

*4-H Advisory Committee Meeting Minutes*  
**July 26, 2011**  
**Extension Office Annex Conference Room 7:00 p.m.**

**President Carla Hopton called the meeting to order with six advisors, three members and Educator Cassie Turner attending. Carla led the pledges. There was no secretary's report. The treasurer's report was accepted with a movement of \$133.51 from Camp Fees moved to the General Operating Fund with \$7854.50 in the treasury (Vicki Russell & Amy Ritchie).**

**Old Business:** (1) **Plat book** – The plat book is coming along. Carla and Cassie will finish up ads next week, and Cassie will check with Mary Gilmore for a picture to use on the front cover. (2) **T-shirt Quilt** – The 4-H Quilt made by the Fashion Board will be auctioned off following the Dairy Sweepstakes at the Livestock Auction at the fair on Saturday, August 21<sup>st</sup>. (3) **Pizza Hut Fundraiser** – This fundraiser is going great. The next Pizza Hut fundraiser date is Saturday, August 12<sup>th</sup>. Cassie is going to check and see if another one can be scheduled for Sunday, August 21<sup>st</sup>. (4) **Award's Committee** – Sponsorships and Awards are coming along. Alice Hawthorne and Vicki Russell will finish up shopping soon. (5) **Livestock Skillathons Review** – The Skillathons went very smoothly. The only comment was to change the time from 10:00 a.m. - 1:00 p.m. to 10:00 a.m. to Noon. (5) **Judging Week Review** – Judgings went smoothly also. It was noted that the completion rate of all the judgings except clothing was about 50%. Clothing was about 80%. Discussion was held on how to improve the completion rate of projects.

**New Business:** (1) **Junior Fair Building Set-up** – The Junior Fair Building will be open for setting up booth displays on Friday, August 13<sup>th</sup> from 10:00 a.m. to 8:00 p.m. and on Saturday, August 14<sup>th</sup> from 10:00 a.m. to 2:00 p.m. (2) **Hospitality Tent** – Lori Patterson will chair the Hospitality Tent again this year. Walmart will donate the food for the tent. Discussion was made to provide meal cards to the buyers to use at the tent to try to discourage others from getting food from the tent as the food is for buyers, not everyone. (3) **Club Awards** – Cassie reminded advisors that the Club of Distinction, Community Service Award, Pauline Atkins Volunteer application, Attendance Sheet, Extra Effort Member form and the Cloverbud Graduation form are due to the Extension Office before or on August 1<sup>st</sup>.

**Cassie's Comments:** Source Book orders are due to Debbie at the Extension Office by Thursday, July 28<sup>th</sup>. The overall 4-H Tax Exempt Status is still being worked on through the State.

The next meeting was set for September 27<sup>th</sup> at 7:00 p.m. at the Extension Office Annex. Alice Hawthorne made a motion and seconded by Vicki Russell to adjourn. Meeting adjourned!

Cindy Chadwell, Secretary