

Minutes of the 4-H Council Meeting
12-6-06

In attendance - Robin Miotke, President, Joey Hennes, Treasurer, Kristi Cather, Secretary, Gene McClure, Shawna O'Neill, Tim O'Neill, Stephenie Birgenheier, Vyonne Moran, Janet Hunter, Janet Rose

1. Pledges were read and the roll was taken.
2. Audit Committee report was given by Kristi Cather.
3. Treasurer's Report and presentation of the proposed budget was given by Joey Hennes.

Vyonne Moran made a motion to approve and Janet Hunter seconded the motion, which carried unanimously.

4. 4-H License Plate Drawing -
Winners of the drawing are - Sherri Leischner, Sandra Moore and Kim Wilde.
5. Reviewing of the Grievance procedure guidelines, impose a \$25 or \$50 fee?

A \$25.00 fee to file a grievance will be assessed, if the petitioner is successful in their grievance, the fee will be refunded to them.

Janet Hunter made a motion to approve the grievance petition assessment fee of \$25.00, and Shawna O'Neill seconded the motion. It passed with seven in favor and one board member abstaining from the vote.

At this point Joey Hennes moved to adjourn this meeting, Robin Miotke seconded the motion, which carried unanimously.

Minutes submitted by Kristi Cather, Secretary.