

September 18, 2018 Lake Co. 4-H Adult Leaders Committee Meeting

Meeting was called to order at 7:00 by Jim Wozniewski who led the American and 4-H pledges.

A motion to approve August minutes was made by Deanna Nagel and seconded by Vickie Gianni ; approved.

Treasurer's report: Connie Brittingham the accounts as:

General Funds 1678.29

Barn Maintenance 1102.39

Beef Expense 808.88

Beef Scale 1070.79

Dairy Expense 456.24

Goat Expense 644.31

Poultry Expense 802.86

Rabbit Expense 404.00

Sheep Expense 663.16

Sheep/Swine/Goat Scale 1830.91

Swine Expense 288.96

Balance on hand for all accounts is \$9,750.79

Correspondence-Incoming: Connie reported on Leadership training in Carmel on Saturday November 10th. She asked if anyone was going as she would like to carpool. Julie indicated she and Jennifer just came back from the training for the workshop and encouraged everyone to go. Connie indicate these were great workshops. Registration is required by October 25th.

There was no Out going correspondence

Memorials: None

4-H in the News: Lots on Facebook about the Lowell Labor Day parade

Noteworthy items

- a. General rule changes for projects: Julie passed out proposed general rules. Rachel Ziese moved to accept. Debbie Nichols second. Motion passed.
- b. Discuss superintendent role/position regarding awards ceremony. Some confusion as to this item. Leaders indicated they were in favor of giving out something to the mini 4-Hers on graduation. Patty Kvochkoff suggested letters go out to families with graduating minis to let them know that there is a graduation ceremony. The question was raised as to whether or not a mini graduation ceremony was necessary. The feeling was that the graduation ceremony was a good idea. The suggestion was made that Junior Leaders in the clubs or the Ambassador board make special invitations to the graduating minis and be put in the club boxes. The discussion was left there.
- c. Allstate Fundraiser has been extended to 1 October 2018
- d. Discuss handling of ribbons with more care at pre-fair judging.
 - i. Do not fold the small ribbons
 - ii. Be gentle when folding the large rosettes.

It was pointed out that more large envelopes are needed in ordered to not mutilate the rosettes. More large envelopes are available in the office for the asking. Multiple families have had a problem with folded ribbons. It was pointed out that the ribbons can be steamed and pressed to get the folds out. An attempt will be made to put out more large envelopes next year.

Reports;

AUCTION COMMITTEE; Deanna Nagel reporting: Great auction. Good WiFi. Great people. Auction committee has a meeting 9/18/2018 to go over possible rule changes for next year and start planning next year.

HORSE and PONY; Vickie Gianna reporting: Had elections. Moving on to next year.

PR/RETENTION; Jim Wozniewski reporting: 59 packets went out to St. John Chamber of Commerce. Does anyone want to go to the local Fire Department Open Houses? This would make a great 4-H club project. Lin Wozniewski reported that the Window display contest pictures need to be in by November 10th. Please e-mail them and the entry form to lwozniewski@gmail.com. The pictures will be judged by the IU Northwest Business Marketing class. Winners will be announced at the January Volunteer Banquet.

JUNIOR LEADERS; Vicky Gianni reporting: Held Elections. Call out Sept 25th. 7:00. The hayride will be the meeting on October 30th

COUNTY COMMITTEE; Connie Brittingham reporting: Meeting September 27th

Remarks for the Fair.

Half a dozen hand written thank you notes from veterans for the boutonnieres have been received. The veterans were very grateful for the recognition. The Auction committee did a great job.

CALANDER:

Sept 27 Lake County Club committee meeting-Crown Point 7:00

Appointment of project superintendents

Sept 27 Entomology Workshop 6:00 PM Lowell

Oct 1 4-H enrollments begins for both youth and adults. The educators ask that you log-on to <https://in.4honline.com> using your existing profile to renew your enrollment. Be sure to capitalize the first and last name because once the names are in, everything is computer generated and there is no way to capitalize the names on checks or anything. Also please update phone numbers and e-mails if necessary.

Oct 9 Forestry ID Workshop-Jim's Repair, Cedar Lake 5:30.

Oct 16 Leaders Committee Meeting. 7:00 PM Crown Point

Oct 16 Entomology Workshop 7:00 PM Lowell

Oct 18 Chicken Dinner Fundraiser: Vicky Gianni reporting. Advance notice of ticket sales will help prevent people from having to wait for chicken to be cooked. Tickets are \$15 in advance and \$20 at the door. Great Oaks Banquet Center

Oct 23 Forestry ID Workshop-Jim's Repair, Cedar Lake 5:30

Oct 30 Entomology Workshop 7:00 PM Lowell

Nov 1 Memory Books due

Nov 3 Forestry ID Workshop 3:30 PM Jim's Repair Cedar Lake

Nov 6 Entomology and Forestry Contest 5:30 Crown Point

Jan 17 2019 Volunteer Banquet.

OLD BUSINESS:

Election of officers: Slate presented by Patty Kovachkoff:

Chairman: Jim Wozniewski

Vice Chairman: Lisa Bubala

Secretary: Lin Wozniewski

Treasurer: Connie Brittingham

Jim Wozniewski called for any other nominations 3 times. Hearing none, he asked for a motion. Patty Kovachoff moved that the nominations be closed and a unanimous ballot be cast for the slate as presented. Raciel Ziese seconded. Motion carried.

Discussion of leaders committee continuation. The Leaders committee will continue at least through this year. There seems to be conflicting ideas on whether or not it should continue.

Comments from the educators: Julie requested everyone register when the computer opens registration on October 1st.

There are 3 clubs that will be disbanding this year. They are the Winning Windfielders, the Hebron Harvesters, and the Lucky Clovers. Leaders should be aware that some of the previous members of these clubs will be looking for a new club to join and are asked to make them feel welcome if they are interested in joining their clubs.

NEW BUSINESS:

The Bike Spark Club will be meeting Sunday October 7th at the Summit Street, Crown Point entrance to the Erie Lackawanna Bike Trail at 1:00 for a two hour ride. ALL interest parties are welcome to attend. Parents are encouraged to ride too. Bring your bikes and your helmets.

On Sunday October 21st, The Bike Spark Club will be meeting at 1:00 at the Steel Wheels BMX Club, 6200 Melton road, Hobart, IN. The Steel Wheels BMX club is donating the use of their tracks for a two hour ride. Bikes will be available to use. Long sleeves and long pants as well as helmets are required. You can ride your own bike or use one of theirs. Parents are invited to ride too. We welcome all who want to join the Bike Spark Club for our last meeting of the year.

Remarks for the good of the order: Deanna Sutton announced that she and Debbie Nichols plan to bring back the modeling part of the Consumer Clothing project. They want to open it to the sewing projects also. They would like to meet with clubs to explain the project.

The next Leaders meetings will be held at the 4-H extension office and is scheduled for 10/16.

Deanne Nagel moved to adjourn, Deana Sutton seconded; passed. Meeting adjourned at 7:50.

Respectfully submitted,
Lin Wozniewski