

October 16, 2018 Lake Co. 4-H Adult Leaders Committee Meeting

Those present included: Jim Nichols, Vicky Nichols, Ellie Knizner, Lin Wozniewski, Jim Wozniewski, Linda Dillon, Lisa Bubala, Connie Brittingham, Deanna Nagel, Deb Nichols, Judy Dawson, Patty Kvachkoff, Judy Katz, Nicole Kasparian, Sharon Harris, Justine Graffin, Vicki Gianni, Austin McNeill, Lorrie Nelson, Diana Doffin, Tom Reed, Julie Ziese, Anna Marie Gianni-Biggs, Jennifer Haynes, Julie Jones.

The meeting was called to order at 7:01 by Jim Wozniewski who led the American and 4-H pledges. A motion to approve September minutes was made by Connie Brittingham and seconded by Vicki Gianni; approved.

Connie Brittingham reported the Treasurer's report was as follows:

General Funds 1678.29
 Barn Maintenance 1122.64
 Beef Expense 908.88
 Beef Scale 1070.79
 Dairy Expense 484.24
 Goat Expense 744.31
 Poultry Expense 874.64
 Rabbit Expense 504.00
 Sheep Expense 763.16
 Sheep/Swine/Goat Scale 1906.16
 Swine Expense 289.60
 Balance on hand for all accounts is \$10346.71

Connie Brittingham proposed the following budget:

Lake Co. Adult 4H Committee Proposal Budget 2018	2018 Actual Income	2018 Actual Expense	2018 Year End Balance	2019 Proposed Income	2019 Proposed Expense	2019 Proposed Year End Balance
Barn Maintenance	39.00	--	122.64	40.00	200.00	962.64
Beef Expense Fund	6.50	134	908.88	5.00	150.00	863.88
Beef Auction Support	100.00	--	--	100.00	--	--
Beef & Dairy Scale Fund	13.00	--	1070.79	10.00	200.00	880.79
Dairy Expense Fund	--	72.00	484.24	--	200.00	384.24
Dairy Auction Support	100.00	--	--	100.00	--	--
Goat Expense Fund	4.00	110.00	744.31	5.00	200.00	469.31
Goat Auction Support	100.00	--	--	100.00	--	--
Poultry Expense Fund	--	28.22	874.64	--	200.00	774.64
Poultry Auction Support	100.00	--	--	100.00	--	--
Rabbit Expense Fund	--	191.75	504.00	--	200.00	404.00
Rabbit Auction Support	100.00	--	--	100.00	--	--
Sheep Expense Fund	12.25	87.58	763.16	15.00	200.00	678.16
Sheep Auction Support	100.00	--	--	100.00	--	--
Sheep & Swine Scale Fund	111.50	--	1906.16	100.00	200.00	1806.16
Swine Expense Fund	20.25	119.61	289.60	20.00	200.00	209.66
Swine Auction Support	100.00	--	--	100.00	--	--
General Fund		--	1678.29	--	--	1478.29
Fair Board	300.00	--	--	300.00	--	--

Donations	--	-	--	--	100.00	--
Indiana 4-H Foundation	--	300.00	--	--	300.00	--
Misc.	--	--	--	--	100.00	--
Totals	1206.50	1043.16	10346.71	1195.00	2450.00	9091.71

Nicole Kasparian questioned how much money was being contributed to help with the scale fund by the fair board. Deanne Nagel also indicated that the fair board used to support it more. The 4-H pays the scale fund \$0.50/head. The fair board only pays \$0.25/head and the leadership questioned if this was for the all of the types of animals because it looked like it was only for one type of animal. Connie Brittingham noted that 4-H used to get two checks, one for beef and one for swine, but now only gets one check. Jennifer Haynes was tasked with looking into the situation.

Jim Nicolls reported that the scale that we are using is a borrowed scale that 4-H is not being charged for so that the scale fund can be built up. Auction committee is also considering helping with the scale. There is some discussion about whether the new scale should be digital or analog.

Vicki Gianni moved to approve the budget as read. Julie Zeese seconded. Motion Carried.

Correspondence: Connie Brittingham read a letter from the Indiana 4-H foundation thanking the leadership committee for last donation.

Memorials: None

4-H in the News: None

Noteworthy Items:

Representative to the County Committee: Judy Dawson was nominated by Connie Brittingham. After Jim Wozniewski asked for more nominations 3 times, Connie Brittingham moved the nominations be closed and a unanimous ballot be cast for Judy Dawson.

Calendar: Leader's Committee Meeting Dates for 2019

January – 17th County Committee Volunteer Banquet & Annual meeting

February – None

March – 19th

April – 16th

April – 27th Geranium Distribution Day

May – 21st

June-18th

July – 10th Fair Building Set-up

August 2-11

August - 20th Combined meeting with County Committee for Fair evaluation

September – 17th Election of officers

September- 19th County Committee Superintendent appointment meeting

October-15th

November-19th

Tom Reed motioned to approve the calendar Connie Brittingham seconded. Motion approved.

Auction Committee: Deanne Nagel reporting: The Auction committee approved rule changes and held election of officers. Deana Sutton wanted to give up her seat on the County Committee. Ellie Knizner will be taking over that position in January for her.

Horse and Pony: Vicki Gianni reporting: The Horse and Pony committee approved rule changes and budget.

PR/Retention: Jim Wozniowski reporting: 70 welcome packets went out to the St. John Chamber of Commerce and St. John the Evangelist Church. He had run out of time to do anything about the Fire Department Open Houses. There were some e-mails expressing interest in the open houses, but he was unaware if they had been followed through.

Junior Leaders: Vickie Gianni reporting: The Junior Leaders will be held a call out meeting in September. They also held a completion trip and had good time at completion activity. The junior leaders are going to decorate sidewalks in front of the 4-H building. There is a Hayride in October. They are also planning a Rake and Run in Crown Point. They will start out at the Fair Grounds and rake people's yards of leaves and then run on to the next place. Anyone knowing of elderly homeowners needing this type of service in Crown Point is asked to notify Vickie or the 4-H office.

County Committee: Connie Brittingham reporting: The County Committee discussed Geranium Sales. They will be ordering 75 hanging baskets, 580 flats of red geraniums, 360 pink, and 360 white. They voted to extend Allstate fundraiser to November 30. Memory books due November 30. County committee moved the October meeting date to October 24. They are looking into new trophy prices because they are not collecting enough money from sponsors to cover the current cost of the trophies.

Calendar:

- a. Leaders Committee – October 16 - 7 pm at Crown Point
- b. Entomology Workshop – October 16 – 7 pm - Lowell
- c. Chicken Dinner Fundraiser – October 18 - 4-7 pm at Great Oaks Vickie has tickets
- d. Bike Spark Club meets at BMX track – October 21 - 1-3 pm
- e. Call out - Horse Bowl, Hippology & Horse Judging – October 22 - 6:30 pm - Crown Point
- f. Forestry ID Workshop – October 23 - 5:30 pm at Cedar Lake
- g. County Committee - October 24 – 7:00 pm
- h. Entomology Workshop – October 30 – 7 pm –Lowell
- i. MEMORY BOOKS due – November 1
- j. Forestry ID Workshop – October 27 – 3:00 pm at Cedar Lake
- k. Entomology and Forestry Contest – November 6 – 5:30 pm at Crown Point
- l. Indiana 4-H Leadership Summit – November 10. 2018 Carmel, Indiana – Sat
- m. Window Decoration Pictures due – November 10, 2018
- n. County Committee - November 15 – 7 pm
- o. Aerospace, Small Engine, and Woodworking Workshop - November 20 – 6 pm – St. John
- p. Volunteer Dinner – January 17, 2019 at Great Oak

OLD BUSINESS

EDUCATOR COMMENTS:

Jennifer Haynes talked to leaders about the 4-H kickoff. This will be held from 12-4 on November 3rd at the Edge Adventures – Deep River Water Park. There will be computers there to re-enroll 4-H members. The tickets are half price: \$20. Members are also encouraged to use their free ticket.

Nov 12 will be officers training. A team from Purdue will be up to train club officers. There is a reward for clubs having 100% of their officers train at the 4-H office

November 17th from 9:00 AM there will be a Mini 4-H callout. The new mini 4-H superintendents will go over the activities for the year for minis and there will also be fun activities. The meeting is expected to last an hour or so.

Julie Jones reported that there is a Purdue football game on November 3rd. She has information for interested parties.

There is a Chicken/Poultry Workshop. It is not 4-H activity, but is being put on by Purdue. The workshop will focus on preparing your flock for winter. It will be held October 30th from 1—2:30 PM. It is free but registration is needed.

Enrollment update: Since October 1st 80 4-Hers and 46 leaders have enrolled. There is a new club that is forming in the Crown Point/Merrillville area. It is called the Slippery Saddles. While it has a horse focus, all projects will be encouraged and supported.

New Yard Sign and indoor signs are available.

State project updates: The following projects have new requirements: Aerospace, Cake Decorating, Consumer Clothing, Computers, Photography, and Woodworking. While the new requirements are not major, members should be aware of them. They will be posted on the state site shortly.

Club News: Cedar Creek Ag is having a Chili Dinner on November 2nd at the Lowell VFW from 4-8. The cost is \$8.00.

NEW BUSINESS:

Lorrie Nelson reported that her Home Ec group made bags from the JoAnn donated material for the Nazareth home for foster children.

Connie Brittingham moved that the November be cancelled. Patty Kvachkoff seconded. Motion carried

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Future meeting March 19th

Connie moved to adjourn, Tom Reed- seconded; passed. Meeting adjourned at 7:56

Respectfully submitted,
Lin Wozniowski