

4-H Advisory Committee Meeting Minutes
November 17, 2009
Extension Office Annex Conference Room 7:00 p.m.

The meeting was called to order by President Carla Hopton with 8 club advisors and Educator Cassie Turner attending. The pledges were recited. The treasurer's report was given with \$12,400.81 reported and approved (Mike Parker & Howie Lawrence).

Under Old Business Plat Books were discussed. Alan Dunn is the new owner of the company selling plat books. We decided to order 200 books at \$1600.00. They will be sold for \$20.00 per book. They will be available in March or April. Howie Lawrence made a suggestion that \$2.00 per book be deposited in the Endowment Fund. This will be discussed further after the final contract with Mr. Dunn is completed. Cindy Chadwell made a motion to pay \$1000 to the Camp Endowment Fund. It was seconded by Howie Lawrence and motion passed. Cassie talked about the Advisor Kickoff on January 9th from 10 a.m. to 1:00 p.m. Each club is required to have at least one advisor in attendance. Advisor Handbooks including the 2010 Calendar will be distributed to one advisor of each club at the Kickoff. Howie Lawrence made a motion to give Cassie \$500 to go towards the Advisor Kickoff. It was seconded by Charley Davis and approved. The Skill-a-thon Committee will be meeting soon. 2009 State Award Nominations were discussed. Applications for several volunteers from Meigs County are being forwarded to Columbus. Membership fees for the 2010 calendar year will again be \$4.00 per member and advisor.

Under New Business Debbie Drake discussed the Fashion Board. They are planning to participate in one activity per month. The Teen Leaders will be helping with Breakfast with Santa on December 12th at the Meigs County Museum from 8:00 a.m. to Noon. The date for the 2010 Teen Conference is February 20th and the 2010 Volunteer Conference is March 13th. The Constitution Committee will meet in January to update the current 4-H Advisory Committee constitution. On December 28th the Meigs County and the Gallia County Extension Offices are holding an Achievement Record workshop at 3:00 p.m. at the Meigs County Extension Office and another workshop to be scheduled at a later date on Skills For Success at the Gallia County Extension Office. Quality Assurance sessions were discussed. This year there will be a 50 Question Test-Out Option for members age 16 and over. If the member receives an 85% or higher it will last for the rest of his/her 4-H career. It is scheduled for February 15th at Southern High School. Others regular sessions are being planned for Meigs and Eastern. A make-up Quality Assurance session is being planned for May 8th at 9:00 a.m. at Meigs High School followed by a Livestock Clinic for each specific species.

Under Cassie's Comments she announced the Holiday Program sponsored by Meigs County Extension to be held at 6:00 p.m. on December 1st. The cost per participant is \$10.00. On November 30th anyone who wants to help can help decorate for the holiday program.

The next 4-H Advisory Committee meeting was set for Jan. 26th, 2009 at 7:00 p.m. at the Extension Office Annex. A motion to adjourn was made by Mike Parker and seconded by Howie Lawrence.. Meeting adjourned.

Cindy Chadwell, Secretary