

Adult Leader's Meeting 9/17/18

Minutes Taken and Submitted by Shanán Dow

Attendees: Tami Hicks, Shanán Dow, Paul Dow, Phil Dow, Bill Craig, Debbie Craig, Nicki Moore, Nathan Moore, Kelsey Moore, Mary Buttery, Brenda Acker, Karen Phillips, Mel Mendenhall, Andrew Mendenhall, Vickie Graves, Connie Etter

Tami Hicks called meeting to order at 6:38pm.

American pledge led by Nathan Moore and 4-H Pledge led by Paul Dow.

Everyone read the Leader's Creed on their own.

Introductions – Sign of Fall is.....

Secretary's report was mailed. Paul Dow moved to accept as read, Bill Craig seconded. Motion passed.

Treasurer's report presented by Vickie Graves. \$12,762.68 beginning balance, Total income \$5,010.52, Expenses of \$2,527.20. Brenda Acker asked what the question marks were on the report. The \$100 was income that is believed to be for medallions. Brenda Acker moved to accept as read, Nicki Moore seconded. Motion passed.

Vickie Graves reported - Judges luncheon \$387.74 spent.

Vickie Graves reported - Food Auction income was a little over \$5000 and still have a few people to collect from, she mentioned Jay Hodges.

No discussion regarding how the fair went.

Nathan Moore reported on plastic caps that are being sorted by Jr Leaders. There are several and Jr Leaders sorted the caps at the last meeting.

Achievement Banquet is Sept. 29 at the Hall School at 5:00pm. Bring a side dish or a salad or vegetable that goes with Pork that will be the main dish. There will be a silent auction and items are needed. Proceeds from the auction will support 4-H scholarships. There will be a dessert contest for youth and adults. Wear your 4-H shirts! Bring 4-H shirts for the contest.

Need to come up with a Theme for 2018-2019. Rena texted a suggestion of 4-H: It's How We Roll. (Could go with anything that uses wheels). The National Theme is "Inspire Kids to Do..." There was a little discussion. A few liked the theme Rena suggested. Karen Phillips the state fair 2019 is "The Party is Here". Brenda Acker stated "Team up with 4-H" or "4-H at your Service" or "4-H is the Spice of Life" with chili peppers, or "4-H Rocks" or "4-H is Your Ticket to Success". Paul Dow stated "4-H Never Ending Cycle". Keep Calm and Roll On, 4-H Rolling Since Year, There is No Place Like 4-H and 4-H is your ticket to success.

Group Voted on the options - 4-H is Your Ticket to Success.

Enrollment begins October 1 – enroll as soon as possible leaders and 4-Hers.

Window decorations need to be in place by Nov. 4 as they will be judged on Nov. 5.

Project Fair "Open House" is Nov. 8 at Fair Grounds from 6:30 to 8:00pm.

If you have any rule changes they must be turned in tonight at the 4-H Council meeting.

Nominating Committee is needed. Brenda Acker asked who has done their 2 years. President, Vice President, Secretary, Treasurer. Nicole Deel is the only officer as Reporter that has only been in office 1 year.

Nominating committee is Mel Mendenhall, Brenda Acker, and Connie Etter.

Refrigerator page and Post Fair Connection News were sent out. Farmers Day is Nov. 11 from 9:00 a.m. to 2:00pm.

Think Up Summit on Oct. 27 from 9:30am to 5:00pm at the State Fairgrounds.

Recycling Caps – there have been over 4500 pounds of caps collected since January 2016. Six benches and one picnic table for Fairgrounds and one bench for Old Town Waverly Park.

Waverly Festival is this coming Weekend Sept. 21 and 22nd.

Rena's report:

Asked if anyone had a Good Citizen Application for nominating a 4-Her that has gone above and beyond. Applications are due tonight and there is a monetary award.

Rena has been in training all week – it was a great program. There are over 1 million 4-Her's World Wide. She should be getting Marketing Materials about the time of the Awards Banquet – there will be yard signs if anyone would like them.

There were about 2000 Thank You notes for this year's fair. Most notes have been written. Sponsors really like getting the Thank You cards.

YQCA – Youth Quality Care program, there were only 3 kids that wished to exhibit that didn't complete the training. Encourage the livestock exhibitors to go through the program for 2019.

Trips and Awards committee are going to meet after the meeting tonight.

The Awards Banquet will be under the 2018 Theme. Scrapbooks (Digital or Paper) are due by Nov. 1.

Debbie Cole is in charge of the petting zoo at the Waverly Park Festival. The petting zoo draws a lot of public if anyone can come to help it would be appreciated. There will also be blacksmithing and there is hope of having a youth program in the future.

Two new County Only projects that will be presented are: 1) Sewing for fun. 2) Do your own thing.

Example: a Sail Boat or Restoring a Tractor, others.

Brenda Acker asked about the Application for Standard 4-H Club Seal and Application for the Honor Club Seal – she wanted to know if any of the standards could be changed since our clubs do not do a lot of the activities. Rena responded they would come up with recommendations at a later meeting.

Meeting was adjourned at 7:34pm.