

Lake County Club Committee Inc.
9/27/2018 Regular Business Meeting Minutes

Janet Kraynik called the meeting of the Lake County 4-H Club Committee Inc to order September 27, 2018 at 7:00 PM.

Roll Call was taken by Debbie Sajdera. Members present were: Mike Winarski, Jim Nichols, Amanda Sloas, Debbie Sajdera, Jacob McKay, Rebekah Lamb, Connie Brittingham, Vicky Gianni, Janet Kraynik, Debbie Nieman, David Dingman, Amy Hein, Julie Ziese, Deanne Nagel, Deana Sutton, Conrad Kerosky; Members not present: Judy Dawson, Mary Hulsey; Guests: See attached sign in sheet "Exhibit A"

Pledges were said, the minutes from the July 26, 2018 were moved to be approved as posted online by Vicky Gianni and seconded by Connie Brittingham. Motion passed. Treasurer's report was given with balance of \$38,845.53 by Debbie Sajdera. The reports were passed around for those present to review and are attached to the minutes.

Sub Committee Reports:

Leaders – Connie Brittingham: Had the elections of officers: Jim Wozniewski – Chair, Lisa Bubala - Ass't Chair, Lin Wozniewski – Secretary, Connie Brittingham - Treasurer; Discussed the Leader's Summit in Indianapolis on November 10th, Connie wanted to know if anyone would be interested in riding down with her; Clubs that are disbanding for the new year are Winning Winfielders, Lucky Clovers, Hebron Harvestors; Get your Chicken Dinner tickets

Auction Council – Deanne Nagel: Officers are the same as last year: Deanne Nagel - Chair, Jeannine Kalvatis - Ass't Chair, Deana Sutton – Secretary, Ellie Knizer - Treasurer; fair review, submitted rule changes for upcoming year. Ellie Knizer will be serving as County Committee representative for the balance of Deana Sutton's term. Deana's term is up 2020.

Horse & Pony – Debbie Sajdera: Officers are the same as last year: Debbie Sajdera – Chair, Conrad Kerosky – Ass't Chair, Christi Long – Secretary, Vicky Gianni – Treasurer; fair review, any rule changes will be discussed at the Horse & Pony October meeting

Junior Leaders – David Dingman: This Saturday is the completion trip, need fundraiser ideas. Jacob McKay: Officers are Faith Hann – President, Maggie Sever – Vice President, Katie Neal – Secretary, Madison Berger – Treasurer, Thomas Pagan – Recreation Leader, Breanne Gatlin and Ellie Harkama – County Reps, Cullen Le Roy – Social Media; Hayride in October, any members in 7th to 12th grade looking to join should contact Vicky Gianni or Jennifer Haynes, collecting used cell phones and gently used books.

Committee Reports:

Achievement Night – Janet Kraynik: NR

Awards – Debbie Nieman: A meeting to tabulate points for the ambassador board will be set soon.

Banquet/Annual Meeting – Debbie Nieman: Great Oaks After Four Club, January 17, 2019; In need of table decorations for the evening.

By Laws: No report

Club Audits: There are a few clubs that are changing leaders so audits will need to be done.

Finance/Budget: NR

Fundraisers – Vicky Gianni: Chicken dinner, October 18, 2018, 4 to 7 PM, tickets are available for checking out; ***Nicole Kasparian moved to extend the Allstate fundraiser to November 30, 2018, Vicky Gianni seconded, motion passed.***

Geranium Sale – Janet Kraynik: Under new business

Memory Books – Vicky Gianni: Due November 1, 2018; make sure to look at the rubric for what the committee is looking for.

Nominations – Debbie Nieman: NR

Old Business: No old business

New Business:

Superintendent Elections: Nominees for 2019 Superintendents/Coordinators, Names that were submitted in advance are listed below. Nominations may also be made at the meeting.

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people named as Superintendents in 1 thru 10. Amy Hein seconded, motion passed

- | | |
|--|------------------------------|
| 1. Aerospace | James Wozniowski |
| 2. Agricultural Tractor | Bill & Ben Nichols |
| 3. Arts & Crafts: Artificial Floral Design | Sandy Monroe |
| 4. Arts & Crafts: Basic Craft Other | Marsha Essary & Barb Russell |
| 5. Arts & Crafts: Basketry | |
| 6. Arts & Crafts: Ceramics | Sarah Dingman |
| 7. Arts & Crafts: Farm Models | Ellen McKay |
| 8. Arts & Crafts: Fine Arts | Todd and Sandi Gleason |
| 9. Arts & Crafts: Jewelry Making | |
| 10. Arts & Crafts: Leather | Lynette DuBord |

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people named as Superintendents in 11 thru 20. Judy Katz seconded, motion passed

- | | |
|---------------------------------------|--------------------------------|
| 11. Arts & Crafts: Lego | Denise Pruitt |
| 12. Arts & Crafts: Needlecraft | Sarah Dingman & Nancy Patchett |
| 13. Arts & Crafts: Plastercraft/Resin | Julie Clark-Serena |
| 14. Arts & Crafts: Soft Dolls & Toys | Linda Dillon |
| 15. Arts & Crafts: Wearable Art | Todd and Sandi Gleason |
| 16. Arts & Crafts: Wreaths | Lisa Bubala |
| 17. Arts & Crafts: Weaving | Becky Trippe |
| 18. Beef | Matt Hayden & Dave Monix |
| 19. Cake Decorating | Sandy Monroe |
| 20. Cat | Sharon Harris |

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people named as Superintendents in 21 thru 30. Judy Katz seconded, motion passed

- | | |
|-----------------------|----------------|
| 21. Child Development | Dana Rund |
| 22. Collections | Lynda Bodie |
| 23. Computer | Lin Wozniowski |

24. Consumer Clothing	Debbie Nichols & Deana Sutton
25. Consumer Education: Consumer Meats	Lin Wozniewski
26. Consumer Education: Tablesetting	Peggy Kennelly
27. Creative and Expressive Arts: Creative Writing	Susan Stremppka
28. Creative and Expressive Arts: Gift Wrapping	Deana Sutton
29. Creative and Expressive Arts: Music	Angie Davids
30. Creative and Expressive Arts: Scrapbooking	Anna Biggs

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people named as Superintendents in 31 thru 40. Rachel Ziese seconded, motion passed

31. Dairy	Amy Hein & Trisha Williams
32. Dog	Christi Long & Wanda Huszar
33. Electric	
34. Entomology	Terry Miller
35. Floriculture	Debbie Lilly
36. Foods	Tracy Hann & Patty Kvachkoff
37. Forestry	Lin Wozniewski
38. Garden	Danielle Ray
39. Genealogy	Lin Wozniewski
40. Geology	Diana Dingman

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people named as Superintendents in 41 thru 50. Judy Katz seconded, motion passed

41. Goat- Dairy	Patty Kvachkoff & Danielle Ray
42. Goat- Meat	Tom Reed & Jeff Hann
43. Health	Andi Nichols
44. Heritage: History for Fun	Dwayla Lamb
45. Lawn and Garden Tractor	Will Peterson & Sean Clark
46. Leisure Education: Exploring Through Movies	Rebekah Lamb
47. Mini 4-H	Kris Reed & Rebekah Lamb
48. Photography	Helen Carrillo & Kris Reed
49. Physical Health: Sports & Fitness	Tina Harkema
50. Poultry	Connie Brittingham & Keith Schroeder

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people named as Superintendents in 51 thru 60. Amy Deana Sutton seconded, motion passed

51. Rabbits	Diana Doffin & Debbie Lilly
52. Reading Literacy: Exploring Through Books	Rebekah Lamb
53. Reclaimed Treasures	Patti Nichols
54. Sewing	Linda Dillon
55. Sheep	Dun Hulsey & Ike Essary
56. Small Animals	Pam Stockton
57. Small Engine	Jim Wozniewski
58. Small Engine: 1/16 Model Tractor	Bill Peterson & Jim Nichols
59. Soil & Water Science	Julie Duttlinger & Betty Huseman
60. Sportfishing	Terry Miller

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people names as Superintendents in 61 thru 70. Tom Reed seconded, motion passed

61. Swine	Nicole Kasparian & Austin McNeil
62. Veterinary Science	Judy Katz

63. Weather and Climate Science	Lin Wozniewski
64. Wildlife	Lin Wozniewski
65. Woodworking	Jim Wozniewski
66. Barn Battle	Amy Hein & Ellie Knizner
67. Beef Grooming	Matt Hayden & Dave Monix
68. Demonstration & Public Speaking	Vicky Gianni
69. Entomology CDE	Terry Miller
70. Forestry CDE	Lin Wozniewski

Connie Brittingham moved to close nominations and cast the unanimous ballot for the people names as Superintendents in 71 thru 79. Deana Sutton seconded, motion passed

71. Handbook Cover Contest	Judy Katz
72. Livestock Costume	Amy Hein & Jeannine Kalvaitis
73. Livestock & Dairy Judging	Amy Hein & Isaac Essary & Dave Monix
74. Poultry & Egg Judging	Connie Brittingham & Keith Schroeder
75. Rooster Crowing	Connie Brittingham & Keith Schroeder
76. Share the Fun	Linda Dillon & Judy Katz
77. Club Window Display Contest	Lin Wozniewski
78. Early Project Check-in	Marsha Essary
79. State Fair Exhibit Prep	Marsha Essary

Connie Brittingham moved to close nominations and cast the unanimous ballot for Jim Nichols and Judy Dawson as General Superintendents. Rachel Ziese seconded, motion passed

- General Superintendent, Barns (2-year term) Jim Nichols
- General Superintendent, Building (2-year term) Judy Dawson

Geraniums Bids – Janet Kraynik: The amount of geraniums in each color and hanging baskets that sold were discussed. Connie Brittingham moved to order 75 hanging baskets. **Deanne Nagel seconded. Motion passed. Debbie Nieman moved to order 580 red, 360 pink, 360 white flats of geraniums. Amy Hein seconded. Motion passed.**

Project Review – Janet Kraynik: See attached “Exhibit B”. It was felt at this time no projects needed to be dropped for the upcoming year. There are changes coming from state on a few projects so stay tuned.

Schedule of Meeting – Janet Kraynik: See attached “Exhibit C”. **Connie Brittingham moved to accept the proposed 2019 Lake County 4-H Club Committee, Inc. schedule with the adjustment to the October meeting, moving the October meeting to Wednesday, October 23rd. Vicky Gianni seconded. Motion passed.** It was brought up that the Fair Board meeting for 2018 conflicts with the County Committee meeting in October. **Deana Sutton moved to change the October meeting to Wednesday, October 24 @ 7:00 PM. Connie Brittingham seconded. Motion passed. There was one (1) opposed vote.**

Slate for Board of Directors – Debbie Nieman: All Board of Directors that are up for re-elections have agreed to run for another 3 year term – Jim Nichols, Mike Winarski, Amanda Sloas

Window Display Contest – Lin Wozniewski: Entries are to due to Lin by November 7th, she has students from IUN coming to judge. Vicky Gianni mentioned they put their window display up early this year at the Lowell Library and it has generated several phone calls from new members.

Hammond Fire Station – Janet Kraynik: The Hammond Fire Station is looking for a 4-H club or two to set up a table at their open house. Anyone clubs interested can contact the extension office for details.

Trophy costs: Connie Brittingham asked the question about collection sponsors for \$20 when the trophies and plaques are between \$22 and \$25 with some being less expensive. Discussion followed. Deanne Nagel will chair a committee to look for less expensive trophies or plaques. Patty Kvachoff brought up the concern the sponsor letters are sent out in November and maybe they need to go out in January when new budget money is available. Nicole Kasparian suggested emailing sponsors in November and then a follow up letter be sent in January so the sponsorship is added to the new budget and the letter reminds the sponsors to send in the money.

USDA Grant – Amy Hein: Lake County 4-H is one of top 10 finalist for a \$10K USDA Grant that Josephine Gianni convinced her to write. Amy would like suggestions on how to spend the money to finish up the grant. Please contact her by text or email with detailed information.

Annual Extension Meeting – Deanne Nagel: The guest speaker this year for the Extension Annual meeting was 4-Hs very own Dr. Renee McKee from Purdue University, she was very well received and energized the audience about 4-H.

Horse Judging, Horse Bowl and Hippology – Vicky Gianni: Call out is October 22nd, 6:30 PM @ 4-H Extension Building.

4-H Bicycle Spark Club – Lin Wozniewski: Upcoming bike ride on Oct. 7 from 1-3 pm at Erie-Lackawanna Bike Trail in Crown Point; Everyone is welcome to participate on Oct. 21 from 1-3 pm BMX track located at 709 N. Hobart Rd., Hobart, IN for some biking fun

Aerospace – Jim Wozniewski: Hoping to have a rocket launch soon with it being an early harvest season. Watch for details.

Youth Educator Report:

Julie Jones: October 1st – Enrollment goes live! Get signed up sooner than later to make sure you don't miss any of the upcoming information on workshops and activities; new yard signs are on the way that will say "4-H Grows"

Debbie Nieman moved to adjourn Amy Hein seconded. Meeting adjourned.
The next County Committee meeting is WEDNESDAY, October 24, 2018

Respectfully submitted by: Debbie Sajdera, Secretary

Beginning Blance 7/26/2018	\$ 51,193.73
Deposits	\$ 4,683.00
Checks	\$ (17,031.20)
Ending Balance 9/24/2018	\$ 38,845.53

Register: Chase

From 07/26/2018 through 09/24/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Payment	Deposit	Balance
7/26/2018	3531	National 4-H Council	Trophies and Awards:Swine Trophy	\$ 135.90		\$51,193.73
7/27/2018	3532	Marsha Essary	-split-	\$ 144.50		\$51,049.23
8/2/2018			-split-		\$ 985.00	\$52,034.23
8/2/2018	3533	Crown Trophy	Trophies and Awards:Horse & Pony Awards	\$ 55.00		\$51,979.23
8/2/2018	3534	Tiffany McKeague	Project Sponsorships Expense:Swine	\$ 269.34		\$51,709.89
8/2/2018	3535	american Sign Solutions	Trips & Conferences Expense:Lake County 4-H Camp Expense	\$ 446.50		\$51,263.39
8/5/2018	3536	American Income Life Ins	Project Sponsorships Expense:Sheep	\$ 3.50		\$51,259.89
8/5/2018	3537	Marsha Essary	Project Sponsorships Expense:Garden	\$ 20.00		\$51,239.89
8/5/2018	3538	Jennifer Govan-Hayes	Project Sponsorships Expense:Sheep	\$ 16.04		\$51,223.85
8/5/2018	3539	Marsha Essary	Project Sponsorships Expense:Sheep	\$ 86.96		\$51,136.89
8/5/2018	3540	Debbie Sajdera	-split-	\$ 510.35		\$50,626.54
8/6/2018	3541	Marion Welsh	Project Sponsorships Expense:Horse & Pony	\$ 50.00		\$50,576.54
8/7/2018	3542	Isaac Essary	Trophies and Awards:Sheep Trophy			\$50,576.54
8/7/2018	3543	Janet's Embroidery	Trophies and Awards:Sheep Trophy	\$ 175.27		\$50,401.27
8/7/2018	3544	Amy Hein	Trophies and Awards:Ambassador Board Expense	\$ 184.13		\$50,217.14
8/7/2018	3545	Amy Hein	Trophies and Awards:Dairy Trophy	\$ 888.58		\$49,328.56
8/7/2018	7	Isaac Essary	Trophies and Awards:Sheep Trophy	\$ 260.00		\$49,068.56
8/9/2018			-split-		\$1,250.00	\$50,318.56
8/9/2018	3546	Jacob McKay	Trophies and Awards:Livestock Achievement Award	\$ 250.00		\$50,068.56
8/9/2018	3547	Cole Clinton	Trophies and Awards:Livestock Achievement Award	\$ 250.00		\$49,818.56
8/9/2018	3548	Annabelle Pancini	Trophies and Awards:Horse & Pony Achievement Award	\$ 200.00		\$49,618.56
8/9/2018	3550	Grant Cantwell	Trophies and Awards:Dairy Achievement Award	\$ 250.00		\$49,368.56
8/9/2018	3551	Emma Carrillo	Trophies and Awards:Dairy Achievement Award	\$ 250.00		\$49,118.56
8/9/2018	3552	Madison Berger	Trophies and Awards:Science Achievement Award	\$ 100.00		\$49,018.56
8/9/2018	3554	David Dingman	Trophies and Awards:Entomology Achievement Awards	\$ 500.00		\$48,518.56
8/9/2018	3555	Elizabeth Harkema	Trophies and Awards:Jr Leader Achievement Award	\$ 200.00		\$48,318.56
8/9/2018	3556	Caroline Donaldson	Trophies & Awards:Middle School Award	\$ 100.00		\$48,218.56
8/10/2018	3557	Jacob McKay	Trophies and Awards:Ambassador Board Expense:Citizenship Award	\$ 250.00		\$47,968.56
8/10/2018	3558	Madison Berger	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,868.56
8/10/2018	3559	Shelby Blink	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,768.56
8/10/2018	3560	Emma Carrillo	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,668.56
8/10/2018	3561	Megan Davids	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,568.56
8/10/2018	3562	Nathan Davids	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,468.56
8/10/2018	3563	David Dingman	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,368.56
8/10/2018	3564	Breanne Gatlin	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,268.56

8/10/2018	3565 Faith Hann	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,168.56
8/10/2018	3566 Elizabeth Harkema	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$47,068.56
8/10/2018	3567 Mackenzie Hein	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,968.56
8/10/2018	3568 Sarah Huszar	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,868.56
8/10/2018	3569 Christina Javorka	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,768.56
8/10/2018	3570 Steven Kvachkoff	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,668.56
8/10/2018	3571 Earlyne Long	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,568.56
8/10/2018	3572 Jacob McKay	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,468.56
8/10/2018	3573 Katelynn Neal	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,368.56
8/10/2018	3574 Annabelle Pancini	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,268.56
8/10/2018	3575 Clara Reed	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,168.56
8/10/2018	3576 Elizabeth Sever	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$46,068.56
8/10/2018	3577 Margaret Sever	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$45,968.56
8/10/2018	3578 Montgomery Stockton-Fresso	Trophies and Awards:Ambassador Board Expense:Ambassador Board	\$ 100.00		\$45,868.56
8/10/2018	3580 Madison Berger	Trophies and Awards:Ambassador Board Expense:Leadership Awards	\$ 250.00		\$45,618.56
8/10/2018	3581 Rosalind Coleman	Miscellaneous Expenses:Postage	\$ 100.00		\$45,518.56
8/10/2018	3582 Nathan Davids	Trophies and Awards:Ambassador Board Expense:Royal Ambassador A	\$ 500.00		\$45,018.56
8/10/2018	3583 Christina Javorka	Trophies and Awards:Ambassador Board Expense:Royal Ambassador A	\$ 500.00		\$44,518.56
8/10/2018	3584 Earlyne Long	Trophies and Awards:Ambassador Board Expense:Royal Ambassador A	\$ 500.00		\$44,018.56
8/10/2018	3585 Karen Casey	-split-	\$1,206.29		\$42,812.27
8/12/2018	3593 Amy Hein	Trophies and Awards:Dairy Trophy	\$ 209.38		\$42,602.89
8/13/2018	6R Lolai's Design	Trophies and Awards:Ambassador Board Expense		\$ 105.00	\$42,707.89
8/15/2018	3586 Sharon Harris	Miscellaneous Expenses:Mileage	\$ 146.66		\$42,561.23
8/15/2018	3587 Jennifer Govan-Hayes	Fund Raising Expenses:Geranium Expenses:Miscellaneous Expense	\$ 64.14		\$42,497.09
8/15/2018	3588 Nicole Kasparian	-split-	\$ 625.86		\$41,871.23
8/15/2018	3589 Deanne Nagel	Awards and Recognition:10 year & Tenure Members	\$ 547.17		\$41,324.06
8/15/2018	3590 David Monix	Trophies and Awards:Beef Trophy	\$ 233.14		\$41,090.92
8/15/2018	3591 Vee Gallagher	Trophies and Awards:Horse & Pony Awards	\$ 61.00		\$41,029.92
8/15/2018	3592 Tiffany McKeague	Trophies and Awards:Horse & Pony Awards	\$ 47.25		\$40,982.67
8/16/2018		-split-		\$ 788.00	\$41,770.67
8/21/2018	3594 Pro-Am Team Sports	Trophies and Awards:Ambassador Board Expense	\$ 273.00		\$41,497.67
8/21/2018	3595 Jennifer Govan-Hayes	Miscellaneous Expenses:Mileage	\$ 100.94		\$41,396.73
8/21/2018	3596 Isaac Essary	Trophies and Awards:Sheep Trophy	\$ 260.00		\$41,136.73
8/24/2018		-split-		\$1,015.00	\$42,151.73
9/9/2018	3597 Vee Gallagher	Trophies and Awards:Horse & Pony Awards	\$ 448.00		\$41,703.73
9/9/2018	3598 morgan Barnes	Trophies and Awards:Horse & Pony Awards	\$ 610.06		\$41,093.67
9/13/2018	3599 National 4-H Council	Awards and Recognition:Member/Leader Completion Pins	\$2,621.70		\$38,471.97
9/13/2018	3600 Russ Print Shop	Fund Raising Expenses:Chicken Dinner:Ticket Printing	\$ 44.94		\$38,427.03
9/13/2018	3601 Kellen's Florist	Trophies and Awards:Ambassador Board Expense	\$ 99.00		\$38,328.03

9/20/2018					
9/20/2018	IN SOS BOS			\$ 280.00	\$ 38,608.03
9/20/2018	Isaac Essary			\$ 22.50	\$ 38,585.53
				\$ 260.00	\$ 38,845.53

-split-

Miscellaneous Expenses:Secretary of State

Trophies and Awards:Sheep Trophy

Lake County 4H Club Committee, Inc

Deposit Detail

July 27 through September 24, 2018

Date	Name	Memo	Account	Amount
08/02/2018		Deposit	Chase	985.00
	Horizon Bank	Deposit	Dairy Trophy Income	-100.00
	Ronson Equipment ...	Deposit	Swine Trophy Income	-25.00
	Nicole Kasparian	Deposit	Swine Trophy Income	-80.00
	Miller Insurance Serv...	Deposit	Swine Trophy Income	-40.00
	Style-Craft, Inc.	Deposit	Swine Trophy Income	-50.00
	Hometown Loan	Deposit	Swine Trophy Income	-50.00
	Jeff Clinton & Family	Deposit	Swine Trophy Income	-20.00
	The Galliher Family	Deposit	Swine Trophy Income	-40.00
	Wunderlruk Riversid...	Deposit	Swine Trophy Income	-20.00
	Dave Hinshaw	Deposit	Dog Trophy Income	-20.00
	Debbie Nieman	Deposit	Ambassador Board	-250.00
	Cowboy's Excavating	Deposit	Dairy Trophy Income	-100.00
	Rhodes Plumbing	Deposit	Dairy Trophy Income	-40.00
	Hanger Insurance Gr...	Deposit	Dairy Trophy Income	-100.00
	Equine Dentistry	4 Part	Horse & Pony Trophy Income	-50.00
TOTAL				-985.00
08/09/2018		Deposit	Chase	1,250.00
	Rebekah Lamb	Deposit	Ambassador Board	-250.00
	Janice Buchmier	Deposit	Goat Trophy Income	-500.00
	Farm Credit Services	Deposit	Royal Ambassador	-500.00
TOTAL				-1,250.00
08/13/2018	Lola's Design	Reverse of G...	Chase	105.00
		Reverse of G...	Ambassador Board Expense	-105.00
TOTAL				-105.00
08/16/2018		Deposit	Chase	788.00
	Terry Miller	Deposit	Entomology Trophy Income	-60.00
	Cash	Deposit	General Sponsorship	-20.00
	Belstra	trophy	Swine Trophy Income	-50.00
	Catherine Hayes	tshirt	Swine Program Sponsorship	-27.00
	Morgan Hein	tshirt	Swine Program Sponsorship	-54.00
	Robert Ziese	tshirt	Swine Program Sponsorship	-60.00
	Donald Bultema	tshirt	Swine Program Sponsorship	-30.00
	Eric Bult	tshirt	Swine Program Sponsorship	-66.00
	Terrance Claus	tshirt	Swine Program Sponsorship	-30.00
	Amber Neises	tshirt	Swine Program Sponsorship	-24.00
	Sean Clark	tshirt	Swine Program Sponsorship	-51.00
	Barbara Nuccio	tshirt	Swine Program Sponsorship	-40.00
	Nicole Kasparian	tshirt	Swine Program Sponsorship	-276.00
TOTAL				-788.00

Lake County 4H Club Committee, Inc

Deposit Detail

July 27 through September 24, 2018

Date	Name	Memo	Account	Amount
08/24/2018		Deposit	Chase	1,015.00
	James Wozniwski	Deposit	Genealogy Trophy Income	-20.00
	James Wozniwski	Deposit	Weather Awards Income	-20.00
	James Wozniwski	Deposit	Computers Trophy Income	-20.00
	James Wozniwski	Deposit	Consumer Meats Trophy Income	-20.00
	James Wozniwski	Deposit	Woodworking Trophy Income	-20.00
	James Wozniwski	Deposit	Aerospace Trophy Income	-20.00
	James Wozniwski	Deposit	Small Engine Awards Income	-20.00
	James Wozniwski	Deposit	Science Achievement	-100.00
	James Wozniwski	Deposit	Middle School Award	-100.00
	Maryann Herek	Margie Willy	General Sponsorship	-75.00
	Lawrence & Ruth Willy	Margie Willy	General Sponsorship	-150.00
	warren Willy	Margie Willy	General Sponsorship	-100.00
	Magnys Innovative S...	Margie Willy	General Sponsorship	-250.00
	Kathleen Mager	Margie Willy	General Sponsorship	-100.00
TOTAL				-1,015.00
09/20/2018		Deposit	Chase	280.00
	Thomas Benedict	4 Part	Horse & Pony Trophy Income	-100.00
	Todd Nowicki	Margie Willy	General Sponsorship	-100.00
	Alison Simon	Margie Willy	General Sponsorship	-50.00
	Deborah Nichols	Deposit	Tractor Trophy Income	-30.00
TOTAL				-280.00
09/20/2018	Isaac Essary	Reverse of G...	Chase	260.00
		Reverse of G...	Sheep Trophy	-260.00
TOTAL				-260.00

Exhibit A



4-H SIGN IN SHEET FOR MEETINGS & WORKSHOPS

4H County Committee

9-27-18

ACTIVITY

DATE

NAME	CLUB	CIRCLE ONE	
1. Amy Hix	Shelby Ag	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
2. Jeanne Kahrati	Shelby Ag	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
3. Janet Kravak		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
4. Amber D. Miller	Schmeider Busy Jr	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
5. Vicki Nichols		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
6. Jim Nichols		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
7. Connie Butteringham	Poultry	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
8. Patti Nichols	Cedar Creek Ag	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
9. Ike & Marsha Essary		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
10. Amanda Sloas		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
11. Danielle Ray	Crown Clovers	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
12. Jim D'zant	@ Rang	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
13. Tom Glowinski	@ Rang	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
14. Debbie Sanders	JHA	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
15. Deana Seltzer	Prime Beefmaker	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
16. Deanne Nagel	Co-Comm/Auction	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
17. Sani Gleason	RPF	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
18. Lisa Bubala	Griffith Griffin	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
19. David Piagnon	Rockin' Clovers	<input type="radio"/> ADULT	<input checked="" type="radio"/> YOUTH
20. Sarah Dingman	Rockin' Clovers	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH

NOTE: Please return attendance form(s) to the Lake County Extension Office, 4-H Department

4-H SIGN IN SHEET FOR MEETINGS & WORKSHOPS



ACTIVITY _____

DATE _____

NAME	CLUB	CIRCLE ONE	
1. Maggie Sever	S+S	ADULT	<input checked="" type="radio"/> YOUTH
2. Tony Sever	S+S	<input checked="" type="radio"/> ADULT	YOUTH
3. Deb Nick	Shelby Ag	<input checked="" type="radio"/> ADULT	YOUTH
4. Duke Gianni	S+S	<input checked="" type="radio"/> ADULT	YOUTH
5. Debbie Mae		ADULT	YOUTH
6. Lida Dilla	Griffith Farmers	<input checked="" type="radio"/> ADULT	YOUTH
7. Mark Winkler		<input checked="" type="radio"/> ADULT	YOUTH
8. Rebekah Lamb	CoCo	<input checked="" type="radio"/> ADULT	YOUTH
9. Doreyla Lamb	—	<input checked="" type="radio"/> ADULT	YOUTH
10. Debbie Wy	at Jay	<input checked="" type="radio"/> ADULT	YOUTH
11. Sharron Harris	Prairie Pioneers	<input checked="" type="radio"/> ADULT	YOUTH
12. [Signature]		<input checked="" type="radio"/> ADULT	YOUTH
13. [Signature]		<input checked="" type="radio"/> ADULT	YOUTH
14. Austin McNeill	Eagle Creek Up + Atlem	<input checked="" type="radio"/> ADULT	YOUTH
15. Betty Kacaleff	Crown Clovers	<input checked="" type="radio"/> ADULT	YOUTH
16. Judy [Signature]	Superstar	<input checked="" type="radio"/> ADULT	YOUTH
17. Nicole Kazarian	Shelby Ag	<input checked="" type="radio"/> ADULT	YOUTH
18. Jacob McKay	Crown Clovers	ADULT	<input checked="" type="radio"/> YOUTH
19. Elton McKay	Crown Clovers	<input checked="" type="radio"/> ADULT	YOUTH
20. Tom / KRIS REED	Crown Clovers	<input checked="" type="radio"/> ADULT	YOUTH
Diana Doff	Crown Clovers	<input checked="" type="radio"/> ADULT	YOUTH

NOTE: Please return attendance form(s) to the Lake County Extension Office, 4-H Department

Lynette DeBrod

Prairie Pioneers

ADULT

Christy Long SWS

Steph + Rob McGucken - Egg Creek Up + down
Conrad Kurosky Slippy Saddle

Elyse Knizner Shelby ag

Exhibit B

Listing of Completions

Non-Animal Projects

Project Name	2010	2011	2012	2013	2014	2015	2016	2017	2018	Change since...	
										Last year	5 years ago
Aerospace & Rocketry*	20	10	9	6	5	8	12	15	10	-33%	67%
Artificial Floral Design	22	43	44	51	43	49	37	31	44	42%	-14%
Basic Craft Other	130	129	161	203	165	163	150	181	160	-12%	-21%
Basketry	81	80	62	82	58	50	31	21	26	24%	-68%
Cake Decorating Traditional*	6	11	5	8	9	14	9	6	1	-83%	-88%
Cake Decorating without Tips	15	18	22	26	16	16	14	8	5	-38%	-81%
Ceramics - Handbuilt	35	23	21	33	22	37	20	18	26	44%	-21%
Ceramics - Poured	24	27	40	36	31	36	27	22	36	64%	0%
Child Development*	11	12	11	13	14	17	7	8	11	38%	-15%
Collections	17	19	25	17	16	12	15	15	13	-13%	-24%
Computer*								3	6	100%	
Consumer Meats	1	6	4	13	11	13	9	11	9	-18%	-31%
Consumer Clothing*								3	4	33%	
Creative Writing	30	28	22	24	28	23	24	21	28	33%	17%
Electric*	24	20	27	17	25	18	12	17	17	0%	0%
Entomology*	10	10	12	11	16	22	23	22	20	-9%	82%
Exploring Through Books	42	48	37	35	40	43	28	29	28	-3%	-20%
Exploring Through Movies			23	25	29	28	34	21	37	76%	48%
Farm Models	16	20	23	18	17	17	10	9	12	33%	-33%
Fine Arts*	70	76	92	117	84	127	99	97	98	1%	-16%
Floriculture*	11	13	10	13	12	14	10	9	23	156%	77%
Foods--Baked*	37	12	43	42	42	41	34	31	30	-3%	-29%
Foods--Preserved*	18	17	23	28	20	24	23	22	22	0%	-21%
Forestry*	12	7	7	11	12	9	7	7	10	43%	-9%
Garden*	20	20	18	22	28	122	152	151	134	-11%	509%
Genealogy*	2	1	6	5	6	9	6	9	11	22%	120%
Geology*	4	5	6	7	4	8	4	4	14	250%	100%
Giftwrapping	25	38	25	31	28	23	22	16	15	-6%	-52%
Health*	12	15	13	13	17	12	9	10	12	20%	-8%
History for Fun	3	1	4	5	10	11	7	9	13	44%	160%
Jewelry Making					22	32	29	20	25	25%	
Leather	46	64	48	86	80	83	38	47	26	-45%	-70%
Lego	64	57	69	72	65	88	81	74	59	-20%	-18%
Music Performance	59	44	43	65	65	42	40	34	48	41%	-26%
Music Poster	17	8	12	11	12	9	9	12	15	25%	36%
Needlecraft*	13	4	5	9	10	14	11	9	15	67%	67%
Needlecraft Other	13	16	11	10	16	21	6	4	11	175%	10%
Photography*	42	39	43	43	44	109	115	112	102	-9%	137%
Plastercraft	58	57	38	14	11	15	10	8	9	13%	-36%
Reclaimed Treasures	20	22	17	14	18	16	18	28	25	-11%	79%
Scrapbooking	30	26	26	18	21	23	15	13	28	115%	56%

Project Name	2006	2007	2008	2009	2010	2011	2012	2013	2014	2016*	2017	2018	Change since...	5 yrs ago	10 yrs ago
													Last year		
Beef	33	28	25	18	21	17	19	11	14	13	14	21	50%	91%	-16%
Beef Poster	4	2	5	0	0	1	0	0	0	2	0	0			-100%
Cat	30	33	26	22	20	17	14	13	13	11	19	9	-53%	-31%	-65%
Cat Poster	24	27	19	18	21	12	10	9	12	11	10	6	-40%	-33%	-68%
Dairy	26	20	16	19	16	21	25	22	14	31	37	21	-43%	-5%	31%
Dairy Steer	10	8	6	8	6	6	3	2	3						
Dairy Poster	4	2	1	0	0	8	12	11	7	7	5	2	-60%	-82%	100%
Dog	44	35	36	29	31	26	17	24	31	13	11	15	36%	-38%	-58%
Dog Poster	27	23	27	29	22	15	15	22	26	13	12	15	25%	-32%	-44%
Goat, Dairy	27	24	21	25	21	26	26	39	37	80	123	78	-37%	100%	271%
Goat, Meat & Specialty	0	8	10	17	8	9	14	15	13	60	78	26	-67%	73%	160%
Goat Poster	0	4	2	3	3	6	9	17	15	17	9	11	22%	-35%	450%
Horse & Pony Poster	8	97	85	83	95	116	80	85	69	64	85	88	4%	4%	4%
Horse & Pony Showmanship	77	77	67	69	80	76	61	71	61	61	68	76	12%	7%	13%
Horse & Pony Equitation	87	84	76	90	83	87	80	84	69	61	67	79	18%	-6%	4%
Horse & Pony Demo	81	76	59	73	75	70	77	62	59	49	61	59	-3%	-5%	0%
Poultry	26	22	23	38	39	31	40	39	55	120	150	159	6%	308%	591%
Poultry Poster	2	3	3	6	12	9	6	3	8	15	17	21	24%	600%	600%
Rabbit	40	36	25	23	26	24	28	31	37	71	62	79	27%	155%	216%
Rabbit Poster	8	4	1	5	4	6	8	9	17	13	8	6	-25%	-33%	500%
Sheep	39	35	31	32	28	31	27	29	28	46	66	69	5%	138%	123%
Sheep Poster	0	0	8	0	0	2	0	1	0	5	5	11	120%	1000%	38%
Small Animal	31	36	32	24	19	21	31	30	18	20	19	15	-21%	-50%	-53%
Small Animals Poster	5	5	10	9	8	12	15	16	16	7	11	5	-55%	-69%	-50%
Swine	50	39	41	40	37	31	32	32	25	85	81	85	5%	166%	107%
Swine Poster	1	1	0	0	2	1	0	3	2	2	1	1	0%	-67%	
	684	729	655	680	677	681	649	680	649	877	1019	957	-6%	41%	46%

*2015 data unavailable

Exhibit C

2019 LAKE COUNTY 4-H CLUB COMMITTEE, INC.

Meetings held 7:00-8:30 pm at the Extension Office unless otherwise noted

- January 17 Recognition Banquet & Annual Meeting:
*Present budget for 2019
*Schedule date in early February for club audits (Executive Committee)
- March 28 Business Meeting:
*Audit Committee reports on internal audit
- Friday, April 26 *Geraniums arrive at Lake County Fairgrounds*
Saturday, April 27 *Geraniums distributed to clubs at Lake County Fairgrounds*
- May 23 Business Meeting
- June 27 Business Meeting
- July 9 *Set up 4-H Building, Lake County Fairgrounds*
- July 25 Business Meeting
*Appoint Nominating Committee (=Board vice-president, one Director each from Adult Leaders, Horse & Pony, Auction, and At-Large) to present slate of directors in September
- Friday, August 9 *Lake County 4-H Achievement Night at Lake County Fair*
- August 20 (Tuesday) Fair/Program Evaluation
- September 26 Business Meeting:
*Elect superintendents/coordinators
*Nominating Committee presents slate of at-large directors (for vote in October)
*Prepare requests for geranium bids
*Schedule next year's meetings
*Review project completions and drop/add projects and activities
- October 24²³ Business Meeting:
Wednesday
*Elect at-large directors (1/3 each year) and announce directors elected by groups
*Review proposed changes to projects/activities
*Review geranium bids received/update geranium forms to distribute to clubs
*Budget proposals due to Finance Committee (=treasurers of Adult Leaders, Horse & Pony, and Auction, Board treasurer, Board president)
*Appoint Audit Committee to complete internal audit by March
- November 21 Business Meeting:
*Elect officers
*Finance Committee presents proposed budget (including all sub-committee budgets)
*Update list of other sub-committees and assign chairpersons
*Banquet Committee updates invitations/program/script

CP/Vicky Garini