

4-H Advisory Committee Meeting Minutes
September 20, 2011
Extension Office Annex Conference Room 7:00 p.m.

President Carla Hopton called the meeting to order with twenty-one advisors, six members, two visitors and Educator Cassie Turner attending. Pledges were recited. The secretary's report was accepted (Dawn Kopec & Angie Conlin). The treasurer's report was given and accepted with \$6869.26 in the treasury (Angie Conlin & Terrie Houser). A motion was made, seconded and passed to set up a line item for scholarships and roll over the money to operating expenses.

Old Business: (1) Plat book update – Wendi Miller reported ads were completed. Production of books will begin November 1. Platbooks will be available for sale by the end of this year. **(2) T-shirt Quilt** – The t-shirt quilt sold for \$2800. **(3) Pizza Hut** – A total of \$409 has been raised. **(4) Fair Evaluation** – Positive: Horse Shows, Fashion Show prior to Award's Program, New Rosettes – Needs Improvement: Award's Program – Read sponsors names, Recipients called one at a time – not flock in all at once. It was noted that more Junior Fair Board members need to help out during the sale and remain helping through the entire sale. More Junior Fair Board members should also help with clean-up on Sunday.

New Business: (1) Cookbook – A possibility of working with the Teen Leader's to produce a cookbook to sale was discussed. **(2) Camp Nurse** – A motion was made, seconded and approved to pay a \$75.00 Nursing License Fee every two years for our Camp Nurse at Canter's Cave 4-H Camp. **(3) Possible Drop Box** – A discussion was held to get a drop box or after hour box for advisors and members to use after the Extension Office has closed to drop off forms and materials.

Future Needs were discussed at length. Chairs/Coordinators for certain activities/events are:

Teen Leaders – Elizabeth Lawrence

Camp Board – Mike Parker

Monthly 4-H Advisory Committee Pizza Hut Fundraiser – Carla Hopton & Angie Conlin

Fashion Board – Debbie Drake

Horse Committee – Horse Advisors and Officers

Volunteer Kickoff & Orientation – January 21, 2012 - Cassie Turner – Break out sessions for

Volunteer Orientation and on Cloverbuds

Volunteer/Teen Conference – March 10, 2012

Achievement Record Workshop – Cassie Turner

Scholarship Committee – Debbie Drake

Camp Counselor Training – coordinate with Gallia County

Beginner's Camp – Meigs-Lawrence-Gallia-Adams

Junior High Camp – will involve nine counties in 2012

Cloverbud Day Camp – 1 Chair needed

4-H Kickoff – March 3, 2012 – Eastern Elementary – Alice Hawthorne, Amy Ritchie, Wendi Miller, Jodi Capehart

Quality Assurance – Training – December 14, 2011 – TEST OUT OPTION for ages 16 and older will take place during the month of March – Appointments should be made with Debbie Watson at the Extension Office – 992-6696

Possible FCS Overnight Day Camp – (Foods and Clothing) – June 6-7, 2012

Work Force Prep Day - Health & Safety Speaking Contest - Demonstrations – Dee Kimes

Judging Week:

Livestock Skillathons –Carla Hopton, Cindy Chadwell (Registration), Stacie Pullins (Board), Penny Ramsburg, Carolyn Kesterson, Becca Chadwell & Sarah Lawrence

Food & Nutrition – Cindy Chadwell & Elizabeth Lawrence

Miscellaneous – Cindy Chadwell (Registration), Stacie Pullins (Board) Rachael Hawley, Elizabeth Lawrence

Clothing – Debbie Drake & Fashion Board

Small Animals/Dogs – Wendi Miller

Hospitality Tent – Rachael Hawley

Cloverbud Show & Tell – Cloverbud Graduation – 1 chair needed

Awards – Alice Hawthorne, Carla Hopton, Cindy Chadwell

Cassie's Comments: Cassie made closing comments and expressed her appreciation to all for the last six years as the Meigs County 4-H Educator.

The next meeting was set for October 25, 2011 at 7:00 p.m. at the Extension Office Annex. Carolyn Kesterson made a motion and seconded by Dawn Kopec to adjourn. Meeting adjourned!

Cindy Chadwell, Secretary