

Lapeer County 4H Council Minutes
January 20, 2020

Call to order with pledges at 7:02pm. In attendance: Tiffany Weiss, Rae Haskins, Marie Curell, Karen Aboukarroum (phone), Julia Hawa (phone). Excused: Thresa Schumitsch, Pam Schumitsch, Liz Schumitsch, Roslyn Owen, Abigael Fox, Julianne Bennett. It was determined that quorum was not met.

The Secretary's Report was read.

The Treasurer's Report was given. Checking \$4,246.24, Savings \$9,261.89, Ambassador Court \$286.29, Marilyn Randall Fund \$575.00, Dawn Childers Scholarship \$478.59, Tina Novotney Scholarship \$11,380.23.

Bills and Correspondence.

57-20 \$1,231.24 Pay periods 11-23-19, 12-07-19

\$108.22 deposit into Ambassador Court account.

No one is attending Capitol Experience or CWF this year.

Auction: Next meeting on 1-28.

Livestock: Offering BBQ to Country Smokehouse, bids open for tables/chairs, verbal bid accepted for photos.

Horses: Tack sale on 2-1, banquet on 2-9.

Fairboard: Went to convention.

Camp: New secretary, deposit has been paid, prices increased this year.

Dogs: Met with Fairboard, show will be held on Indoor Judging day at fairgrounds.

Ambassadors: Bake sale at TSC on 1-19, 3 applications for next year's court.

Task Force Groups: No report.

Old Business: 4H enrollment deadlines do not apply to 4H Challenged Me.

New Business: Council supports the awarding of Friend of 4H to 2 nominations.

Announcements: No info on getting a new office secretary. Need Photography and Visual Arts superintendents.

The meeting adjourned at 8:30pm.

Respectfully submitted,
Rae Haskins