

4-H Advisory Board Meeting Minutes

Tuesday, December 11, 2018 at 6:30 pm

MSU Extension

-Open to the Public-

1. Call to order at 6:48 pm

a. Attendees Kevin Brown, Laura Quist, Molly Mackey, April Dodde, Tracy Vance

2. Pledge of Allegiance and 4-H Pledge

3. Call for a Addition

4. Ice Breakers - Skip

5. Approval of November Minutes - Tracy approves with the motion, Molly seconds the motion.

Motion Carries.

6. Treasures Report

a. MAYS has paid for the Chicken BBQ

b. Tracy made a motion to approve, Kevin seconds the motion. Motion Carries.

7. Club Reports

a. Rabbit and Poultry Club has not started

b. Kevin is working on starting a Garden Club and Beekeeping Club

c. Molly is considering taking over the Future Leaders Club.

8. Old Business

a. Bylaws

Article VI Section 4 - Remove "all register....active"

Add - "non-registered members shall have 90 days to complete MSU Extensions
Volunteer Selection Process."

Section 6: take away link and end with easy reference

Tracy moves to accept bylaws with noted changes. Molly seconds that. Bylaws
approved.

9. New Business

- a. Motion to donate \$300 for state awards. Tracy motioned to accept. Kevin approved. Motion passed.
- b. Researching investing money for 4-H.
- c. Scholarship money policy.
- d. Lake City Polar Plunge.
- e. 4-H Beef Show
- f. MAYS schedule of events

10. Next meeting: Tuesday, Jan 8, 2019 at 6:30 pm.

11. Adjournment 8:06 pm. Kevin makes motion to adjourn. Molly seconds.