

1. Call to Order: President Morry Riddle called the meeting to order.
2. Pledges: The pledges were recited.
3. Officer Reports:
 - A. Minutes of the June meeting were presented. Chantel Poisel moved to accept the minutes as written. Teri Zechiel seconded. Motion carried.
 - B. Treasurer's Report: Treasurer's Report was late in arriving to the meeting. Checking balance stands at \$53,234.63. Savings balance is \$2,935.01.

Committee and Group Reports

- A. Jr. Leaders: Kelsey reported that the next meeting is July 6 for the Pop Stand clean-up. Jr. Leaders will also be assisting the ladies in setting up the Open Class building for exhibits. The Jr. Leaders will also be taking over the watering of the flowers during fair week.
- B. Fair Board: In Rob Hurford's absence, Morry reported from the previous night's fair board meeting. Work continues on planning for the new building. They are also looking at putting more electric in the new goat barn for next year. There will be a sign-up sheet for volunteers to sign up to do needed jobs at the fairgrounds in the near future.

Old Business

- A. Tents at fair: There was some concern with the new rule that tents must be taken totally down at night. As long as the tent is brought down and staked or tied to a building, there is not a need to remove it at night. It needs to be secured in case of inclement weather so that it does not blow away and cause an issue.
- B. Trophies: Barb Penrod asked if the Council would be picking up the tab for the trophies that are not yet sponsored. She was directed to send Angie a list and we would continue to look for sponsors before fair.
- C. Vandalism of the Fairgrounds: Two Boy Scout troops helped repair the damage to the Fairgrounds as a Thank you for being allowed to use the areas for their activities. They repaired broken wheelbarrows, scrubbed the vinyl sign on the stage that had received damage and worked on some other areas that needed attention. We appreciate their work to help our grounds.

New Business

- A. Project Check-In Sign Up: Council is encouraged to sign up to assist with Project Check in. Jr. Leaders will be assisting. Members will be asked to move their own projects to the table when dropped off and at judging.
- B. Exhibit Hall Sign Up: Every township has supervision days. Walnut Explorers will be assisting on Saturday with project check out. If we can get more help, it will be appreciated.
- C. Judging info: Reviewed new judging procedures. Judge and Superintendent will face the wall and the 4-H'er will face the audience. Parents will not be allowed to be at the table, except in situations of young 4-H'ers with anxiety or special needs. Council members are asked to help monitor judging and parents approaching judges. There was also discussion of finding superintendents for each project to be the go-to person during the year for questions and the person who would assist at the fair judging.

Educator's Comments

Star Achiever Interviews will be held June 28th. All 9 that are fully enrolled have signed up for the interview time. There will be a meeting on July 2nd to assist anyone who needs help with Fair Entry. All

entries are due by this date to have a printed tag at fair. It was also suggested that after fair, Awards/Fundraising Committee could meet to look at having a Volunteer/County Award Banquet.

Kelsey also wanted confirmation from the Council regarding a \$250 donation to the Robotics. Leaders would like to buy some supplies and have something for completion of the project. Because this was a donation, Council did not vote on this, but gave their blessing to go ahead and use the money for this purpose.

Being no further business, Morry Riddle adjourned the meeting.

NEXT MEETING AUGUST 2 @ the Extension Office at 7:00 p.m..

Respectfully Submitted,

Karmen Leeper, Secretary