

4-H Council Minutes
November 18,2019

Attendance as signed in: Cathy Demoss, Jeff Buster, Tami Hicks, Brenda Acker, Johnna Baggett, Phil Dow, Zarah Hileman, Jane Crone, Nicole Findley, Paul Dow, Mel Mendenhall, Drew Mendenhall, Nikita Moore, Nathan Moore, Vickie Stephany, Karen Phillips, Cynthia Rogers, Dan Rogers, Tori McCreary (Gilbert), Dana Coffey, Piper Phillips, John Fritch, Jean Ann Knoy, Melissa Lowder, Kaydi Towell-Crook, Danielle Philpot, Patty Dow, D. Fisher, Kim Brock, Dee Deel, Diana Hart, Marcia Trusty, Janelle Lasley, Bri Towell-Hacker, Elizabeth Chupp, Chris Chupp, Ainsley Lowder, Laura Caudill, Shanan Dow, Sherryl Gaines, Debbie Cole, Jason Maxwell, Laura Etter, Darrell Findley, Kim Brennon, Rena Sheldon, John Sighting.

Call to order: John Sighting

Pledges

Minutes: accepted as recorded by Melinda Mendenhall; Secretary; motion and accepted by Dan Rogers and Dana Coffey.

Treasurer's Report: Patty Dow-Balance \$17,344.67 and savings of \$3094.01. Motion and accepted by Shanan Dow and Darrell Findley.

Committee Reports:

Beef: Meeting Dec.29. Assistant Laura Caudell

Dog: open house, new prospective members Debbie Cole nominated as new Superintendent- accepted and seconded by Paul Dow and Diana Hart.

Horse and pony: Dec 8th party at 1pm. Janelle Lasley and Dana Coffey nominated and running as Superintendent. Voted by Council and accepted by Diana Hart and Debbie Cole.

Swine: has had meetings will be decorating pole. Open show weekend of June 13th and 14th 2020.

Llama: Cookie Stroll coming up and club will participate in 2 nativity events.

Sheep: Floor nomination to consider new Superintendent, voted to table conversation 22:6 until rules about new nominations when current superintendent is in place have been clarified. Moved and accepted by Shanan Dow and Melissa Lowder.

Poultry, Small Animals, Cat: No new events or news to report.

Adult Leaders: New Officers: Tami Hicks Pres, Connie Etter VP, Nicole Findley Sec, Melinda Mendenhall Treas.

Open House had good turnout, Banquet went well, 100 years then and now is 2020 Theme, Day of Gratitude 11-26, Holiday Workshop 12-15, 4H Scholarship Workshop 12-12, Proposed budget confirmed, Rule Changes received.

Educator: Not many people from Martinsville at Open house, Centennial Comm. Meets in Dec, Barrel Committee-use stencil for messages-Scholarships, 2 for seniors from Morgan County 4H-need \$137 to meet the goal. Call Salvation Army for bell ringing opp.

Jr Leaders: Kaydi Towell-Crook and Piper Phillips are Jr. leader Reps, 2020 Activities planned.

Indoor: rule changes to be voted on in new business. See accepted changes at www.extension.purdue.edu/morgan

Achievement Banquet: Debbie Cole reports that it went well. There were many prizes given out that had been donated by Rural King.

Nominating Committee for Council: Paul Dow. New Adult leaders-President Karen Philips; Treasurer-Tami Hicks;

Reporter-Diana Hart; Vice President-John Sighting; Secretary-Johnna Baggett. Township Votes: Green-Laura Etter and Clay-Jennifer Buster - Move and accepted by Nichole Findley and Bri Towell-Hacker.

Old Business: Leaders need to update online profiles-remind kids that sign ups for 2020 year are open until Jan 15th.

Sign up for council committees tonight. 2019 had 1484 indoor projects and 862 livestock projects.

New Business: Holiday Workshops on Dec. 15th. Day of Gratitude Nov 26th 4-8pm at Lucille Sadler.

No Paylean (Ractopamine) to be used in swine anymore, it is an additive used that is not allowed in China.

State Fair rule changes accepted; Paul Dow and Drew Mendenhall.

Dog Changes accepted; Tami Hicks and Nicole Findley.

Livestock Changes accepted; Darrell Findley and Debbie Cole.

Sewing-vote to keep Fashion Review-motion by Patty Dow-accepted by Nicole Findley and Debbie Cole.

Indoor changes and rules approved; Nicole Findley and Drew Mendenhall.

Activity and Financial forms for 2019 due.

Fair board conversations with Poor Jacks continue per John Sighting. Poor Jacks has said that they can change the dates they attend Morgan County. Proposed that the fair board committee stays the same for 2020- accepted by Paul Dow and Tami Hicks.