

## Adult Leader Minutes

Attendees: Kathi Guffy, Cathy DeMoss, Connie Etter, Dee Deel, Darrell Findley, Melissa Lowder, Jeff Buster, Laura Etter, Tami Hicks, Phil Dow, Nicole Deel, Johnna Baggett, Lauren Caudill, Jane Crone, Paul Dow, Brenda Acker, Bill Craig, Debra Craig, Vickie Stephany, Karen Phillips, Andrew Mendenhall

Cathy DeMoss called the meeting to order at 6:31p.m.

American Pledge and 4-H Pledge led by Johnna Baggett followed by all.

Introductions: Name and Favorite Fair Food

Secretary's Report was mailed. Paul Dow moved to accept minutes as mailed, Brenda Acker seconded. Motion passed.

Treasurer's Report presented by Brenda Acker. \$14,579.82  
Vickie Stephany moved to accept as read, Bill Craig seconded. Motion passed.

### **Committee Reports:**

-No Audit Report Available

### **Educator's Report:**

-Shooting Sports received a donation of \$10,325. It was used to purchase ammunition, targets, more stations, and more safety gear. Donations were raised through an auction from people buying permits for the shooting range.

-Teens as teachers is Feb. 8-10 \$50 each. There are 2 people going. Andrew Mendenhal made a motion to pay for them to attend. Vickie Stephany seconded.

-Volunteer training is 2/9/19 at 6:00p.m. at the extension office

-4-H Spark Club will be held over Spring Break, possibly 1<sup>st</sup> Saturday. The kids will be learning about emergency management & first responders and how to use the services properly. It will be available for 3<sup>rd</sup> grade to 12<sup>th</sup> grade.

-Computer project has changed a lot and there will be a webinar to go over changes

-YQCA classes are posted and ready to schedule. Dates scheduled are 4/11, 5/22, 5/30, at the Sadler Room at 6:30p.m. Also 6/27 at 6:30p.m. location to be determined.

-White cards, trips, camps, and ambassador applications are all due March 1.

-Regular and Mini Handbooks are ready and at the extension office for purchase and available online.

-Theme for 2019: 4-H...Your Ticket To Success

### **Old Business:**

-No 2019 Budget report Available

-2 Families will sponsor benches in Memory of William Sheldon and Jill Keller

-If you need to use the fairgrounds or buildings you have to fill out a form in the fair office and your insurance will go under 4-H

**New Business:**

-Connie Etter presented a brick fundraiser to raise money. The price is to be determined by a committee that will be led by Connie Etter. Melissa Lowder motioned we open fundraiser for discussion, Brenda Acker seconded. We would have to get permission from the Fairboard to put them on the fairgrounds.

-Flower fundraiser-a few people volunteered to help 4-H Council with the project.

-Feed Auction is April 6<sup>th</sup> at 6:00p.m. in the Merchants Building

-Weigh-in/Enrollment Deadlines-Beef 3/9, Dog orientation 2/21, Goat 5/8, Sheep 5/10, Horse 5/7, Poultry Blood Testing 6/22, Dog/Cat Vaccines are 3/1 & 4/27

-February 2 is the workshop day at the fairgrounds from 10am-2pm. They will make mason jars, photo memory boards, and rock painting. Helpers and volunteers needed if possible.

Johnna Baggett motioned to adjourn, Bill Craig seconded, Meeting adjourned.