

1. Call to Order: President Morry Riddle called the meeting to order.
2. Pledges to the American flag and 4-H flag were recited.
3. Officer Reports:
 - A. Minutes of the August meeting were presented. Teri Zechiel moved to approve the minutes as presented. Teri Barnhart seconded. Motion carried.
 - B. Treasurer's Report was prepared by Melinda Hawkins. Teri Barnhart moved to approved the report and Betty Hostetler seconded. Motion carried..

Committee and Group Reports

- A. Junior Leader Anna Leeper sent a report.
- B. Fair Board President Rob Hurford reported that there is progress on the Community Center. They are waiting on the architect. Rob will stay on as president another year due to the construction project, but other offices need nominations.
- C. Samantha Zechiel reported on her Citizenship Focus Washington D.C. trip.
4. Old Business
 - A. Fair Makeover Grant: This grant is through GRI Insurance. If it is not past the date to write a grant, Morry may write a proposal for electric in the new goat barn.
 - B. Memorial Funds: There was discussion of where to put memorial funds to the Council, both recent donations and future donations. After discussion, Betty Hostetler motioned to put memorials in the Scholarship fund unless otherwise specified. Regina Jones seconded. Motion carried.
5. New Business
 - A. Nomination for Friend of 4-H Award and Friend of Extension Award: There was discussion of names, with no nomination. Council asked to see a list of who has recently been awarded these honors. Final determination will be made at the October meeting for presentation at the Extension Banquet in October.
 - B. Elections: Teri Barnhart has accepted the position of President. Karmen Leeper will stay on as Secretary. Patti Kitch has agreed to accept the Treasurer's position with the request that the records be changed to Quick Books, she be able to write electronic checks, and that the checks be dual signature. Council agreed to these requests. Rob Hurford motioned that these offices be filled by the above nominees. Teri Zechiel seconded. Motion carried. There is still a need for a Vice President nominee. Morry Riddle, as past president, will work with the Awards and Fundraising Committes. There is concern about the number of trophies being unused at each fair after they have been donated. Awards has been charged with investigating other options for the trophies. Fundraising will be looking at ways to keep businesses/individuals from being approached numerous times for funds throughout the year. Morry asked to possibly bring in other people to the committees for input. He also asked for names of possible members for these committees.
6. Educator's Comments

- A. Exhibit Guide: Kelsey Sajdera asked for permission for she and Jessica Kaiser to go through the Exhibit Guide to clean up rules and make changes to help the rules be clearer for members. These changes will then be brought to the Council for approval. Teri Barnhart motioned to allow this, with Marcy Bogunia seconding. Motion carried.
- B. Superintendents: Kelsey is searching for ways to increase project superintendents. One way is to hold an informational meeting to inform people of what is expected of project superintendents, with hopes that people will volunteer for positions.
- C. Ag Day will be held Sept. 13th at Plymouth Park. 4-H'ers must be Jr. Leaders to assist.
- D. Recap of Livestock Meeting: Livestock Committee has been directed to see what awards they wish to have in the future and will report to Council. Horse and Pony is being asked to revamp classes and trophies awarded. Morry, Rob and Kelsey will meet with Horse and Pony to give this directive and help them get the ball rolling on this task.

Being no further business, meeting was adjourned.

Respectfully Submitted,

Karmen Leeper, Secretary