

1. Call to order: President Terri Barnhart called the meeting to order at 7:00 p.m.
2. Pledges to the American and 4-H flags were recited.
3. Officer Reports
 - A. Minutes from the March 7, 2019 meeting were presented. Chantel Poisel moved to approve the minutes with typing mistakes corrected in item 3B., 6A., and 9A. Teri Zechiel seconded. Motion carried.
 - B. President Terri Barnhart presented the treasurer's report. Karmen Leeper moved to accept the report. Jodi Lemler seconded. Motion carried.
4. Junior Leader Report: No formal report given. Kelsey mentioned that they are meeting April 15 at the Extension Office to make cards and go over Parliamentary Procedure.
5. Fair Board: Rob Hurford reported that there are delays on the new building, but they are ready to pour concrete. Fair Board is finalizing the 2019 Fair Schedule. There is a slight possibility of a carnival at the fair. There will be Exotic Animals. One night they will be in the arena, a second night in the entertainment area.
6. Other
 - A. Audits are completed for the year.
 - B. Awards: Exhibit building will have a Piston Cup trophy for Grand Champion and Reserve Champion awards. Livestock will be going with the Sign option instead of a trophy. Dog, Cat and Pocket Pets will have the option of either the trophy or the sign. Kelsey will talk with the leaders to see what they prefer.
7. Old Business
 - A. Aluminum Racks: After discussion that we have \$2600 in donations this year, Teri Zechiel moved to purchase 10 of the "Most Versatile and Popular Rack with a 1" lip at a Cost of \$367.00 each. Leah Binkley seconded. Motion carried.
 - B. Kid's Expo: Will be held April 18th, 2019 at PHS. Kelsey and Angie are unable to be there, so Teri Zechiel volunteered to cover the 4-H booth.
8. New Business
 - A. Super Tag: Will be held May 3 5:30-8:00 p.m. and May 4 8:30-11 a.m. at the Fairgrounds.
 - B. Building Schedule: Due to the adjusted 2019 fair dates, the project check-out times will be Friday of the Fair 6-10 p.m. and 4-6 p.m. on Monday following Fair.
 - C. 4-H Trips and Camps: There is still open registration for 2019 Round-Up and Camp.
9. Educator's Comments:
10. This year there are 707 Active Youth, with 5 pending. There are 240 Active Volunteers, with 17 pending.

There are positions available for project groupings.

We have earned \$8.54 in the Kroger give back program.

There was a question about use of 4-H manuals for projects. It was agreed prior that if the manual is required for the project, we will require it for our County. Those projects are listed in the Exhibit Guide.

In April, Tim McLochlin will be instructing the Jr. Leaders on Parliamentary Procedure. Anyone interested in learning more about Parliamentary Procedure is invited to join the Jr. Leaders at their meeting.
11. Being no further business to discuss, the meeting was adjourned at 7:35 p.m. by Terri Barnhart.