

Lake County 4H Council Meeting Minutes
Regular Meeting November 2, 2021 6pm

Meeting was called to order by President Jen Davis @ 6:03 pm All present said pledges. Members took turns telling of their past, present and future plans for their December meetings.

Minutes of the previous meeting were presented by Tracey Wheeler. Diana Luke moved to accept the minutes as presented. Judy Smith seconded. Motion was approved

Treasurer Diana Luke gave the financial report:

We have \$26,995.22 in council checking. Awards is \$6.61 Savings: \$14,078.83

Foundation : \$24,758.25

Reports were given as follows:

Ambassadors: At the last meeting they discussed having the next meeting for Lake County ambassadors on December 6th. Logan Smith attended the fall ambassador training for Lake County. Logan said they had some great leadership training sessions and talked about casting your 4H net.

Fairboard: Diana Matkovich was our representative last month. She said that the fairboard would like our continued support for upgrading the fairgrounds. The fair has been moved to July 23-30

Enrollment: Enrollment is going well. As of this date 65 kids have enrolled and 13 volunteers.

Achievement Day: Achievement Day was a success. Around 100 people attended

Proposed Policy changes: The Policy committee met and proposed these two changes to our current Lake County Policies:

Shooting Sports:

To be eligible at the Shooting Sports County Competition 4H members must have attended at least two club meetings, be a member in good standing within their club, have their record books up to date and be approved by their organizational leader.

Shooting sports members must also attend six or more practices to be eligible to compete in the County Competition.

Dog Project

Dog project members must attend three out of the first five scheduled practice sessions in order to be eligible to continue attending dog class practices. Dog project members must attend six or more practice sessions in order to be eligible to compete in the County Show.

Judy Smith moved to accept the proposed policy changes as amended and to bring it for a vote in January. Diana Luke seconded it. Motion was approved.

The 2021-2022 budget was presented by Diana Luke.

Discussion was made on different line items.

Line Item 259 will be Leadership training at \$1000

Dog Project budget will be expanded to \$1000

Silent Auction for this year will be removed. Both from Budget and at the fair

Teen Ambassador Fall training will be \$1500

Tracey Wheeler moved to approve the budget as proposed and amended. Judy Smith seconded. The motion was approved

Jen Davis and Diana Luke agreed to stay on as President and Treasurer for another term. Diana Matkovich moved to elect Jen Davis as President by acclamation and Diana Luke as Treasurer by acclamation. Judy Smith seconded. Motion was approved.

Organizational Leaders: please submit a yearly program plan, complete annual IRS report, and year end club financial summary report.

Bracelet Workshop- Saturday, Nov 20th at 9:30am \$3 per person. RSVP all supplies included. Meeting adjourned at 7:20 pm