Fair Grounds. Kids / Parents do not have to pay that night.

Vicky Stephany moved that Adult Leaders provide some sort of ice cream, popsicles and/or cookies and spend up to \$75 for the night of the ticket hand out May 30 for the kids.

Secretary Report none, the January 2018 was printed by accident, the March minutes will be sent out with the May minutes.

Treasurers Report – Report was handed out, income of \$782.49, expenses of \$1,835.13, balance of \$13,332.48. Brenda Acker moved to accept the report, Vickie Stephany seconded, motion passed.

New Business / Committee Reports:

1. Ambassador's and Indoor Project report – will be meeting with Ambassador's on May 31 at Beef Cakes.

2. Fair Host/Hostess – Tami Hicks spoke about the calendar, she updated based on last year’s calendar, if the club can do the same days initial the date, if club cannot do the same date please select another date if possible. Would like each club to take 2 shifts.
3. Barrel painting – Not sure when the barrels will be available but there will be a contest again.

Extension Educator announcements: -

1. Barrel painting, barrels should be by the shop.
2. Concert Tickets – Rob just discussed.
3. 4-H Pool Party – she has left messages but hasn’t heard back. Wanted to know if June, July or August.
4. June 30 – there will be a workshop day and leather workshop at the Sadler Room 9am to Noon.
5. Fire Pit for Outdoor Chef Project will happen this year in the grassy area behind the information building / EMS building and the show arena.
6. 4-H Achievement Banquet typically in September, she discussed with Phyllis Saucerman about the old Hall School for the banquet on Sept 15 or Sept 29. Jane Crone and Phil Dow said it is a nice location. She is going to run the idea by the Council tonight.
7. Spoke about Flower sale which was just under 3,000 plants. Flower Sale 1,832 *6-inch plant* 1,164 *4-inch plants* 2017 Sales 2,644 2018 Sales 2,996
8. Feed Auction – \$1,255
9. Youth Quality Care is in June 21st and 28th and possibly July.
10. Education Station at State Fair – applications are still available. Each club gets \$400 for participating. \$200 up front and \$200 after the club turns in paperwork. Funds are used for supplies and any leftover is for the club.
11. Teens as Teachers will be a part of Education Station possibly as Nathan Moore suggested.

Connie Etter did a presentation on a Cricket that can be used to cut letters, wright with it, work with Vinyl, may be able cut metal. A basic Cricket is available at the Extension office for clubs to check out. Construction paper does not work for cutting letters. Joann Fabrics gives a 4-H discount. Connie said she is available for questions if needed. Mel Mendenhall also uses Cricket and is available as a resource. You would need an iPad, or Laptop to download the program to use the Cricket.

Nathan presented for Teens of Teachers – went to Bradford Woods for a weekend of activities. He learned about animal diseases, how they spread and how the disease can spread to humans. Worked and saw robots work. Nathan discussed setting up a demonstration at the feed auction.

Phil Dow moved to adjourn the meeting. Meeting adjourned at 7:29pm.

March 19, 2018 – Morgan County Adult Leader Meeting

Minutes taken by secretary: Shanan Dow

Attendees: Tami Hicks, Paul Dow, Shanan Dow, Phil Dow, Nikita Moore, Nathan Moore, Mary Buttery, Brenda Acker, Amy Shaner, Bill Craig, Deb Craig, Melinda Mendenhall, Andrew Mendenhall, Cathy DeMoss, Karen Phillips, Torri Averitt and Rena Sheldon.

Meeting called to order by President, Tami Hicks at 6:30pm

Pledges: Tami Hicks led the American and 4-H Pledges. 4-H Leader Creed read by all.

Roll Call – Everyone introduced themselves and their favorite field trip.

Secretary Report from the January 2018 meeting was mailed out, no additions or corrections. Paul Dow moved to accept the minutes as read, Bill Craig seconded, motion passed.

Treasurers Report – Report was handed out, income of \$1,572.48, expenses of \$1,022.75, balance of \$14,385.12. Brenda Acker moved to accept the report, Nikita Moore seconded, motion passed.

Committee Reports / New Business:

1. Ambassador's report – Brenda Acker and Karen Phillips reported that there has only be 5 applicants to date. Karen and Rena are reaching out to the 10th grade and above members that have turned in white cards and some who haven't to turn in white cards to hopefully get 10 Ambassadors.
2. Trips and Camps – no report given.
3. Plastic Caps – still collecting caps – the Horse and Pony, and Jr Ldr clubs have enough caps for their benches will be taken to Evansville soon. If anyone else wants to sponsor a bench please let Rena know.
4. Feb. 3 Workshop – Nathan Moore stated they did painting and made dog/cat toys.
5. June 30 – there will be a leather workshop at the Sadler Room.
6. Fund Raising Committee – Announced the Kroger Rewards for 4-H Council – there is a handout explaining how to sign-up.
7. Flower Sale ends today. Pick Up date is April 27 from 3:00pm-6:00pm.
8. Project Handbooks are available at the Extension Office and on-line.
9. Adult Leaders and Council books are on the table for all that want to pick them up.
10. Color Me Green Dash will be April 21st registration at 8:30, run begins at 9:30 at the Fair Grounds.
11. Spring Fling at Fair Grounds will be April 21st from 9:00am to Noon.
12. Electric Project at Brooklyn STEM academy scheduled for March 21st.
13. Area Performing Arts (the old Share the Fun) will be at a school in Marion County, Saturday May 12.
14. Green Township Ag day will be March 20 rain or shine.

15. Feed Auction Fund Raiser was discussed.

Old Business:

1. Leaders need to sign up on 4-H Online if you haven't already done so.
2. Animal enrollment deadline -
 - a. Beef Steers and Dairy Beef Steers must be entered by March 28. (No later than April 1). After April 1 you won't be able to enter them and the extension office will not be able to help with it. April 1 is a hard deadline.
 - b. Beef Heifers, Beef/Dairy Feeder Calves, Dairy Cattle, Goats, Horses, Llamas, Sheep, and Swine must be entered on 4-H Online by May 8 (May 15 is the Hard Deadline). The animals that need pictures can be uploaded anytime between now and May 15.
 - c. New Member night was on Jan 31. Rena said it went well there were children of all ages. There were several new members that were high school age which was nice.
 - d. Teens as Teachers – Rena said there will be 2 teams attending in April. One team for Healthy Living and one team for Livestock Bio-security.

Extension Educator announcements: -

1. 2018 4-H Handbooks are in the office and are \$3.
2. Teens as Teachers summit is April 13-14 and sending 2 teams.
3. There will not be an Easter Egg Hunt this year due to low attendance the last few years as it is always during Spring Break.
4. Electric activity with Brooklyn Stem Academy will be Wednesday, March 21, 2018.
5. Ag Day at Green Township Elementary will occur tomorrow, Tuesday, March 20 rain or shine.
6. Area Performing Arts (previously known as Share the Fun) will be Saturday, May 12 at a Marion County School – details will be given as to the location on a later date.
7. Paul Dow pointed out that on the Refrigerator Page for Shooting Sports upcoming events it lists the dates wrong. There are workshops on April 11 and 18th.
8. Feed Auction fund raiser coming up.

Brenda Acker moved to adjourn the meeting. Meeting adjourned at 7:25pm