

Advisory Board Minutes

November 8, 2018

Present: K. Packard, S. Montoye, K. Noggle, J. Martin, C. Warren, R. Waycaster

The meeting was called to order by secretary Jean Martin

Flad pledges were recited.

Minutes from the last meeting were read over and approved. There was no correspondence.

Treasurer reported \$1678.35 in checking, \$12,361.69 in savings, and \$5748.06 in memorial fund. Treasurer's report was approved to place on file. Katelyn reported that two scholarship checks have been cashed; one has not yet been turned in. There was a request/suggestion for more benches for WFCG. Cristie mentioned that her son may do this for an Eagle Scout project and wondered if WFC or Advisory Board could help with lumber costs. We have undesignated funds in Memorial fund that could be used for this purpose; Farm Council may be able to help as well. She will need to check with Farm Council about this.

Jean requested participation fees for 3 members from Country Expressions 4-H club. There is designated money in the memorial fund and so this request was approved in full.

4-H Staff Report

Website is still being developed but eventually should be easier to use- minutes from meetings will be able to be posted as received. Entrepreneurship training will be offered November 30; a flyer describing this is available. Teen Peer Helper training (Natural Helpers) will be offered November 30 - December 2. This is to help teens develop skills to assist other teens with emotional support. Embryology training will be offered at the 4-H office on January 16 (during the day); eventually adults and teens will be able to help teach this class. Officer training will be January 4 at the Extension Office from 10 til 2. Lunch will be provided. Leader Appreciation event was held on October 3.

Old Business

Recognition Event will be held November 11 at 2:00 pm. We need a spot for photos. We also need to check for supplies - popcorn, coffee, hot chocolate, lemonade, etc. Do we have a banner to use for photos? Set up will be at 12:00 noon that day. We are having a dessert buffet. Ambassadors will do decorations - pine cones, pine branches, etc.

Tree Sale - Farm Council needs dates ASAP. Jean has sent Jake the dates. Sign-up Genius is ready for people to sign up for sale slots. Post cards with \$5.00 discount have been sent.

National 4-H Week Media Contest - Only 2 entries: Backwoods Farmers took 1st place and Chelsea Go-Getters took 2nd place. Cristie asked if Sheri got their entry which was sent shortly after the 4-H Fair. It appears that Silver Leaves did not get entered.

Council Structure/Invitations - Letters will be sent to clubs requesting representatives to attend Council meetings, beginning in January. Katelyn will make a flyer to put on Recognition Event tables.

New Business

Recognition Evaluation - We need to do more to recognize those 4-H members who participate in out-of-county events (trail ride, state horse show, exchange club). We also need to recognize scholarship recipients.

Service Club Update - Their annual meeting was moved up from early November to the 3rd Monday of October. They sent out their scholarship checks (4 each).

Other New Business - we found a laminated "banner" that can be used for Recognition Event, we just need a sign with year on it. Should we consider ordering a small banner for this purpose?

Harwood Scholarship - this is for current college students. We are a little late in getting this out, but we don't yet know how much money is available from 4-H Foundation. We will send out applications and have them due on January 4.

Next meeting will be January 10, 2019, at 7:00 p.m. at the 4-H Office. We will be welcoming club representatives.

Meeting adjourned.

Jean Martin, Secretary