

4-H Advisory Committee Meeting Minutes
October 25, 2011
Extension Office Annex Conference Room 7:00 p.m.

President Carla Hopton called the meeting to order with seven advisors and two members attending. The secretary's report was accepted (Amy Ritchie & Alice Hawthorne). The treasurer's report was given and accepted with \$6850.06 in the treasury (Elizabeth Lawrence & Amy Ritchie).

Old Business: (1) **Plat book update** – The plat book has been mailed in. We need six more filler pages to complete the book. (2) **Pizza Hut** – November 4th has been designated for the next 4-H Advisory Committee Pizza Fundraiser Day. (3) **Advisor Kick-Off** – January 21, 2012 – Break-out sessions will include Cloverbud, EIN and paperwork and Volunteer Orientation.

New Business: (1) **4-H Kick-Off** – March 3, 2012 – Cindy will ask if we can have it at Eastern Elementary this year and what the cost would be. (2) **Reminders** – * New Advisors need to have applications and finger printing and background checks done and back by January 21, 2012, * Camp Counselors will need to coordinate with Tracy Winters in Gallia County to complete hours needed. Returning counselors will need 20 hours and new counselors will need 25 hours of training. Possible hours: February 4th-5th – Teen Winter Retreat; March 24th-25th – Counselor College; Teen Conference - (3) **Steer Tag-In** – December 17, 2011. (4) **Washington D.C. Trip Sponsor** – Alice Hawthorne reported she had contacted Farmer's Bank as a possible sponsor for the trip – She had told them we needed a total of \$2000 (\$1000 for each delegate) and we would appreciate any support they could give. They are to let her know what they are able to do.

The next meeting was set for Thursday, November 17, 2011 at 7:00 p.m. at the Extension Office Annex. Elizabeth Lawrence made a motion and seconded by Alice Hawthorne to adjourn. Meeting adjourned!

Cindy Chadwell, Secretary