

October 16, 2018
Auction Council Committee Meeting
Lake County Extension Office

Meeting Called to Order by President Deanne Nagel at 8:16 PM.
Pledges were said.

Secretary Report read by Deanne Nagel
Minutes Read with correction to Jennifer Govan becoming Jennifer Haynes.
Moved by Connie Brittingham to except as corrected
2nd by Tom Reed

Treasurer's Report by Ellie Kinzer
Balance \$12, 140.30
Four checks remain to clear.
Moved by Jim Nichols to accept as presented
2nd by Nicole Kasperian

Thank You from 4-Her Jacob McKay was read.

Discussion about the c-event program followed.
Auction Council under the umbrella of Lake County 4-H Committee so we will table our response.

Comment about how smooth billing and the collection of funds went at the auction this year. Several buyers have commented.

Budget for 2018-19 was presented
Moved by Nicole Kasperian to accept as present with corrections
2nd by Jim Nichols
See attached.

Comment by Deane Nagel: Would like a New Buyers/Supporters Committee-to reach out to local businesses and friends of 4-H. To educate 4-H members on the responsibilities, to educate new buyers and to educate and gather new auction supporters.

Meeting Dates were presented.
Moved by Connie Brittingham to accept as presented.
2nd by Tom Reed

February 19, 2019 at 7:00 PM

The remaining meetings will follow the General Leader's Meetings.
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 9, 2019 (after 4-H Building set up)

July 29, 2019 Banner Hanging at Livestock Pavilion
September 17, 2019
October 15, 2019
November 9, 2019

Report by Educator: Purchase Edge Adventure Tickets

Moved to adjourn by Nichole Kasperian
2nd by Tom Reed
Meeting adjourned at 9:30 PM

Respectfully Submitted by
Vicky Gianni
Appointed Secretary of October Meeting