

4-H Council Meeting Minutes
July 2, 2008 meeting

Present: Joey Hennes, Stephenie Birgenheier, Isaac Hunter, Janet Hunter, Amy Smith, Lori Zeiser, Roy Handley, Charlotte Iverson, Campbell Barrett, And Colleen Terrazas.

1. **June 11, 2008 minutes**

Amy Smith moved to approve the June 11, 2008 minutes as submitted. Charlotte Iverson seconded the motion, which carried unanimously.

2. **Finances & Treasurer Report**

- ▶ Joey presented a Treasurer's Report. There were no objections, so the Treasurer's Report stands approved as submitted.
- ▶ Money was deposited for memorials. The families of the deceased will decide how the money is spent.
- ▶ \$3,005 was spent on State 4-H Congress for 14 youth, 1 chaperone, and Campbell. We overpaid in our check, so \$585 will be coming back to us. Hailey Hagan cancelled after payment was made. Campbell will find out about substituting a different 4-H member to replace Hailey.
- ▶ In light of Hailey canceling after the 4-H Congress fees had been paid; the 4-H Council may require a \$100 deposit from all kids attending Congress. This will be talked about in the fall.

3. **Vote on Fair Awards Ceremony**

Campbell said the votes have been counted and those wanting the Awards Ceremony during the fair won out by a 58% to 42% vote. The Fair Awards Ceremony will be held Sunday, August 10.

4. **Scholarships**

Charlotte Iverson recommended and a made a motion that Campbell write letters to all scholarship interviewees letting them know if they are or are not a recipient of a scholarship. Stephenie Birgenheier seconded the motion, which carried unanimously.

5. **Joey Hennes and Fair Week**

Joey has a Farm Credit Management Team meeting out of town during fair week. With 4-H Council approval, Joey would like to have a co-worker of hers, Jennifer Roberts, handle hog photos and the depositing of money from the 4-H café. The committee approved this request.

6. **4-H Sub-Committees**

Campbell suggested that all the 4-H subcommittees be identified, and have bylaws and operating procedures in writing.

7. **Calendar**

Campbell said he sent out a 2008-2009 calendar for the 4-H year via email. He asked everyone to review it and let him know of anything that needs to be revised.

There being no further business, the meeting adjourned at 8:25 pm.

Minutes submitted by Colleen Terrazas.