

Lake County Club Committee Inc.  
5/23/2019 Regular Business Meeting Minutes

Janet Kraynik called the meeting of the Lake County 4-H Club Committee Inc to order May 23, 2019 at 7:00 PM.

Pledges were said, the minutes from the March 2019 were moved to be approved as posted online by Amy Hein and seconded by Mary Hulsey. Motion passed.

Roll Call was taken by Debbie Sajdera. Members present: Connie Brittingham, Breanne Gatlin, Elizabeth Harkema, Amy Hein, Deanne Nagel, Vicky Gianni, Mary Hulsey, Ellie Knizer, Janet Kraynik, Debbie Nieman, Anna Marie Gianni Biggs, Jim Nichols, Debbie Sajdera; members not present: Rebekah Lamb, Julie Ziese, Conrad Kerosky, Judy Dawson, Jeff Hann; Guests: See attached sign in sheet "Exhibit A";

Correspondence: Letter of resignation from Rebekah Lamb, see attached.

Treasurer's report was given with balance of \$60,636.79 by Mary Hulsey. The reports were passed around for those present to review and are attached to the minutes. "Exhibit B"

#### **Sub Committee Reports:**

Leaders – Connie Brittingham: Two (2) memorials were sent out for past leaders; Handbook cover theme is 4-H... Your Palette for Life; boutonnieres for Veterans will take place again this year; committee reports were given, 651 members enrolled currently; looking for Heritage Hall acts for August 7<sup>th</sup>, contact the 4-H office for more details; 12 members attended Area X tractor; new scale was purchased, all animal superintendents need to get their "thank you's" for Belstra to Amy Hein; leaders paid for the \$249 printer head; FairEntry is open.

Auction Council – Deanne Nagel: Save the Date cards are getting ready to go out; customer appreciation expansion moving forward; meeting set for June 12<sup>th</sup> to discuss the events that take place at the fair with parents; cards will entered into the computer with animal superintendents to help facilitate auction.

Horse & Pony – Anna Marie Gianni Biggs: Fair schedule was set; color guard and drill team are meeting, riding for various events; State Horse Judging Results: Seniors: Mackenzie Hein – 34<sup>th</sup>; Juniors: Lake White Team 1st – Caroline Donaldson (1<sup>st</sup>), Shelby Bult (5<sup>th</sup>), Mackenzi Smith (17<sup>th</sup>), Colleen Donaldson (49<sup>th</sup>); Lake Green Team 14<sup>th</sup> – Claire Donaldson (56<sup>th</sup>), Abigail Ivey (62<sup>nd</sup>), Clinton Brown (63<sup>rd</sup>), Aleeya Mills (65<sup>th</sup>); Junior Individual Alyssa Mills – 73<sup>rd</sup>

Junior Leaders – Breanne Gatlin & Elizabeth Harkema: Made tie blankets at the last meeting; Thomas Pagan had a good ice breaker prepared for recreation; June 10<sup>th</sup> is Madam Carroll trip

#### **Committee Reports:**

Achievement Night - Janet Kraynik (CH), Mary Hulsey, Debbie Nieman: - NR

Awards – Deanne Nagel (CH), Connie Brittingham, Vicky Gianni, Amy Hein, Mary Hulsey, Rebekah Lamb, Debbie Sajdera, Debbie Nieman: Debbie Nieman confirmed the ambassador judges, schedules for interviews are set; committee met last month to discuss changes

Banquet/Annual Meeting – Debbie Nieman (CH): Banquet date is January 16, 2020 @ Great Oaks After 4 Supper Club

By Laws – Jim Nichols (CH), Debbie Sajdera: NR

Club Audits – Deanne Nagel (CH), Janet Kraynik, Mary Hulsey, Debbie Sajdera: Six clubs were audited, the green sheets are not being filled out correctly so Mary corrected and sent copies back to the clubs, other than that all the clubs are doing a good job at keeping their financial records

Finance/Budget – Mary Hulsey (CH), Connie Brittingham, Vicky Gianni, Ellie Knizner, Janet Kraynik: NR, audits have been finished

Fundraisers – Vicky Gianni (CH): Chicken Dinner, October 17, 2019, tickets will be available at fair, prices are to remain the same

Geranium Sale – Janet Kraynik (CH), Mary Hulsey: See OLD BUSINESS

Memory Books – Vicky Gianni (CH), Connie Brittingham, Patti Nichols: NR

Nominations – Deanne Nagle: NR

#### **Old Business:**

Geranium Sales, Janet Kraynik reported: Deposit of \$37,203.50, plants cost \$20,332.25, club payments \$2,734.28 for a profit of \$14,136.97; Reds 559 flats + 6 individual, Pink 367 flats + 12 individuals, White 362 flats + 4 individuals, all hanging baskets sold. Janet said she will not continue to chair the fundraiser unless she gets more help for unloading Friday, men are needed to roll carts off trucks. Comments were: hard to get off work without concrete time for delivery, too early in the afternoon most guys are working, maybe expand committee, etc.

#### **New Business:**

Committee budgets, Debbie Lilly and Diana Doffin were there to present budget for the Rabbit Department fundraiser. Before the budget was presented the question arose as to why one department has to present budget for their funds and other departments with funds sitting in the County Committee treasury do not have to submit budgets. The question was asked as to what is Purdue's policy. A committee was formed to look at setting guidelines for line budgets and how to spend the money in the County Committee main budget. Committee members are Jim Nichols, Amy Hein, Linda Dillon, Debbie Lilly, Janet Kraynik, Connie Brittingham.

State Poultry Judging, Connie Brittingham gave results: Senior Team 5<sup>th</sup> – Colin Klisiak (17<sup>th</sup>), Ryan Adams (18<sup>th</sup>), Faith Adams (26<sup>th</sup>); Lake Junior Team 3 11<sup>th</sup> – Nolan Sepko (22<sup>nd</sup>), Ashlyn Pinkul (25<sup>th</sup>), Quintin Klisiak (45<sup>th</sup>); Lake Junior Team 2 10<sup>th</sup> – Claire Donaldson (32<sup>th</sup>), Mackenzi Smith (34<sup>th</sup>), Megan White (37<sup>th</sup>), Abigail Ivey (44<sup>th</sup>); Lake Junior Team 4 9<sup>th</sup> – Gabby Batsel (15<sup>th</sup>), Sam Patchin (31<sup>st</sup>), Ana S (40<sup>th</sup>), Ch\*lie Sepko (41<sup>st</sup>); Lake Junior Team 1 2<sup>nd</sup> – Caroline Donaldson (4<sup>th</sup>), Kaitlynn Jennings (6<sup>th</sup>), Colleen Donaldson (14<sup>th</sup>), Shelby Bult (33<sup>rd</sup>)

Auction Committee Logo Contest, Mary Hulsey questioned the verbiage in the Auction Committee Logo contest. Lake County 4-H Auction Committee, Inc. no longer exists. Much discussion followed as how it should be handled. The "Inc." will need to be dropped and will just be Lake County 4-H Auction Committee.

Tractor, Jim Nichols reported that he had 75 complete Tractor

Fair, Amy Hein reported that there will be a birthing barn this year in the front half of the Dairy Barn

Amy Hein mentioned that Belstra would like to continue to donate \$1,000 to Lake County 4-H in the future. She asked for suggestions on how to spend the money, such as a portable PA system for the barns, she is open to suggestions.

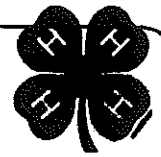
**Youth Educator Report:**

Julie Jones: FairEntry is open until July 1<sup>st</sup>; Cat project entries are due June 15<sup>th</sup>, Suggested that the County Committee look into an endowment fund. It would need \$25,000 but payments can be made to the fund ***Vicky Gianni moved to investigate the endowment fund further. Ellie Knizer seconded. Motion passed.*** Julie will ask a representative from the endowment fund to visit with us after fair.

Jennifer Haynes: 4-H Railcats game is Sunday, May 26<sup>th</sup>, tickets monies are due Friday, you can purchase on-line through the link; if tickets sales are not good the event will be discontinued for next year; members attending camp 48; members going to Round-Up 8

Amy Hein moved to adjourn Ellie Knizer seconded. Meeting adjourned.  
The next County Committee meeting is Thursday, June 27, 2019

Respectfully submitted by: Debbie Sajdera, Secretary



4-H SIGN IN SHEET FOR MEETINGS & WORKSHOPS

4-H Club Committee

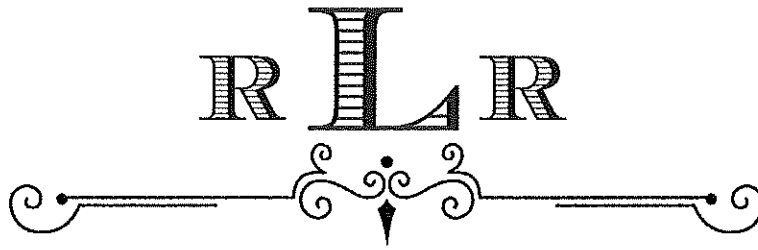
5-23-19

ACTIVITY

DATE

NAME	CLUB	CIRCLE ONE	
1. Connie Butteningham	Pretty	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
2. Mary Hulse		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
3. Debbie Kelly	4-H- Lecky	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
4. Lin Wozniak	@ Gorge	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
5. Jim Wozniak	@ Gorge	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
6. Jim Nichols	<del>Nelson</del>	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
7. <del>Ann</del>		<input type="radio"/> ADULT	<input type="radio"/> YOUTH
8. Delia Nie		<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
9. Lela Della	Griffeth Preano	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
10. Breanne Gathin	<del>4-H</del> Junior Leaders	<input type="radio"/> ADULT	<input checked="" type="radio"/> YOUTH
11. Sharon Harris	Prairie Pioneers	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
12. Amy H	Shelby Ag	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
13. Debbie Saylor	STHA	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
14. Anna Bigger	ST	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
15. Elizabeth Halkon	the seekers	<input type="radio"/> ADULT	<input checked="" type="radio"/> YOUTH
16. Deanne Nagel	Auction	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
17. Vicky Giam	S+S	<input checked="" type="radio"/> ADULT	<input type="radio"/> YOUTH
18. Elyse Knives	Shelby Ag	<input type="radio"/> ADULT	<input type="radio"/> YOUTH
19.		<input type="radio"/> ADULT	<input type="radio"/> YOUTH
20.		<input type="radio"/> ADULT	<input type="radio"/> YOUTH

NOTE: Please return attendance form(s) to the Lake County Extension Office, 4-H Department



REBEKAH LAMB  
3122 WIRTH ROAD, HIGHLAND, IN 46322

April 16, 2019

Lake County 4-H Executive Board of Directors  
c/o Janet Kraynik  
2293 N. Main St.  
Crown Point, IN 46307

Dear Janet Kraynik and the Lake County Executive Board of Directors,

I have decided to resign my position on the Lake County 4-H Executive Board of Directors. I thank you for the opportunity to serve on the Executive Board. It is now time to move on to other things.

Sincerely,

A handwritten signature in cursive script that reads "Rebekah Lamb". The signature is fluid and matches the printed name below it.

Rebekah Lamb

Exhibit B

Lake County 4H Club Committee, Inc  
Reconciliation Summary  
Chase, Period Ending 04/30/2019

11:34 AM  
05/28/19

	Apr 30, 19
Beginning Balance	46,753.19
Cleared Transactions	
Checks and Payments - 14 items	-22,620.87
Deposits and Credits - 4 items	40,054.00
Total Cleared Transactions	17,433.13
Cleared Balance	<u>64,186.32</u>
Uncleared Transactions	
Checks and Payments - 37 items	-4,999.15
Deposits and Credits - 3 items	7,112.00
Total Uncleared Transactions	2,112.85
Register Balance as of 04/30/2019	<u>66,299.17</u>
New Transactions	
Checks and Payments - 12 items	-5,662.38
Total New Transactions	-5,662.38
Ending Balance	<u>60,636.79</u>