

Lake County Club Committee Inc.
6/27/2019 Regular Business Meeting Minutes

Janet Kraynik called the meeting of the Lake County 4-H Club Committee Inc to order June 27, 2019 at 7:00 PM.

Pledges were said, the minutes from the May 2019 were moved to be approved as posted online by Vicky Gianni and seconded by Amy Hein. Motion passed.

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

No Correspondence.

Treasurer's report was given with balance of \$59,934.05 by Mary Hulsey. The reports were passed around for those present to review and are attached to the minutes. "Exhibit B"

Presentation by members that attended the Heifer Ranch 4-H Global Gateway: Danielle Ray, Emmett Ray, Daisy Ray, Lilly Smith and Austin Kalvaitis. They learned a lot about team building, working together to survive and how to barter for food and essentials to live; very cold and wet weather but over all great experience. Thanked the County Committee for the opportunity to participate in the experience.

Sub Committee Reports:

Leaders – Connie Brittingham: Not a lot of new stuff; Handbook cover theme "4-H...Your Palette for Life"; building set up is July 9th starting around 4 PM, need Jr Leaders for heavy items; Heritage Stage is looking for 4-H talent at the fair August 7th from 4 to 5 PM; looking for pictures of military members in the 4-H community.

Auction Council – Deanne Nagel: Discussed what needs to be done for fair, fold outs, auction passes and buyers list review; parent meeting with 8 parents showing up, ideas how to help get pictures, make buyers aware of exactly what they are buying (cuts of meat, etc.), maybe between species describe what they get, would that slow auction to much; request for photographer (some interest), need about 4 people to help coordinated photos, Farmers Exchange wants information the Monday after auction.

Horse & Pony – Anna Marie Gianni Biggs: Finalized fair schedule; county clinics going on; large number of Mini 4-H Horse & Pony members, did 2 hands on clinics with them

Junior Leaders – Breanne Gatlin & Elizabeth Harkema: planted geraniums at the extension office; had the Madame Carroll trip to Indiana Beach June 10th with Jr Leaders for all over the state; 4-H building set up and they will be purchasing pizza; working on concessions for judging. Cat show was this evening with only 4 members participating, looking for ideas to increase the number in cat.

Committee Reports:

Achievement Night - Janet Kraynik (CH), Mary Hulsey, Debbie Nieman: - Coming up quickly

Awards – Deanne Nagel (CH), Connie Brittingham, Vicky Gianni, Amy Hein, Mary Hulsey, Rebekah Lamb, Debbie Sajdera, Debbie Nieman: Deanne said pictures for the Tenure and Ten Year members plus any ambassadors that did not turn them in are still needed; Record of Achievement will be under new business; need meeting to discuss final awards

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: Please contact Jim if you have any ideas or issues for bylaws

Club Audits – Deanne Nagel (CH), Janet Kraynik, Mary Hulsey, Debbie Sajdera: Done

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

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: Bid goes out in September with vote in October for grower

Memory Books – Vicky Gianni (CH), Connie Brittingham, Patti Nichols: Due November 1st to the Extension Office

Nominations – Deanne Nagle: Judy Dawson, Jim Nichols, Ellie Knizer, Anna Biggs

Old Business:

Director Vacancy: Judy Dawson nominated Linda Dillion, Linda accepted; Connie Brittingham nominated Jim Wozniowski, Jim accepted; Connie Brittingham moved to close nominations and to use paper ballots, Mary Hulsey seconded, motion passed. Linda Dillion will fill the vacancy until December 31, 2019. Deanne Nagel moved to destroy ballots. Connie Brittingham seconded. Motion passed.

New Business:

Record of Achievement: Deanne Nagel passed out the revised Record of Achievement for review. Lots of discussion took place. There were pages that were missed so they will be mailed to the Directors for review. The ROA will be tabled until the July meeting.

Judy Katz mentioned the Handbook Cover contest is going

Denne Nagel said only one logo was received for the Auction Committee log contest and it was received late, so nothing came of it.

Vicky Gianni reported that June 5th the Dairy Judging state team placed in the Top 10 and with lots of individuals placing in the Top 20

Please say an extra prayer for the following members of our 4-H community: Joe Mahalik, Herman Monix and Wayne Weitbrock

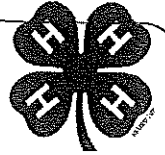
Youth Educator Report:

Julie Jones: Getting ready for fair; she spoke with Shelly Bingle about coming to discuss an endowment; Sold 85 RailCat tickets for a profit of \$170

Mary Hulsey moved to adjourn Amy Hein seconded. Meeting adjourned.
The next County Committee meeting is Thursday, July 25, 2019

Respectfully submitted by: Debbie Sajdera, Secretary

Exhibit A



4-H SIGN IN SHEET FOR MEETINGS & WORKSHOPS

Candy Comitt

6-27-19

ACTIVITY

DATE

NAME

CIRCLE ONE

- | NAME | CIRCLE ONE |
|---------------------------|-------------|
| 1. Janet Krzyk | ADULT YOUTH |
| 2. Jim Wozniowski | ADULT YOUTH |
| 3. Lin Wozniowski | ADULT YOUTH |
| 4. Connie Brittingham | ADULT YOUTH |
| 5. Debbie Seaver | ADULT YOUTH |
| 6. Lisa Buhaly | ADULT YOUTH |
| 7. Emmett Ray | ADULT YOUTH |
| 8. Daisy Mc | ADULT YOUTH |
| 9. Jim Nichols | ADULT YOUTH |
| 10. Daniella Ray | ADULT YOUTH |
| 11. Breanne Gattin | ADULT YOUTH |
| 12. Amy Heise | ADULT YOUTH |
| 13. Jeff Hawk | ADULT YOUTH |
| 14. Luke Dillon | ADULT YOUTH |
| 15. Judy Hauzee | ADULT YOUTH |
| 16. Elise Krizner (Ellie) | ADULT YOUTH |
| 17. Lilly Smith | ADULT YOUTH |
| 18. Christina Pearson | ADULT YOUTH |
| 19. Delia M. Lily | ADULT YOUTH |

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

over →

Mary Hulsey

Julie Zeise

Bebbie Nieman

Judy Kite

Nicky Hill

Josephine Seaman

Anna Briggs

Christa Donaldson

AUSTIN KALLVITIS

Elly Harkonen

Lake County 4H Club Committee, Inc
Reconciliation Summary
Chase, Period Ending 05/31/2019

EXHIBIT B

	<u>May 31, 19</u>
Beginning Balance	64,186.32
Cleared Transactions	
Checks and Payments - 28 items	-10,328.71
Deposits and Credits - 5 items	7,142.00
Total Cleared Transactions	<u>-3,186.71</u>
Cleared Balance	<u>60,999.61</u>
Uncleared Transactions	
Checks and Payments - 23 items	-2,011.82
Total Uncleared Transactions	<u>-2,011.82</u>
Register Balance as of 05/31/2019	<u>58,987.79</u>
New Transactions	
Checks and Payments - 14 items	-3,114.56
Deposits and Credits - 2 Items	4,060.82
Total New Transactions	<u>946.26</u>
Ending Balance	<u>59,934.05</u>

Lake County 4H Club Committee, Inc

Reconciliation Detail

Chase, Period Ending 05/31/2019

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						64,186.32
Cleared Transactions						
Checks and Payments - 28 items						
Check	04/06/2019	3652	Purdue University	X	-760.00	-760.00
Check	04/06/2019	3651	Purdue University	X	-380.00	-1,140.00
Check	04/11/2019	3656	Diana Doffin	X	-740.00	-1,880.00
Check	04/26/2019	3675	Saddle & Spurs 4H ...	X	-486.72	-2,366.72
Check	04/26/2019	3684	Purdue University	X	-190.00	-2,556.72
Check	04/26/2019	3679	Shelby Ag	X	-186.36	-2,743.08
Check	04/26/2019	3678	The Seekers 4-H Club	X	-172.80	-2,915.88
Check	04/26/2019	3665	Hanover Haymakers	X	-171.60	-3,087.48
Check	04/26/2019	3664	Griffith Grinners	X	-153.84	-3,241.32
Check	04/26/2019	3683	Purdue University	X	-150.00	-3,391.32
Check	04/26/2019	3682	Terry Miller	X	-147.77	-3,539.09
Check	04/26/2019	3668	Just Horse'n Around	X	-67.80	-3,606.89
Check	04/26/2019	3677	Schneider Busy Jr. 4H	X	-33.72	-3,640.61
Check	04/26/2019	3674	Rockin' Clovers	X	-31.80	-3,672.41
Check	04/26/2019	3663	4 Seasons 4-H for T...	X	-30.96	-3,703.37
Check	04/26/2019	3681	Purdue CES Educati...	X	-30.00	-3,733.37
Check	04/26/2019	3667	Lake County Junior ...	X	-12.96	-3,746.33
Check	05/02/2019	3685	Purdue University	X	-950.00	-4,696.33
Check	05/02/2019	3689	Veterinary & Poultry ...	X	-909.50	-5,605.83
Check	05/02/2019	3688	Debbie Lilly	X	-528.88	-6,134.71
Check	05/02/2019	3690	Purdue CES Educati...	X	-45.00	-6,179.71
Check	05/07/2019	3692	Purdue University	X	-1,440.00	-7,619.71
Check	05/07/2019	3691	Purdue University	X	-570.00	-8,189.71
Check	05/14/2019	3696	Terry Miller	X	-300.00	-8,489.71
Check	05/14/2019	3695	Purdue University	X	-190.00	-8,679.71
Check	05/14/2019	3693	Lake Central School...	X	-150.00	-8,829.71
Check	05/23/2019	3699	Amy Hein	X	-1,199.00	-10,028.71
Check	05/23/2019	3700	Mary Hulsey	X	-300.00	-10,328.71
Total Checks and Payments					-10,328.71	-10,328.71
Deposits and Credits - 5 items						
Deposit	04/26/2019			X	862.00	862.00
Deposit	04/26/2019			X	2,734.00	3,596.00
Deposit	04/26/2019			X	3,516.00	7,112.00
Check	05/14/2019	3694	void	X	0.00	7,112.00
Deposit	05/28/2019			X	30.00	7,142.00
Total Deposits and Credits					7,142.00	7,142.00
Total Cleared Transactions					-3,186.71	-3,186.71
Cleared Balance					-3,186.71	60,999.61
Uncleared Transactions						
Checks and Payments - 23 items						
Check	04/28/2016	11119	Say "Y.E.S."		-32.40	-32.40
Check	08/15/2016	3162	Zayn Shareef		-25.00	-57.40
Check	08/15/2016	3163	Muaaz Shareef		-20.00	-77.40
Check	10/06/2016	3171	Steven Shareef		-147.96	-225.36
Check	10/20/2016	3175	Steven Shareef		-147.96	-373.32
Check	04/27/2017	11212	Fantastic 4-Hers 4-...		-77.16	-450.48
Check	04/27/2017	11190	Fantastic 4-Hers 4-...		-44.88	-495.36
Check	03/22/2018	3426	BZ Farms, LLC		-42.00	-537.36
Check	04/28/2018	3437	Fantastic 4-Hers 4-...		-69.00	-606.36
Check	07/09/2018	3508	Nancy Simpson		-50.00	-656.36
Check	07/19/2018	3527	Rebekah Lamb		-100.00	-756.36
Check	11/15/2018	3616	Cedar Creek Ag		-15.00	-771.36
Check	03/21/2019	3649	Rebekah Lamb		-8.42	-779.78
Check	04/26/2019	3666	Happy Wranglers		-114.12	-893.90
Check	04/26/2019	3659	Cedar Creek Ag		-103.68	-997.58
Check	04/26/2019	3669	The Lone Rangers 4...		-75.00	-1,072.58
Check	04/26/2019	3671	Prime Beefmakers		-70.68	-1,143.26
Check	04/26/2019	3662	Fantastic 4-Hers 4-...		-44.64	-1,187.90
Check	04/26/2019	3661	Eagle Creek Up & A...		-41.16	-1,229.06
Check	04/26/2019	3676	St John Spitfires		-23.76	-1,252.82

Lake County 4H Club Committee, Inc
Reconciliation Detail
Chase, Period Ending 05/31/2019

Type	Date	Num	Name	Clr	Amount	Balance
Check	05/02/2019	3687	Julie Duttlinger		-294.00	-1,546.82
Check	05/15/2019	3697	Purdue University		-105.00	-1,651.82
Check	05/23/2019	3698	Vicky Nichols		-360.00	-2,011.82
Total Checks and Payments					-2,011.82	-2,011.82
Total Uncleared Transactions					-2,011.82	-2,011.82
Register Balance as of 05/31/2019					-5,198.53	58,987.79
New Transactions						
Checks and Payments - 14 items						
Check	06/03/2019	3701	Jennifer Govan-Hayes		-430.56	-430.56
Check	06/20/2019	3702	Rail Cats		-240.00	-670.56
Check	06/20/2019	3703	Crown Clovers		-66.00	-736.56
Check	06/20/2019	3704	RPFF		-20.00	-756.56
Check	06/20/2019	3706	4 Seasons 4-H for T...		-18.00	-774.56
Check	06/20/2019	3705	Rockin' Clovers		-18.00	-792.56
Check	06/20/2019	3707	Jollie Ranchers		-12.00	-804.56
Check	06/20/2019	3708	Griffith Grinners		-10.00	-814.56
Check	06/20/2019	3709	Prairie Pioneers		-10.00	-824.56
Check	06/20/2019	3710	Jubilant		-8.00	-832.56
Check	06/20/2019	3711	Saddle & Spurs 4H ...		-4.00	-836.56
Check	06/20/2019	3712	Hanover Haymakers		-4.00	-840.56
Check	06/26/2019	3714	Crown Trophy		-1,724.00	-2,564.56
Check	06/26/2019	3713	Rural Insurance Age...		-550.00	-3,114.56
Total Checks and Payments					-3,114.56	-3,114.56
Deposits and Credits - 2 items						
Deposit	06/03/2019				3,560.82	3,560.82
Deposit	06/26/2019				500.00	4,060.82
Total Deposits and Credits					4,060.82	4,060.82
Total New Transactions					946.26	946.26
Ending Balance					-4,252.27	59,934.05