

4 H Council Meeting Minutes
January 21, 2019

Present: John Sichting, Karen Phillips, Tori Gilbert, Debbie Cole, Sherry Gaines, Kim Brock, Patty Dow, Paul Dow, Philip Dow, Tami Hicks, Shanan Dow, Andrew Mendenhall, Brenda Acker,
Kora Johnson, Bill Craig, Debra Craig, Darrell Findley, Nicole Findley, Dee Deel, Johnna Baggett, Laura Caudill, Jane Crown, Piper Phillips, Vickie Stephany

Pledges: Piper Phillips, Jr. Leader Representative
Roll Call: Favorite Winter Activity

Secretary Minutes: Table the September minutes. Approve Nov. 19 minutes, Motion: Nicole Findley, second Deb Cole. Motion passed. December minutes with addition of Patty and John under attendance, Motion: Tami Hicks, second Johnna Baggett.

Treasurer Report: Presented by Patty Dow. Motion: Nicole Findley, second Deb Cole.
Budget - Mostly like the 2018 budget. Motion to accept the 2019 Budget: Patty Dow, second Darrell Findley

Committee Reports:

Livestock: Llamas - participated in "Journey to Bethlehem", a live Nativity and the Cookie stroll

Poultry - Meeting in February, March 9, April 13, May 22,, June 15 blood testing.

Dogs - Introduction meeting, February 21.

Beef - Weigh - in on March 9, will be planning a spring meeting.

Goats - will be meeting in February, ID Clinic May 8th.

Sheep - Weigh in on May 11.

Horse measuring date May 7.

Adult Leaders: Discussed a new fund raiser with bricks at the fairgrounds.

Feed auction on April 6. Workshops day will be February 2. Talked about donations to Shooting sports. Talked about a sponsor for "Teams as Teachers".

Jr. Leaders: Had a lock in for their last meeting. In December they had a Gingerbread Making contest. February meeting will be the Etiquette dinner.

Trophy: No report.

Districts: Ashland - No January meeting because of weather. Their attendance is increasing. Plan to elect officers in February.

Monroe/Gregg - Meeting January 31. Have over 50 members. Hoping to bring back the local 4-H and FFA fair this summer.

Swine Club - January meeting they did ear notching. In February will be doing the Community Table and having a Valentines party. Jackpot Show is June 8.

Llama Club - Meeting every Monday. Numerous activities and guest speakers planned.

-

Fair Dates - Shows are same as last year. No real changes.

Educators Report: Volunteer training on February 19.

First Responders - ride along March 25 or 29.

Flower information has not yet arrived.

Enroll for 4-H on-line if you have not done so.

Hoping to plan another workshop on June 29 - the Leather people will be there.

Additional Business

If you did not sign up for a Committee the Executive Board has placed you on one. Please check Council book for 2019.

April 6th is the Feed Auction. Please spread the word.

We have a sponsor who wants to give a scholarship for camp this year.

Need final times and dates for County Fair book schedule by April 1.

Discussion on whether or not to do a Color run this year. Hoping to work with Jr. Leaders.

Karen Phillips wanted to nominate Kim Brennan for Craft Superintendent of Indoor Projects. Motion made by Darryl Findley and seconded. Approved by council.

Bill Craig stepping down as head of Shooting Sports club. Paul Dow will be stepping up to take over the club.

Motion to Adjourn made by Darrell Findley and second by Nicole Findley.

Karen Phillips

Vice - President in absence of Secretary