

## Eaton County 4-H HDC Meeting Minutes November 16, 2017

Called to order by Kara Smith at 6:41pm

- Pledge: Emma 4-H Pledge: Jave

Secretary's Report: Emma moved to accept the Secretary's Report. Jave seconded. Motion passed.

Treasurer's Report: There was no changes reported since the last time. Not passed.

4-H Staff Report: Breslin 4-H Day is Jan 20th, call office for Tickets. Officer Training is December 4th from 6-8pm at the Extension Office, RSVP by the Friday before. Dinner starts at 5:30pm. Youth-Adult Partnerships Training is January 24th from 3-5pm and February 26th from 6-8pm. RSVP by the day prior to training if you would like to attend. Expansion and Review Committee meets December 7th at 6:30pm at the PMR.

Superintendent Report: Fairbook Changes were talked about, possibly bringing two horses to fair, Showmanship and Halter being moved to Monday afternoon.

Fairboard Report: New Officer were elected. Next meeting is December 18th at 7pm at Kardell Hall.

4-H Council Report: 4-H Fun Day is January 5th at Kardell Hall from 4-7pm. Following the projects there will be food, dance, and games from 7-10pm. Volunteers are needed for project tables. You can receive up to \$50 of reimbursement for your supplies. Sign up with Kristy to volunteer. Attendees look for more information to RSVP.

Future of HDC Discussion: Talk about responses from anonymous survey. We split into groups and asked questions on where HDC should be, etc.

Committee Reports: There was no new business.

Old Business:

- Talked a little about the Stallion Expo and the fundraising around that
- No other old business

New Business:

1. Election of Officers: Chevelle resigned from the Treasurer Position. Your new board reads as follows - President: Chevelle Bowles Vice President: Jael Tombaugh Secretary: Emma Dean Treasurer: Tyler Nierenberger. Chevelle moved to have an anonymous ballot for Treasurer. Kara seconded. Motion passed. Chevelle moved to destroy ballots. Jave seconded. Motion passed.
2. Holiday Party: Goal for new year to rent Kardell Hall and have a Holiday Party. Leaders and Parents could attend.
3. Amendments to Constitution of the Eaton County HDC: All of the following amendments were discussed at the November meeting and are to be voted on at the January meeting.
  - Article 3, Section 2: The Section would now read - Officers shall consist of a President, Vice President, Secretary, Treasurer.
  - Article 6, Section 1: The Section would now read - Meetings shall be held regularly every other month, the second Wednesday of that month, at 6:30pm at the Eaton County

Extension Office (unless otherwise specified). The meeting months would be January, March, May, July (fairgrounds), September and November. Special Meetings may be deemed necessary by the HDC Executive Board.

- Article 8, Section 2: The Section would now read - A copy of this constitution will be online at (input link here, other link is no longer correct) and emailed to those registered in the horse project following any changes.

Chevelle moved to adjourn the meeting. Emma seconded. Motion passed. Meeting adjourned at 8:38pm.