

Eaton County 4-H Council Meeting Minutes

March 2, 2020

- **Meeting was Called to Order** - at 7:04 pm by the Vice President Leo
- **Pledges** - were led by Chyanne and Kirsten
- **Secretary's Report** - minutes from last meeting were reviewed and approved as read
- **Correspondence** - none
- **Treasurer's Report** - total available monies reviewed by Angie and approved as read
- **Participation Reports** – Betsy reported on Winterfest at Camp Kett
- **Reports:**
 - **Fair Board** – Kirsten reported no updates at this time & next meeting date
 - **4-H Staff Report**
 - Kristy updated on events from February Newsletter including Spin Club Updates from Rachel, Exploration Days books out, JoAnn's, Leader Meeting on March 23rd, Kids World News page.
 - **Superintendents** – none
 - **Endowment Update** - Endowment monies for Jael Tombaugh's Pop-Up Veterinary Clinic Project updates – issues finding Vet willing to participate.
 - **Committee Updates**
 - **Cloverbud Camp** – committee planning done 3/2/20, registration closing 3/18/20.
 - **Food Shack** – Kristy working with Logan on plan for fair week coverage with new volunteer process changes
- **Old Business:**
 - **6 laptops needed for Extension Office** - JLA voted to pay for 2 new laptops, Chyanne motioned for new amount of \$3,400.00 from Council to cover cost of remaining 4 laptops needed, Kirsten seconded & motion passed.
- **New Business:**
 - **Goose Chase app** – Statewide License now available, discussed uses for Eaton County – will discuss further at May Council meeting.
 - **Kids World News** – advertising page for Eaton county 4-H to Elementary school in Eaton County. Chyanne moved to test it out for 1x, spend up to \$400 for National 4-H week fall of 2020, Kirsten seconded & motion passes with vote.
 - **Kristy & Judy discussed Jael Tombaugh request for additional monies toward National 4-H Conference in Washington DC** – Chyanne motioned for \$220 for Jael's Washington Trip per previous scholarship requirements from Council, Kirsten seconded & motion passed with vote.
 - **Popcorn machine** – Dirty & in need of cleaning vs. donating the machine. Discussed.
 - **Kirsten discussed Community Service project to paint fence along road of Fairgrounds & need for youth to assist** – date to be announced later.
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- **Future Meeting Dates reviewed** – 5/4 & 8/3 at 7pm in the PMR
- **Adjournment** – Kirsten motioned to adjourn, Chyanne seconded, voted and motion passed - Meeting adjourned at 7:55 pm.