

4-H Advisory Committee Meeting Minutes
January 24, 2012
Annex Conference Room

The meeting was called to order by Carla Hopton, President with 14 club advisors, 3 members, Office Assistant Debbie Watson and Educator Hal Kneen attending. Carla led the group in the American and 4-H pledges. The secretary's report was reviewed and approved (Dawn Kopec & Alice Hawthorne) The Dec/Jan treasurer's report was reviewed and approved (Amy Ritchie & Dawn Kopec). There was a balance of \$10647.27 in the treasury. The 2012 Budget was reviewed and approved (Rachael Church & Kerry Moodispaugh).

Old Business: (1) **Plat book update** – Approximately 270 plat books have been sold. Alice Hawthorne volunteered to contact the Recorder's Office about the possibility of them selling plat books for us. If they are in agreement, it was approved for Alice to take 25 plat books to them to sell with the agreement that they will pay the 4-H Committee for them when they sell them (Rachael Church & Debbie Finlaw). (2) **Pizza Hut** – February 8th has been designated for the next 4-H Advisory Committee Pizza Fundraiser Day. Flyers will be available at Pizza Hut for people to pick up as they visit. (3) **Advisor Kick-Off** – January 21, 2012 – The kick-off went well for those who were able to attend. Hal Kneen announced a mandatory make-up session will be held on February 8th from 5 to 8 p.m. for the clubs who were unable to make it on the 21st. (4) **4-H Kick-Off** – March 3, 2012 – Eastern Elementary from 5 to 7 p.m. Set-up will begin at 3:00 p.m. The theme is "Explosion With 4-H". Sessions will include: 4 Fun 4-H – First Aid; Kids & K-9 – Small Animals; Hooves, Hands & Heart – Cake Decorating; Wooley Bullies & More – Sign Language; Dairy Club – The Case of the Missing Milk; Horse Committee - ?; Fashion Board – Embellishing – Clothing; Barnyard Gang – Connect to College; Lakeside Leaders – 4-H Store; Cowboy Roots & Country Roots – Plat Books; Other - ?? A motion was made to allow the Lakeside Leaders to spend \$100 to purchase items for the store (Brooke Card & Kerry Moodispaugh). Cookies, chips, tea, Kool-aid and water will be served. All 4-H clubs are being asked to donate 2 dozen cookies each. The Teen Leaders are also planning to donate cookies. Cindy Chadwell will provide the tea, Amy Ritchie will provide Kool-aid and water and the 4-Fun 4-H Club will provide chips. Kerry Moodispaugh will make flyers to distribute advertising the Kick-off. (5) **Scholarship/Achievement Records** – Achievement Records and 4-H Scholarships are due to the Extension Office by Friday, January 27th and Camp Counselor applications are due to the Extension Office by January 31st.

New Business: (1) **New officers** – Officers for 2012 were elected. They are: President – Amy Ritchie; Vice President – Elizabeth Lawrence; Secretary – Cindy Chadwell and Treasurer – Alice Hawthorne.

For the Good of the Order: Hal Kneen announced that interviews in Columbus for the 4-H Educator's position will take place on March 6th and 7th.

The next meeting is February 28, 2012 at 7:00 p.m. at the Extension Office. Every club is required to have a representative present.

Dawn Kopec made a motion to adjourn and it was seconded by Debbie Finlaw. Meeting adjourned.

Cindy Chadwell