

July 9, 2019 Lake Co. 4-H Adult Leaders Committee Meeting

Meeting was in 4H building after setting up the building for the fair. In attendance were: Lin Wozniewski, Jim Wozniewski, Sharon Harris, Judy Katz, Jackie Gerner, Dwayla Lamb, Rebekah Lamb, Lisa Bubala, Julie Ziese, Jim Nichols, Vicky Nichols, Lorrie Nelson, Mr. & Mrs. Essary, Amber Miller, Nicoll Kasperian, Judy Dawson, Janet Kraynik, Rich Ziese, Sarah Dingman, Diana Dingman, Justine Gatlin, Linda Dillion, Connie Brittingham, Angie Davids, Dave Hinshaw, Elyse Knizner, Diane Nagel, Deanna Sutton, & Julie Jones.

Meeting was called to order at 7:04 by Jim Wozniewski who led the American and 4-H pledges. Lin Wozniewski amended the minutes to include \$14,000 as the amount earned on the geraniums instead of \$1400 and that the fair office would let everyone know not anyone know if there was a change made. Diane Dingman moved to accept the minutes as amended. It was seconded by Connie Brittingham. Approved.

Treasurer's report: Connie Brittingham reported the treasury unchanged at:

General Funds 1515.79
Barn Maintenance 1122.64
Beef Expense 908.88
Beef Scale 1070.79
Dairy Expense 484.24
Goat Expense 709.97
Poultry Expense 874.64
Rabbit Expense 504.00
Sheep Expense 743.18
Sheep/Swine/Goat Scale 1657.16
Swine Expense 289.60
Balance on hand for all accounts is \$9880.89

In correspondence, Jim Wozniewski read a Thank You letter to Jenny Craig of the Belstra Mining Company thanking them for the donation of the scale. He then invited everyone present to sign the letter.

Memorials: Joan Bukovac, a current leader passed away, and Tom Meacham, a friend of 4-H passed away. Connie Brittingham made a motion to send a \$25 donation for Joan and \$15 for Tom to the Indiana 4-H Foundation in their honor. Judy Katz seconded. Motion carried. Judy Katz brought up that she had started a GoFundMe page for Joe, who had a tree fall on him. He is still paralyzed from the waist down. The GoFundMe page is "Help Joe, the man who helped everyone else".

4-H in the News: Lorrie Nelson brought in some clippings of 4-H in the News from newspapers 50 & 75 years earlier that were featured in recent newspapers.

NOTEWORTHY ITEMS: None

AUCTION COMMITTEE: Elyse Knizner reporting: Passes have been sent out. The committee is working on setting up the Hospitality table. They are looking for help setting up for the auction.

HORSE and PONY: Vickie Gianni was out with the Junior Leader meeting so there was no report.

PR/RETENTION: A big Thank You to the Shelby Ag and Nicol Kasperian was sent out for putting together packets for passing out.

COUNTY COMMITTEE: Connie Brittingham reporting: Linda Dillion was elected to fill out the remaining term of Rebekah Lamb, who resigned. The committee is looking at a more equitable way of assigning points to reward both those who do projects and those who participate in other 4-H activities throughout the year. The By-Laws are being looked at again to be sure they remain fresh. The committee had a presentation by the 4-H members who attended the Heifer Ranch. They had a good time and learned a lot about team building and bartering despite the cold rainy weather. They thanked the County Committee for sponsoring them.

JUNIOR LEADERS: Vicki Gianni was at the Junior Leader meeting so there was no report.

CALANDER

- a. Leaders Committee – July 09 – 7:00 pm at 4-H Building at Fairgrounds
- b. Auction Committee – July 09 - 8:30 pm at 4-H Building at Fairgrounds
- c. 4-H Dog Training workshop – July 15 – 6:30 pm – at Fairgrounds
- d. 4-H Dog Training Workshop – July 22 – 6:30 pm - at Fairgrounds
- e. County Committee – July 25 – 7:00 pm – at Crown Point
- f. 4-H Dog Show – July 27 – 10:00 am Dog Power Paws, Lowell
- g. Lake County Fair – Aug 2-11, Fairgrounds, Crown Point
- h. Heritage Stage – Aug 7 – 4-5 pm – Fairgrounds
- i. County Committee - Fair Evaluation – Aug 20 -6:30 pm – at Crown Point
- j. Leaders Committee – Sept 17 – 7:00 pm – at Crown Point
- k. Auction Committee – Sept 17 – 8:15 pm – at Crown Point
- l. County Committee – Sept 26 -6:30 pm – at Crown Point
- m. Chicken Dinner – Oct 17, 2019 – at Great Oaks
- n. County Committee – Oct 23 – 6:30 pm – at Crown Point
- o. Memory Books Due – Nov 1, 2019 – at Crown Point
- p. 2020 4-H Banquet – January 16, 2020 at Great Oaks – Cedar Lake

2. OLD BUSINESS:

- a. Handbook cover: The theme is 4-H...Your palette for life. The announcement is out on Facebook. All 4-H members are invited to submit their entries. The entries should be in black and white.
- b. Veteran Pictures: Judy Dawson is looking for pictures of veterans to put in the 4-H building. The pictures should be duplicates, not originals and between 5x7 & 8x10. The can be framed or unframed.
- c. Nominations: Anyone interested in being put on the ballot should let Lisa Bubala know. The election of officers will be held at the September meeting.

EDUCATOR COMMENTS: Julie shared her concern about parking on Saturday of Fair Judging. Along with Fair Judging, there will be a gun show going on in the Industrial Arts building and the South Lake County Historical Power Show on the north side of the fairgrounds. She is looking for a couple of volunteers to help keep people from the gun show from parking by the 4-H building as the gun show starts around 9 and the superintendents won't start showing up until 11.

Linda Dillion and Elaine Hein are looking for 4-H members to share their sewing skills at the Heritage Quilters show on October 26-27th. Information will be passed out to the 4-H members at judging.

The Harvest Farm show is again asking for 4-H members help in manning the booth to watch the younger fair goers interact with the bales of hay and wooden farm animals and chase balls. They are looking for members 14 and up to work 4 hour shifts. They will give out carnival wrist bands for working. Multiple bands can be earned by working additional shifts. The hours are 1-4 & 4-8. See Julie Jones for more information

Astronaut Jerry Ross, former 4-H member, will be visiting the Lake County Fair on Wednesday afternoon August 7th. He will be visiting the 4-H building most likely about 3:00 to meet with any Aerospace 4-H members. The Aerospace members will be invited to show their rockets to him and talk with him.

CLUB NEWS: none

NEW BUSINESS: Isaac Essary asked for help setting up the Livestock barns on Tuesday July 30th at approximately 5:00. Please bring wire cutters. The goat barn will be setting up on July 28th and they would appreciate some help also.

Remarks for the good of the order: Jim Wozniewski praised the B4V – Boutonnieres for Veterans program. Julie indicated last year the boutonnieres were very much appreciated and well received.

Future meeting dates will be:

- a) August 20-6:30 pm-Fair Evaluation at 4-H office
- b) September 17: 7:00 pm – at 4-H office

Connie Brittingham moved to adjourn, Judy Dawson seconded; passed. Meeting adjourned at 7:43.

Respectfully submitted,
Lin Wozniewski