

COUNCIL MINUTES Nov 19,2018

Attendance: Mary Buttery, Diana Hart, Kelsey Moore, Nathan Moore, Nikita Moore, Phil Dow, Jeff Buster?, Tami Hicks, Brenda Acker, Paul Dow, Cathy DeMoss, Nicole Deel, Daryll Findley, Mel Mendenhall, Drew Mendenhall, Shanan Dow, Karen Phillips, Piper Phillips, John Fritch, Debbie Cole, Danny Rogers, Cynthia Rogers, Bill Witt, Patty Dow, Vickie Graves, Donna Rinehart, Vickie Stephany, Johnna Baggett.

Called to order:John Sighting

Secretary Report: Incorrect one sent- to be resubmitted if found. Motion Drew Second and accepted

Treasurers report: Read by Patty Dow-Danny Rogers moved; Drew Mendenhall second. Carried

Money from Tractor Supply goes to leadership development or 4-H camp or trip expenses

Livestock Committee; Horse and Pony officers nominated and lamp post decorated

Dog: Elections in December

Goat: End of year party was success..will meet in January.

Tami Hicks

Adult leaders- President Cathy DeMoss

Vp-Connie Etter

Sec-Nicole Deel Findley

Treasurer-Brenda Acker

Reporter- Melissa Lowder

4-H Council Rep- Drew Mendenhall and Jane Crone

Patty Dow:

2018/19 Preliminary Budget presented approved

Blacksmithing first Saturday of every month

Eminence now has an after school 4-H program

Outdoor chef- Exhibit requirements changed.

Standard and honor program requirements to be updated.

Honor Club-first 7 elements and at least 7/14 for honor club seal

Standard Seal: see attached changes

Karen Philips:Indoor. Volunteers needed in the spring

Not much going on until then.

Achievement Banquet: Vicky Graves-Comparable kitchen area at Halls in comparison to fairground kitchen.. Close to 200 in attendance

Jr.Leaders: Community Dinner at First Christian church. Made a meal then had meeting and budget was accepted. Sorted some caps. Last Saturday decorated lamp post. Halloween Carnival had maze and animals. Went to Jr. Leaders stand and did food for derby.

Nominating committee report: given by Tami Hicks

President John Sighting

Vice. Karen Phillips

Sec. Mel Mendenhall

Treasurer Patty Dow

Reporter Shannon Dow

Bill Witt and Danny Rogers-motion carried

Ambassadors-new applications due March 1st

Motion that it includes freshman- Bri moved and Drew seconded-carried

2019 leaders update profile. ALL volunteers

Sign up for council committees

4-H night at beefcake...20% goes back to us..Jan 28th 2019

Day of Gratitude-Dec 3 at Lucille Sadler Rm. At 4 pm. The community is noticing the 4H thank you notes.

Please come help...kiddos can come help and can address label.

Educator Report-Rena Sheldon-

Recognized volunteers

Phil Dow-35 years-Bill and Debbie Craig 25 years-Chris and Tony Burns 20 years-Jeff Hicks

After school clubs-Eminence 4-H club

Potential Green township new club

Sheryll Gaines applied for REMC Grant \$700+ dollars-they got the grant for poultry club

Food challenge-2 junior leader teams and Morgan County placed first and second.

Tractor supply sent check for paper clover project-\$237.61 goes to leadership or 4-H camps

Need \$147 to be able to sponsor 2 \$500 scholarship. Needs submitted by the end of the year.

Checking accounts-banks are encouraging us (clubs) to use debit cards.

Dormant accounts-if you haven't done anything you need to do a transaction so you can show activity or you may get charged a fee.

Rule Changes:Brenda motion accept state rules-Daryll Findley second-carried

County : Indoor

Aquatic suggested from judge-Patty Dow motioned and Johnna Baggett second-Passed

Scrapbooking-suggested by judge, add journaling gr 6-8-Vicky motioned-Paul Dow second

Do your Own Thing-Nicole Deel and Daryll Findley motion and seconded.

Sewing for Fun- Must be signed up for sewing project or sewing for fun. Can't just slide between the two categories at check in. Motion to accept Patty Dow-second Diana Hart.

Judge notes top 5 in category, excluding Mini projects. In event of DQ of #1, each project moves up.

Medallion to be awarded by judge if they choose to. Motion by-Shanan Dow, second-Drew Mendenhall

Livestock: Judge notes top 5 in category, excluding Mini projects. In event of DQ of #1, each animal moves up.

Medallion to be awarded by judge. Motioned Drew Mendenhall, second Diana Hart

Section III: Livestock Rules -passed out for 4-H livestock projects: Items shall be reviewed due to substantial content and additional meeting prior to year end to be held for discussion and acceptance/modification/decline at later date.

Activity Summary forms and financial end forms to be filled out by clubs.

Adjourn: 9:39 pm

Application for Standard 4-H Club Seal

Fill out in duplicate. Keep this copy and send the other copy to the County Extension Office to apply for your seal.

Requirements for a "Standard 4-H Club" are listed below. State what your club has done to meet each of these requirements. If all requirements are met, your club will qualify as a "Standard 4-H Club". The first year that your club meets these requirements you will be given a Standard 4-H Club charter and seal. For each following year that your club meets Standard 4-H Club requirements you will be given a seal to be affixed to the charter.

In addition to meeting requirements for a Standard 4-H Club, if your club meets the higher requirements, they will receive an honor seal.

1. There shall be a local leader in charge with such junior assistance as can be developed. Name of local leader: _____

2. The club must have at least five members. Number of members in your club: _____

3. There shall be a club organization with the necessary officers and a constitution and bylaws if needed. Did your club meet these requirements? Yes ___ No ___

4. The 4-H Program of Work shall be outlined at the beginning of the club year by the program committee and adopted by the club. Did your club do this? Yes ___ No ___

5. At least one demonstration must be given by a member of the club before the club or a general public group. Number of members taking part in demonstrations: _____

6. Judging activities shall be included in the 4-H Club program for the year. Number of members taking part in judging: _____

7. The club shall participate in a local or county 4-H Achievement program. Did your club do this? Yes ___ No ___

8. There shall be from six to ten regular 4-H Club meetings during the year. Number of regular meetings held: _____

9. At least ___ percent of the members must complete one or more projects. Number of 4-H members enrolled (those who started work on a project) ___ Number of members who have completed one or more projects ___ Members completed are ___ percent of members enrolled. (Example: Total members enrolled = 20. Total members completing = 18. 18/20 = 90%)

10. The average attendance of members at regular 4-H Club meetings shall be at least ___ percent of the completing membership. Average attendance at the regular meetings of your club ___ The average attendance is ___ percent of the number of completed members.

(Example: Number of members completing = 18. Number of meetings = 8. Total possible attendance 18 x 8 = 144. Actual total attendance = 120. 120/144 = 83.3%)

Check one: ___ We are applying for a Standard seal. ___ We are applying for an honor seal.

If your club has a charter, give the following information: We have a charter received in 20 ___ with ___ seals.

Signed _____ 4-H Club Secretary

_____ 4-H Club Adult Leader

Proposed Nov. 2018

Application for the Honor Club Seal

Please complete the following six required elements:

1. Did your club have 10 or more members? Yes ___ No ___
2. Did your club hold at least 8 planned meetings? Yes ___ No ___
3. Did your club meet its completion goal? Yes ___ No ___
4. Did your club meet its attendance goal? Yes ___ No ___
5. Did your club take part in a community service project? Yes ___ No ___
6. Did your club have a committee of adults that helped you? Yes ___ No ___

Please complete at least 7 of the following 15 elements to qualify for an Honor Club seal:

1. Did your club have one or more special events such as: a tour, a mother's tea, parents' night, exchange club meeting, future 4-H'er's night? Yes ___ No ___
2. Did your club emphasize some phase of project work at each meeting? Yes ___ No ___
3. Did your club take part in a health or safety activity at each meeting? Yes ___ No ___
4. Did your club take part in music or recreation at each meeting? Yes ___ No ___
5. Did your club take part in a second community service project? Yes ___ No ___
6. Is every office position filled by a member? Yes ___ No ___
7. Did your club conduct at least one judging activity at a 4-H meeting? Yes ___ No ___
8. Did your club participate in a county 4-H fundraiser (Ex: flower sale)? Yes ___ No ___
9. Did your club participate in the Window Display Contest? Paint a Barrel Contest? Or a parade? Yes ___ No ___
10. Did your club assist with the Paper Clover Drive at Tractor Supply? Yes ___ No ___
11. Did your club participate in an activity at a nursing home? Yes ___ No ___
12. Did your club participate in the 4-H Open House or new member night? Yes ___ No ___
13. Were club meetings conducted using Parliamentary Procedures? Yes ___ No ___
14. Did your club have one or more educational programs conducted by a volunteer, member or guest speaker? Yes ___ No ___
15. Did at least half of your club members present demonstrations? Yes ___ No ___

Signed _____

4-H Club Adult Leader

Please use this form to make in writing the changes you would like to see for the 2018 4-H project rule changes additional project suggestions, etc. This needs to be in the Extension Office or brought to the September 4-H Council meeting in order to be considered. You may wish email your changes to: hannah@broadbent.edu

RULE CHANGES FOR 2019

TO BE PRESENTED AT THE SEPTEMBER 2018 COUNCIL MEETING TO BE VOTED ON AT THE NOVEMBER 2018 COUNCIL MEETING

General Rules Rule # _____
 Project Rules Project Rules
 Show Rules Show Rules
 Page in Current Handbook Page in Current Handbook
 Add Add
 Delete Delete

Person Submitting Request: _____

Relationship to 4-H Program: _____

4-Her Project Leader

Parent Club Leader

4-H Council Member Other

Please take time to look at your Morgan County 2018 4-H Handbook. It's helpful if you clip out the section from the handbook in which you would like to suggest changes. Circle in red the wording to be changed/added or deleted.

Corrections/Changes: (Please print exact wording you would like to see)

STATE FAIR CHAMPION RESERVE CHAMPION AND SPECIAL MERIT RIBBON WILL BE AWARDED TO 4-H ENTRIES (NOT MULTI-4-H) AT REGIONAL MEETINGS BY JUDGE. THE JUDGE IS NOT REQUIRED TO AWARD THESE SPECIAL PRIZES. PLEASE MEMBERS WILL BE SELECTED BY THE JUDGE. JUDGE IS REQUIRED TO PICK TOP FIVE PROJECT CHAMPION RESERVE CHAMPION 3RD OVERALL, 4TH OVERALL AND 5TH OVERALL. IF ANY PROJECT IS DISQUALIFIED OTHER PROJECTS WILL BE MOVED UP TO NEXT PLACE.

26. THE FIRST PLACE ANIMAL OF EACH CLASS IS ELIGIBLE TO COMPETE FOR CHAMPION. THE RESERVE CHAMPION WILL BE SELECTED FROM THE REMAINING FIRST PLACE ANIMALS AND THE ANIMAL PICKING SECOND TO THE CHAMPION. THE THIRD PLACE CHAMPION SHALL BE SELECTED FROM THE CHAMPION AND THE RESERVE CHAMPION WILL BE SELECTED FROM THE REMAINING CHAMPION AND THE RESERVE CHAMPION TO THE GRAND CHAMPION. THE JUDGE IS REQUIRED TO SELECT THE TOP FIVE ANIMALS (GRAND CHAMPION, RESERVE GRAND CHAMPION 3RD OVERALL, 4TH OVERALL AND 5TH OVERALL) IF ANY ANIMAL IS DISQUALIFIED THE OTHER ANIMALS WILL BE MOVED UP TO NEXT PLACE.

1	Adams	Amber Miller	Adams
1	Adams	Andrew Mendenhall	
1	Ashland	Jean Ann Knoy	Ashland
1	Ashland	Johanna Baggett	Ashland
5	Baker	Jason Dilbone	Ray
5	Baker	Shanan Dow	Ray
3	Brown	Marcia Trusty	Brown
3	Brown	Amy Walls-Cecil	Brown
4	Clay	Danielle Philpot	Clay
4	Clay	Jeff Buster	Clay
4	Green	Connie Krier	Green
4	Green	Dana Coffey	Green
2	Gregg	Becky Bennett	Gregg
2	Gregg	Laura Caudill	Gregg
3	Harrison	Doana Riechert	Harrison
3	Harrison	Melinda Mendenhall	Brown
4	Jackson	Bill Witt	Jackson
4	Jackson	Vickie Graves	Jackson
5	Jefferson	Debbie Cole	Jefferson
5	Jefferson	John Sighting	Gregg
3	Madison	Brenda Acker	Madison
3	Madison	Dee Dea	Madison
2	Monroe	Danny Rogers	Monroe
2	Monroe	Cynthia Rogers	Monroe
5	Ray	Philip Dow	Ray
5	Ray	Paul Dow	Ray
6	Washington	Tami Hicks	Washington
6	Washington	Tarrel Finley	Washington