

***4-H Advisory Committee Meeting Minutes***  
**November 17, 2011**  
**Extension Office Annex Conference Room 7:00 p.m.**

**President Carla Hopton called the meeting to order with ten advisors, three members and Debbie Watson, Extension Office Manager attending.** Pledges were led by Sarah Lawrence. The secretary's report was accepted (Alice Hawthorne & Elizabeth Lawrence). The treasurer's report was given and accepted with \$6817.92 in the treasury (Shelley Languell & Debbie Finlaw).

**Old Business:** (1) **Plat book update** – The plat book was proofed. After the Platbooks are received Dee Kimes will phone the list of people waiting on the books to let them know they are available at the Extension Office for pick-up. (2) **Pizza Hut** – December 4th has been designated for the next 4-H Advisory Committee Pizza Fundraiser Day. (3) **Advisor Kick-Off** – January 21, 2012 – from 9:00 to 1:00 p.m. Registration will begin at 8:30 a.m. A motion was made to allot \$75.00 from the treasury to allow Alice Hawthorne to purchase food and drinks for the kick-off (Cindy Chadwell & Elizabeth Lawrence). (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 4-H Kick-off committee will meet after the holidays to make further plans.

**New Business:** 1) **Outstanding 4-Her Plaques** – Debbie Drake volunteered to take care of getting all the plaques updated. 2) **2012 Calendar** – The 2012 calendar to be distributed at the Advisor's Kick-off was proofed. 3) **Camp Counselor** – The letter is on-line and still may have some updates done to it. Camp Counselor applications are due January 31, 2012. It was noted that the majority of camp counselor hours would need to be done in Gallia County. Elizabeth Lawrence will be offering a CPR/First Aid class for Camp Counselors and Teen Leaders on January 16, 2012 at the Extension Office. It was discussed that counties might be limited on the number of camp counselors for each camp this year. 4) **Achievement Record Workshop** – There will be two workshops: December 28<sup>th</sup> at 1:00 p.m. at the Extension Office in Meigs County and December 29<sup>th</sup> at 1:00 p.m. at the Extension Office in Gallia County.

**Reminder:** 1) **Steer Tag-In** – December 10, 2011 from 9:00 to 10:00 a.m. at the fairgrounds.

The next meeting was set for Tuesday, January 24, 2012 at 7:00 p.m. at the Extension Office Annex. Howie Lawrence made a motion and seconded by Debbie Finlaw to adjourn. Meeting adjourned!

Cindy Chadwell, Secretary